



Snake River Valley Quilt Guild

Board Meeting Minutes

February 26, 2019

Submitted by Lynne Saul
Approved March 26, 2019

Connie Rafferty brought the meeting to order at 6:38 PM.

Attendees:

X	Connie Rafferty	President
X	Dianne Cresap	Vice President
	Lisa Stir	Secretary
X	David Nipper	Treasurer/Webmaster
X	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
	Bridget Molten	Newsletter
	Marei Montalvo	Membership
	Emily Fogg	Sew-Ins
X	Marsha Nipper	Library
X	Lori Wickham	Equipment
	Pam Noonan	Secret Sisters
	Susan Collins	Sunshine/Courtesy
X	Linda Hughes	Quilt Heritage Museum Rep.

Vice President's Report: Karen Price will talk about Chicken Linen in the April Education segment. Tina Cox will do the Early Bird on a stunning quilt that is simple to make. AnnaLee Leonard from Daydreams will talk about pre-cuts in the May Education segment. Karen Price may do English Paper Piecing for the Early Bird.

Treasurer's Report: David presented the current budget report. He wants to make a change to the Quilt Show books, so they are more visible for tracking purposes supporting our 501 (c) designation. He suggested that the Board should be able to approve the quilt show budget.

COMMITTEE REPORTS:

- **Quilt Heritage Museum:** Linda Hughes requested to borrow the Guild's portable quilt rack for use in the Kathy McNeil class. The Board said yes but no formal vote was taken. QHM will be bringing in Helene Knott in October 2019. Information will be available on their website 4/1/2019.

- **Courtesy:** A card for Tina Cox was suggested as her Mom went into Hospice. Darlene Bott had knee surgery. Deb Lyon is going to have knee surgery. Pam Noonan's husband is in Hospice.
- **Library:** We can use the church Wednesday or Friday afternoon to sort books. There will be no charge. We just need to let Mary know in advance. A work day is planned for this Friday 3/1/19.
- **Equipment:** Nothing to report
- **Sew-ins:** Andrea Gilsdorf will join the 3/16 collage sew-in. She was January's education speaker. Many people have signed up for the collage sew-in and Dianne is looking for larger rooms we could afford to rent.
- **Workshops:** So far about 5 people signed up for each Karen Kay Buckley class. There were about 40 responses to the survey.
- **Historian:** Jeanette thanked Marsha for taking pictures. David requested that he get a copy of the pictures so he can put them on the website.
- **Charity:** No report
- **Activities/Intraguilid:**
 - **Stash 4 Cash:** Work day planned March 1 for people to meet at Jill's house to sort items. It will have the same basic setup as last year. They don't have as much stuff as last year and could really use live auction items.
 - **Secret Sams:** Holding steady.
 - **BOM:** 30 people signed up for Block of the Month.
- **2020 Quilt Show:** There was a meeting in February and a building tour is planned for next week.
- **Membership:** No report.
- **Youth Auxiliary:** No report
- **Retreat:** 23 people have signed up. No word yet from Wayne at LWR.
- **Open Board positions:** No volunteers for open board positions. A discussion about how to attract more people to the Board ensued. One suggestion is personal invitations, particularly to new members.
- **Job descriptions:** We need to get our updated job descriptions in.
- **Other business:**
 - David suggested adding Website as an agenda item. He recently updated the email addresses so they forward properly. He requested that all Board members who have one of those addresses, such as president@srvqg.org, send themselves an email & verify it comes through. The treasurer has been keeping up the website but is really should be a separate position. It is also very easy for Board members to go in and update their part of the website. David will do a training session for the Board on how to do that at the April or May Board meeting.
 - **White sheets:** Sandra Brow would like the white sheets for the county fair but she needs to find out if there will be a storage space for them in the new building. Then she'll let the Guild know.
 - **Quilter's Swap Meet:** There was a discussion about the possibility of doing a quilter's swap meet. No decision was made. It could be done as the activity at the picnic or the Utah Guild's Quilt Show in September. The cost is \$25 per table and the Guild would have to man the table.

The next board meeting is to be held March 26, 2019 at Curtiss Wright from 6:30-8:30 with refreshments by David Nipper.

The meeting was adjourned at 8:30 PM.