



## Snake River Valley Quilt Guild

### Board Meeting Minutes

January 2, 2019

Submitted by Lisa Stir  
*Draft - Not Yet Approved*

Connie Rafferty brought the meeting to order at 6:35 PM.

#### Attendees:

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

**Welcome:** Connie welcomed everyone and the holidays were discussed.

**Approve Minutes:** Marsha noted in the Treasurer's Report that the word "elude" was incorrect. It will be changed to "mentioned." With this correction, Jeannette made a motion to approve the minutes. Dianne seconded the motion and the motion was passed by a vote of the Board.

**Vice President's Report:** *Dianne would like Education this year to be an exploration of what quilting is.*

- **January Early Bird** – Marei Montalvo will talk about mystery quilts and the new Bonnie Hunter quilt. Education – Andrea Gilsdorf is a quilter who does mixed media, collages, sort of off the wall quilts. She will bring finished and in progress projects and will talk about where and how she gets ideas. She doesn't categorize herself as an art quilter.
- **Future events** – Tina Cox was to do Education in January, but her brother died so she will be rescheduled possibly to February. Pat Lions will talk about textiles

and the history of textiles. Karen Price will do a history of quilting and how it means different things to different people. Possibly quilted clothing. May have Steve Schmid back for the Education segment to present his clothing and talk more about them. Linda Hughes has a friend who is a modern quilter. Linda will see if she can come talk.

- **March** – No Education because of Stash-4-Cash
- **April** – Early Bird will be Lisa Stir showing how to use the SRVQG website.

**Treasurer's Report:** David distributed the 2018-2019 Budget. The Treasurer's account was overspent as the swipe fees came out of that account. He will check into moving those fees to another account.

- Everyone is doing well with spending.
- A small amount of money from that account was accidentally used by Laura Wallis and it will be paid back by her.
- No one had any questions.
- David will start putting a monthly summary on the website.

## COMMITTEE REPORTS:

- **Sew-ins:**
  - For January 5, making Christmas stockings for the Good Samaritan residents and filling them with gifts. Kim Jockusch may be gone so she will show Dianne how to do them and we will meet at 9:30 AM – around 12:30 PM. Kim has everything set up. People are asked to bring things to fill the stockings, such as, adult coloring books, word puzzles, colored pencils and crayons, 300-piece puzzles, board games, etc. Kim has ordered some socks with gripper soles, but they have not arrived yet. Good Sam apparently were given a lot of lotion, shampoo and soap before the holidays. Jill can take things in if needed.
  - The guild has a lot of new people. The January 19, 2019 Sew-in will have people available to talk about how to do different things, such as how to do a correct ¼ inch seam and what's a scant ¼," how different threads affect things, to wash or not to wash, how to press, and a lot of other basic stuff. Bev Hindman will be there around 12:30 – 2:30 PM to share some of her knowledge.
- **Workshops:** Lynne passed around estimates of the cost for Karen Kay Buckley (attached). and the classes she has available. The Board voted on 2 possibilities for two 6-hour classes to present to the membership for a vote. It was decided to do one hand applique and 1 machine applique class. The best classes for the most types of techniques were chosen.
  - For the lecture at guild in June: "To Border or not to Border" was chosen.
  - For Hand Applique: "Beyond the Birdhouse" and "Bluebird of Happiness" are the choices.
  - For Machine Applique: "Circles Squared-Machine Applique" and "Wonderfully Whimsical-Machine Applique" are the choices.
- **Equipment:** Lori brought the extension cords for the Sew-in.
- **Activities/Intraguild:** Julie made the activities list (attached) for 2019 and Jill passed it out at the meeting. Lori cited how the choices were voted on by the membership, but they keep choosing the same things as before. Quite a few

people got involved in Marei Montalvo's "6 months in a Log Cabin" challenge. It might be fun to throw in something new in May.

- Ideas were a medallion that everyone who receives it puts a border on it, a star quilt. Someone said a camel is a horse designed by a committee. Give everyone a piece of fabric and have them make a block, do a Round Robin. Jill said she'd talk to Julie and they would come up with something.
- **Secret Sams:** Jill said this is going well. One resident, possibly TH, would like an XL warm coat. Bridget said that St. Vincent De Paul get new coats and she'd check to see if she can get one. Some of the residents want to meet people and some can be taken off campus, ex. to lunch. People can check with the Social Worker to see who wants to meet people and who can go out. The Social Worker lives at Jill's house, so she can find out more.
- **2020 Quilt Show:** Linda Hughes said that there was a mid-December and will be a mid-January Executive Committee meeting. They are making plans and the committee heads will contact other people later. They are presently prioritizing.
- **Historian:** Jeannette got more pictures on Facebook. There has been a good response on Facebook even from people not in the Guild. Jeannette will be gone in February and needs someone to take pictures for her.
- **Quilt Heritage Museum:** Linda said sign ups for Kathy McNeil have been slow. There is space in all the classes, so people can still sign up. Linda said another teacher will be coming in October and she will have more information about workshops at Guild.
- **Newsletter:** The deadline is January 5.
- **Secret Sister:** The reveal is on January 17. Pam said she'll have new sheets for January sign-up. It was suggested to add favorite colors and whether treats are OK, favorite snacks, allergies, etc.
- **Library:** Marsha said she would pull books Jan. 17 relating to the Sew-in January 19.
- **Charity:** Dianne will speak with Tina Cox later about Education and Charity. She's been excited about helping.
- **Courtesy:** Myrna Horton's, a past president of the Guild, husband passed away. Tina Cox's brother passed away. Eula Baldwin in not doing well. Diane Cary's husband is very ill. Pam Noonan's husband is also very ill.
- **Membership:** Marei is not here.
- **Retreat:** Living Waters Ranch is booked October 21-23, 2019. It's too early to ask for checks from those attending (the checks will expire), so a way to pay the deposit must be determined. Connie will send around an interest list at Guild. We may be able to increase the numbers who go.
- **Open Board Positions:**
  - **Assistant Treasurer:** No one yet
  - **Library:** Marsha will keep this with help. Lisa, Jeannette, and Bridget have offered to help her, especially with categorizing the books.
  - **Youth Auxiliary:** No one yet.
- **Stash-4-Cash:** Collection will start in January. Some stuff could go in the storage unit temporarily. Jill will have to make room to categorize. Mona donated cooking magazines and cookbooks.
- **Cookbook:** No comments.
- No other business.

The next board meeting is to be held January 22, 2019 at Curtiss Wright from 6:30-8:30 with refreshments by Julie Finnigan.

The meeting was adjourned at 7:55 PM.

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Karen Kay Buckley June 2019	
Description	Amount
Class fee 2 @\$800 each	\$ 1,600
Lecture fee	\$ 500
Room rental	\$ 50
Travel	\$ 1,961
<i>Total cost of Karen Kay Buckley</i>	<i>\$ 4,111</i>

Lecture cost	\$ 500
33% of travel costs	\$ 647
<i>Cost to be paid by guild (lecture &amp; 1/3 travel)</i>	<i>\$ 1,147</i>

Total cost of Karen Kay Buckley	\$ 4,111
Cost to be paid by guild (lecture & 1/3 travel)	\$ (1,147)
<i>Cost to be paid by students</i>	<i>\$ 2,964</i>

<b>Cost/Student assuming 40 students (20/class)</b>	<b>\$ 74</b>
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Airfare + 2 checked bags	\$ 1,000
Lodging	\$ 608
Meals	\$ 220
Mileage to airport 60 miles@ .55/mile	\$ 33
Parking 4 days @ \$35/da	\$ 100
<b>Travel Total</b>	<b>\$ 1,961</b>

**SRVQG Activities 2019**

MONTH	BOM due dates	CHALLENGE due dates
January	sign up	
February	Block #1 Spool	
March STASH 4 CASH		
April	Block #2 Trail of Friendship	
May	Block #3 Peace & Plenty	Fabric Exchange
June	Block #4 Hither & Yon	
July	Block #5 Next Door Neighbor	
August ANNUAL PICNIC	Block #6 Storm At Sea	
September	Quilt Top Reveal	
October		Scrappy Stash Buster Reveal
November ORNAMENT EXCHANGE		UFO Prize Drawing