



## Snake River Valley Quilt Guild

### Board Meeting Minutes

November 1, 2023

Submitted by Lisa Stir

**Approved**

President Marei Montalvo brought the meeting to order at 6:38 PM.

<b>Attendees:</b>		<b>2024 Officers &amp; Chairs</b>	
X	Marei Montalvo	President	Marei Montalvo
X	Shannon Lyon	Vice President	Shanna Lyon
X	Lisa Stir	Secretary	Lisa Stir
X	David Nipper	Treasurer	JR Wood
X	Debbie Hamrick	Community Support/Charity	Debbie Hamrick
	Susan Collins	Equipment/Historian	Susan Collins/Equipment
X	Jeanette Hanson	Intraguild Activities	Jeanette Hanson
X	Marilyn Bee	Library eliminated	Historian
	Joyce White	Membership	Jodie V
X	Celia Weekes	Newsletter	Renee Phillips
X	JR Wood	Raffle Prizes	JR Wood
X	Alicia Williams	Retreat Coordinator	Alicia Williams
	Debbie Lyon	Secret Quilters	Debbie Lyon
X	Jodie Vonkanecke	Sew-ins	Celia Weekes
	Pam Noonan	Sunshine/Courtesy	Pam Noonan
		Webmaster	David Nipper
		Workshops	Pam Traugher

#### Welcome

Marei welcomed everyone and reported this would be a short meeting as there was not a lot of business until January. This a wrap up of the year. She proposed a bus trip to Boseman June 22, 2024. The amount of interest will be checked. MainStreet Quilter and Silver Threads close at 4 PM so it may be an early start.

**Approve Minutes:** A motion was made by Jeanette to approve the September 5, 2023 Board minutes, Shanna seconded, and the Board passed them.

**Vice President's Report:** The cookbook count and money has been turned in. There are about 126 books left. Will still be selling them over the Holidays.

There is nothing to report from the Secretary, Treasurer, Secret Quilter, Membership, Sew-Ins.

#### COMMITTEE REPORTS:

**Community Support:** Debbie report that she called the RMH new director to make sure multiple quilts are not given to families. IFRM would like twins for adult men, Haven would like twins for women and children, and the Ruth House would like twins for women.

**Equipment/Historian:** Susan will check on the price for 2 more generic banners for events.

**Intraguild:** Jeanette said next years January Block handout will be given out at the November Guild Meeting. Prizes will be given at this meeting for the completion of 2023 projects.

**Librarian:** Marilyn reports the liquidation fo the Library due to poor use. A box with a slit for sale money and tables will be available at the November Guild meeting. Set up will begin at 5:45 PM and the books can be out by 6 PM. There will be no Free Table. People can pay with check or cash. Disposition of unsold books will be decided at the January 2 meeting.

**Membership:** Intraguild notebooks will not be available until people have paid membership dues which are due in January. The By-Laws still state dues are due by March and this will be addressed early next year.

**Newsletter:** Celia needs information by this weekend November 5 for the end of the year.

**Raffle:** JR said there will be double raffles in November.

**Retreats:** Alicia stated the Retreat went well and participation was good. The \$100 prepaid to hold a spot is not reimburseable if someone cannot attend. Save the Dates for day retreats in April and September. LWR October retreat will be the 14<sup>th</sup> – 18<sup>th</sup>. They required a deposit for 2024.

### **Other Business?**

Jodie said she will do Charity long arm quilting.

Marei is teaching Freeform Curves at Daydreams Saturday February 17<sup>th</sup>.

Tuesday December 5 at 6 PM the No Host Dinner will be at the New Hong Kong restaurant. There will be \$20 gifts for attendees.

The next board meeting is to be held Tuesday January 2, 2024 at David Steed Co. from 6:30 to 9:00.

The meeting was adjourned at 7:11 PM.