



Snake River Valley Quilt Guild

Board Meeting Minutes

January 2, 2024

Submitted by Lisa Stir

Draft – Not yet Approved

President Marei Montalvo brought the meeting to order at 6:32 PM.

Attendees:

X	Marei Montalvo	President
	Shannon Lyon	Vice President
X	Lisa Stir	Secretary
X	JR Wood	Treasurer/Raffle
X	Debbie Hamrick	Community Support/Charity
	Susan Collins	Equipment
	Jeanette Hanson	Intraguild Activities
X	Marilyn Bee	Historian
X	Jodie VonKanecke	Membership
X	Renee Phillips	Newsletter
	Alicia Williams	Retreat Coordinator
	Debbie Lyon	Secret Quilters
X	Celia Weekes	Sew-ins
X	Pam Noonan	Sunshine/Courtesy
X	David Nipper	Webmaster
X	Pam Traugher	Workshops

Welcome: Marei welcomed everyone.

Approve Minutes: A motion was made by Marilyn Bee to approve the November 1, 2023 Board minutes, JR Wood seconded, and the Board passed them.

Treasurer's Report: JR had nothing to add from 2023.

COMMITTEE REPORTS:

Community Support: Jodie has quilted several on her long arm and Lisa can bind them. Debbie reported that some guild members give tops and someone else in the guild must complete them. She has 2 tubs of quilt tops that need to be completed. She doesn't want to do kits to give out to members. It was suggested that tops be brought to Guild meetings for people to take and complete. They won't have to go to Debbie's to pick them up. She has some material for backings and batting and people can contact her to get those or people can donate when they finish the tops. It will be put out that we prefer to accept finished quilts. Some long arm quilters charge less for charity quilts. Members will be rewarded with tickets for completed

quilts. Celia suggested displaying 8-10 quilts at meetings, completed quilts get 1 ticket, take a top and complete it and get 2 tickets.

Setting a goal and tracking that goal during the year was also suggested. In 2023 Portneuf donated over 100 quilts. We could engage in a friendly competition with them.

Library: Marilyn is to count the number of books left and it will be decided at the next meeting what to do with them. David said we made \$201 selling them in November.

Membership: Jodie wants to streamline the process. There were 89 members as of November. An online form could be sent out to check for correct information and renewal. It was decided to put out a box and have people put check or cash in an envelope with their correct info on the envelope and she will give out receipts later. It might be possible for people to pay by Venmo but cash or check are probably best as many people don't want to use electronic. We need to concentrate more on new members and make sure they feel welcome. Encourage people to pay in January and not paying by March is past due and people will be dropped. No more newsletters and emails.

Newsletter: Renee wants info in by Monday January 8.

Raffle: JR will be moving the raffle table to the front to make more room by the door.

Retreats: Alicia needs to reserve the room for both day retreats. The next is April 18. Tauphaus park also needs to be reserved for the August picnic.

Sew-ins: January 20, Marei is doing Improv Curves at Daydreams. March 23, Alicia is doing Anita's Arrowhead at Daydreams. An add will be put in the Newsletter.

Webmaster: David will be stripping a lot of things from the Website. No membership lists and he will try to make some postings easier. Only the 4 elected Board members will be listed. There are email accounts that can be redirected to the current people. We also need to decide what files need to be kept. Old files don't need to be kept, financial keep 7 years, membership keep 3 years.

Workshops: Pam is researching the next workshop and will let us know when and what is available.

Other Business?

Sew-ins - January 20 and March 23

Retreats - Spring Fling Day retreat April 18 and Feel Fall Day retreat September 19 and October Retreat 14-18

Picnic - August 15

Bus Trip – June

Wrap-up – November

Holiday party - December 3 will shop around venues for about 35 people.

Change in By-Laws about dues will be done after March.

Plans for the dispersion of Guild moneys in the event the Guild must disband will be discussed.

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

The meeting was adjourned at 7:15 PM.