



Snake River Valley Quilt Guild

Board Meeting Minutes

June 4, 2024

Submitted by Lisa Stir

Approved

President Marei Montalvo brought the meeting to order at 6:34 PM.

Attendees:

X	Marei Montalvo	President
	Shanna Lyon	Vice-President
X	Lisa Stir	Secretary
	JR Wood	Treasurer/Raffle Prizes
X	Debbie Hamrick	Community Support/Charity
	Susan Collins	Equipment
X	Jeanette Hanson	Intraguild Activities
X	Jodie VonKanecke	Membership
X	Renee' Phillips	Newsletter
	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

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

Vice President's Report: Not present

Treasure's Report: Not present. Balance \$17,407.25

Secretary: Nothing to report

COMMITTEE REPORTS:

Community Support: Debbie reported 29 quilts went out, 16 were returned. 72 total quilts donated so far. She also donated a large roll of polyester batting and 6 rolls of decorator fabric.

Intraguild: Jeanette reported the Hexie challenge is due in June.

Historian: Marilyn had nothing to report

Membership: Jodie reported 13 new members in 2024. 90 people have paid. Toni Larson and Vicki Hitchcock are the 2 newest members. All dues have been given to JR.

Newsletter: Renee reported lots of Hi 5's at the last meeting. People are reading the Newsletter. Information due this weekend, by the 9th.

Raffle: Not present

Retreats: Alicia has 4 spaces left in the Mini-Lodge. With the change in management, she is checking on them doing some catering.

Sew-Ins: Not present. There are no Sew-Ins in July

Secret Quilters: Debbie reported things are going well.

Sunshine: Nothing to report

Webmaster: David has been addressing issues reported to him. He removed high resolution pictures of the raffle quilts and Sew-Ins from 2018, and will delete the Calender.

Workshops: Marei will be sending out an email about Jack Edson and the projects he is doing now. His portraits used to be pixels but he is doing them differently now. In January, participation will be opened to Jackson Guild. Fees are \$125 for the July 18-19, 2025 classes.

Equipment: Not present. David will help set up the portable stands for the 6 Pack Challenge in July.

Other Business?

Raffle Quilt? Marei want everyone to think about possibly having a Raffle Quilt. People would have to volunteer to take it around and sell tickets. Tickets could be sold on-line using Venmo or on the Facebook page. Physical and digital pictures could be taken to show. Who will do what? Do we want a Raffle Quilt? When should it be done and when would it sell?

By-Laws: With 2 Board members absent, no decision can be made on what to do in case of dissolution of the guild. It will be discussed when all the Board is present. There was discussion about who should receive the funds but no motion could be made.

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

The meeting was adjourned at 7:26 PM.