



Snake River Valley Quilt Guild

Board Meeting Minutes

April 30, 2024

Submitted by Lisa Stir

Draft – Not yet Approved

President Marei Montalvo brought the meeting to order at 6:35 PM.

Attendees:

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

Welcome: Marei welcomed everyone.

Approve Minutes: A motion was made by David Nipper to approve the April 2, 2024 Board minutes, Alicia Williams seconded, and the Board passed them. The March 5 meeting was cancelled due to weather so no minutes.

Vice President's Report: 1 more Cookbook sold. Shanna is keeping a running total of what is left. We need a table at the Portneuf Quilt Show to sell books. Marei will tell them we need a table.

Shanna will make a box for money for the library books that get sold on the 16th.

Marei will do Education on the 16th.

Shanna would like ideas for future Education sessions. She needs someone for June and November. July and September are covered. Possibilities: member trunk shows, everyone bring their favorite tool, games? Send ideas to Shanna.

Treasure's Report: JR reported the bank balance is approximately \$19,000.

Secretary: 0

COMMITTEE REPORTS:

Community Support: 0

Equipment: Susan stated she would call Island Park to see if they want out equipment this year. Portneuf Guild wanted 166 Crossbars @ \$300 + tax. Susan reported we have received 2 checks.

Historian: Marilyn had nothing new. She will send the Show and Tell pictures to David.

Intraguild: Jeanette said there will be no reveal until June. Marei's 6 Pack Challenge is due in June.

Library: Book Sale at May 16th meeting. The books will be in the Sanctuary and will be \$3 cash or check.

Membership: Jodie will send out new list, 9 are unpaid. JR will check to update who has paid. There are 81 active members, 10 new, 8 not renewing and 8 lifetime members. She will leave them on the list if they said they would pay. People will be pulled off in June if they don't pay.

Retreats: Mike from LWR hasn't gotten back with her about catering. Alicia still has 5 places for Challis retreat in 2 ½ rooms in the MiniLodge. If Copper Mountain comes, they will be on the stage due to equipment in the entryroom. There are now 3 shops in Salmon so it may be better if people take a road trip to Salmon. Alicia will decide.

Newsletter: Send stuff this weekend.

Raffle: 0

Sew-Ins: Celia said everything is going well. Christy is doing the Hemingway Pouch. The money goes to AnnaLee.

Secret Quilters: Debbie said it is going well. There has been good participation.

Sunshine: Darlene is having surgery mid May.

Webmaster: David said the November 22nd By-Laws are the latest ones. Everyone needs to reread the By-Laws so we can discuss a plan for dispersion of Guild funds should the Guild close. Marilyn will send copies to everyone and they can be accessed on the website.

Workshops: Pam has contacted Jack Edson for a Workshop in 2025. She has a bio for him now and will announce all at the May Meeting. Cost for his Thursday night presentation and Friday/Saturday class is \$1500. Costs are to be covered by the workshop students. Transportation and lodging will come out of the 2025 Budget. He can take 15 students. 7 spots are taken for July 2025. 2 days will be \$125.

Other Business

President's Bus Trip: Marei said 23 have signed up. Pay at the May meeting. She is hoping for 30 on June 22.

Since so many people leave after Show and Tell, do quilts need to be displayed? They won't be displayed this month, just given to the people after they show. The pictures and names are posted. Marei will announce this at the next meeting.

Marie's June 6 Pack Challenge: She wants these displayed when people arrive. Racks will be set up and they will be pinned to a sheet. Susan said we have 2 portable stands and she will bring those with a sheet. Marei will bring pins. They will be on the back wall through the side door. People can see them on their own time and then you can say which is yours. A card with makers names can be pinned on.

The picnic will be discussed in June.

The next board meeting is to be held Tuesday June 4, 2024 at David Steed Co. from 6:30 to 9:00 PM.

Do we need to have the July 2 meeting? We can do by email if need something.

The meeting was adjourned at 7:23 PM.