



Snake River Valley Quilt Guild

Board Meeting Minutes

October 30, 2018

Submitted by Lisa Stir
Approved January 2, 2019

Connie Rafferty brought the meeting to order at 6:55 PM.

Attendees:

X	Connie Rafferty	President
X	Dianne Cresap	Vice President
X	Lisa Stir	Secretary
X	David Nipper	Treasurer/Webmaster
X	Julie Finnigan	Activities/Intraguilid
X	Jill Jensen	Activities/Intraguilid
X	Kat Blakely	Charity/Community Support
	Tina Cox	Charity/Community Support
X	Jeanette Hanson	Historian
	Lynne Saul	Workshops
X	Bridget Molten	Newsletter
	Emily Fogg	Sew-Ins
	Marei Montalvo	Membership
X	Marsha Nipper	Library
X	Lori Wickham	Equipment
	Pam Noonan	Secret Sisters
X	Susan Collins	Sunshine/Courtesy
	Linda Hughes	Quilt Heritage Museum Rep.
X	Diana Cary	Cookbooks

Welcome: Connie welcomed everyone and apologized for being late. Everyone discussed how well the Retreat went.

Approve Minutes: The September 25, 2018 minutes were approved (after corrections for budget section) by the Board after Marsha made a motion to approve and Jill seconded the motion.

Vice President's Report: A sew-in is scheduled after the next SRVQG meeting to make Christmas stockings. The education session for that meeting will be making Christmas stockings. For Show & Tell, members can bring 2 holiday quilts (any holiday).

- Possible future sessions:

- Annalee would like to do a presentation.
- Linda Borba and her husband make wooden carousel animals.
- Pat Lions from Pocatello to talk about antique quilts, quality fabrics, how qualities differ.
- Karen Price to do an Early Bird on English paper piecing. She's also working on a couple of talks for Education.
- Eula has a quirky way of putting fabrics and colors together. Dianne will check with her to see if she can do a talk.
- Marsha suggested presser feet and Dianne do rulers-tools of the trade.
- Around April maybe an Early Bird about how to pick & cut up fabric for a collage. Collages could be done over several meetings.
- Color design in quilts for different looks.
- What defines: modern, Civil War, etc.
- Karen Price is looking into a guild person who does intricate 3D borders.
- Early Bird? How to work with fusibles in quilting.
- Lynne Saul would like to teach how to make the Paula Nadelstern fabric ornaments she was making at retreat. Everyone was watching her. This would probably be a Sew-in or Workshop.
- Lisa could do an EB on how to use the SRVQG website. Bridget will slow the presentation on the TV monitors. They are small and hard to read.
- Dianne asked if a stipend or something could be given for those doing Education segments. That is possible.
- The pattern at guild meetings has been Early Bird, business, Show & Tell, then Education. Many people leave before Education so the person who has worked on this presentation does not have as many participants. Could we change the order and put Education at the beginning or sooner in the meeting? This would give the person doing Education more time. Education needs to be emphasized and try to keep people at the meeting. Connie would like to keep the announcements early. Education could be before the break.
- Connie will check to see why people leave early. Check out the Newsletter.
- Some people don't use computers and they receive hard copies of the Newsletter. Should we have some copies at the meetings to pass around?

Treasurer's Report: David reported that the Bank is charging fees not mentioned before for the credit card device. He will check into Square to see if we can avoid fees. Will be discussed again in January. Statements will be electronic from now on to avoid fees.

- The treasurer is also the Webmaster. Someone hacked our site and spammed trying to take over the computer. David changed all the passwords and notified everyone.

COMMITTEE REPORTS:

- **Sew-Ins:** Dianne discussed 2019 Sew-ins, some of which got switched around.

- **January:** Tips and tricks. Try it out and see how it works. May be rotation to different stations. How to rip fabric? Cut with rulers? How to straighten and press?
 - **March:** Collage quilts
- **Workshops:** Lynne can check to see if Deborah Poole can be rescheduled. 4 people are due refunds for the class that was cancelled. Refund checks can be given at the next meeting.
 - Karen Kay Buckley is scheduled June 20-22, 2019. Membership needs to vote on which of her classes they want to take.
- **Equipment:** Lori reported that the big boards at retreat were great. Dianne designed and provided the fabric. Bridget made them. Emily provided the wood. These are storage.
- **Activities/Intraguild:** Jill and Julie announced the survey winners.
 - Fabric exchange with January sign up
 - Scrappy stash buster for next winter
 - UFO challenge: they will help people keep track and there will be a prize drawing at the end. A ticket is given for each UFO finished. Hopefully a large prize.
 - Early Bird Ornament exchange
 - Marsha suggested a Round Robin, send around a medallion and everyone adds a border. May do in 2020.
- **Historian:** Jeannette wants people to email pictures of the Retreat to her. Jill has some nice ones she'll send.
- **Quilt Heritage Museum:** Diana said classes for Kathy McNeil are available and people should sign up.
- **Cookbooks:** Diana reported the Guild got 440 books and have sold 63. We need to sell about 166 to break even. Profits will be about \$4900 over the cost if we sell all. This will be brought to the next Guild meeting. Bonnie Bednar moved to Nebraska and is costs \$11 to mail.
- **Newsletter:** Newsletter information is due by November 3.
- **Secret Sister:** Pam is not here but it is going strong. Pam will keep it up if no one comes forward.
- **Library:** Marsha has a supply with rolls of stickers and stamps to put in books, but they have the wrong address. She needs more to fix them.
- **Charity:** Kat reported quilts went out for quilting. A prize of a coupon for possibly ½ off lodging at the next Retreat or a fixed amount such as \$50 was floated.
 - Jeannette made a motion for the Charity prize for the most hours working on charity projects to be \$50. Jill seconded the motion and the membership voted to pass. More batting must be ordered. Charity has \$600. David will give her a check.
- **Courtesy:** Susan sent cards and is keeping a log. Myrna Horton's husband is in Hospice. Margaret Fisher's brother died suddenly. The Guild can do Fat Quarter baskets.
- **Membership:** Nothing new

- **Youth Auxiliary:** Kim talked about people doing 1 on 1 with children in their homes. Possibly Peggy Allison and Candy Raffaele.
- **Retreat:**
 - Living Waters Ranch has been booked again for the same week in October 2019. The School of Ministry can be used if we want more space. It's also on flatter ground. There are RV spots with hookups for \$15 per night. They are parked by a building on the pavement. There are 4 spaces. We may limit the number of people. Maybe have them cook.
 - The deadline for leaving retreat was 1:30 PM. The deadline includes the staff getting all the equipment out of the Hall not just our people leaving. It needs to be emphasized next year.
- **Open Board Positions:** Will try for volunteers after the first of the year.
 - **Library:** Heather Redding said no, and Marsha needs help. Lisa Stir and Jeannette Hanson volunteered to help her.
 - **Assistant Treasurer:** ?
 - **Youth Auxiliary:** ?
- **Secret Sams:** All residents have been adopted. 1 resident doesn't want to meet the people. Don't push the matter. Jill will talk about this during announcements.
- **Quilt Show 2020 status:** Will hold further business until first of the year. Committee Chairs need information, so they can go forward. Should check on the Pocatello Event Center.
- **Other business:** Marsha and Sherry from LWR staff said people in town were looking at our retreat participants as a sect or something. They could be invited to see what we are doing. People could provide quilted items to be sold? Maybe have a show and tell open to the town.

There are 2 Board meetings in January. January 2 (Julie has a conflict) and January 22.

The next board meeting is to be held January 2, 2019 place TBD from 6:30-8:30 with refreshments by Lisa.

Julie will provide refreshments on January 22, 2019.

The meeting was adjourned at 8:25 PM