



## Snake River Valley Quilt Guild

### Board Meeting Minutes

September 2, 2024

Submitted by Lisa Stir

*Draft – Not yet Approved*

President Marei Montalvo brought the meeting to order at 6:30 PM.

#### Attendees:

X	Marei Montalvo	President
	Shanna Lyon	Vice-President
X	Lisa Stir	Secretary
X	JR Wood	Treasurer/Raffle Prizes
X	Debbie Hamrick	Community Support/Charity
	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
	Celia Weekes	Sew-ins
X	Marilyn Bee	Historian
X	Pam Noonan	Sunshine/Courtesy
X	David Nipper	Webmaster
	Pam Traugher	Workshops

**Welcome:** Marei has a meeting on the 9<sup>th</sup> about the Quilt racks and will send out an email to enlist volunteers to load the racks in Portneuf vehicles October 3 @ 8 AM and they will be returned the next Monday.

**Approve Minutes:** A motion was made by David to approve the July 30, 2024 Board minutes, Marilyn seconded, and the Board passed them.

**Vice President's Report:** Christy Christensen is doing Education this month.

**Treasure's Report:** The budget was discussed. There is a beginning balance on October 1 of \$20,167.38. Due to issues with the bank, we may change banks in November.

#### COMMITTEE REPORTS:

**Community Support:** Debbie reported there are a total of 85 completed quilts this year.

**Intraguild:** Jeanette said 2 challenge reveals this month; the Scrap Buster and Leader-Ender. They can be floppies but more tickets for finished.

**Historian:** Marilyn had nothing.

**Membership:** Jodie reported 98 members this year.

**Newsletter:** Information is due by Sunday. There are 3 Newsletters left.

**Raffle:** Nothing new. The final drawing is in November. There is a bonus drqw from the entire year.

**Retreats:** Alicia reminded of the Day Retreat September 19 at the Idaho Falls Activity Center. There will be a brown fabric strip exchange at 2.5" cut from 1 ½ yards. A pattern will be available and there will be a Free Table. It is from 9-5 with setup at 8:30. Lunch is on your own, there will be snacks

She finally got the paperwork from Living Waters Ranch for the October Retreat. She will not rent the kitchen. They will do 3 meals with pizza one night. Alicia will do Continental breakfasts and will email members about the items they need to bring for breakfast. Members can bring their own tables. There are now 3 quilt shops in Salmon so we are not hosting Copper Mountain.

On Friday everyone must be checked out of their rooms at 10 AM and out of the Celebration Hall by 11. People can start setting up on Monday in the Celebration Hall at 1 PM and the rooms about 3 PM.

**Sew-Ins:** Christy is teaching the Hemingway Pouch September 21 at Daydreamns and Joyce's Stack n Whack class is rescheduled to February.

**Secret Quilters:** Debbie reported all is going well and the reveal will be in November.

**Sunshine:** Send Renee' a card for her engagement

**Webmaster:** David continues to clean up the website.

**Workshops:** Jack Edson is getting a deposit and the contract to sign. He is bringing photos for people to work from. July 20, 2024. He will do Education at Thursday Guild Meeting and 15 people can do the Friday and Saturday class. 11 have signed up.

## **Other Business?**

**Board Election:** David and JR will have the ballots for President available before the Meeting. They will do the tally so it can get done quickly. Once the President is elected, a call can be made for the nomination of other Officers. Mail in ballots will be allowed. The new Board takes office in January.

The Committees can change with the new President. Open are Community Support, Secret Quilters, Raffle, Historian, Intraguild, Retreat, and Sew-ins.

Peopld can approach the new President if they want to be on a Committee. David will stay on as Webmaster, Renee' will continue with the Newsletter, Jodie can do Membership. Everyone will get 1 ballot when they come in, fill out and turn in before the meeting begins.

The next board meeting is to be held Tuesday October 1, 2024 at David Steed Co. from 6:30 to 9:00 PM.

The meeting was adjourned at 7:22 PM.