



Snake River Valley Quilt Guild

Board Meeting Minutes

July 30, 2024

Submitted by Lisa Stir

Approved

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

Attendees:

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

Welcome: Marei sent an election update email. Jodie was given names that showed up as erroneous email addresses.

Approve Minutes: A motion was made by Jeanette Hanson to approve the June 4, 2024 Board minutes, David Nipper seconded, and the Board passed them.

Vice President's Report:

Treasure's Report: JR reported that the fiscal year ends September 30. The current balance is \$17,920.64. The proposed budget was discussed for possible changes. Intraguild/Activities includes the picnic but not the food, Rent is for the Church, President's Fund was used for the Bus Trips this year but income is generated to offset this, Education can bring in people from the outside, the Grand total is what the Guild will spend after income offsets.

- The working budget is set up as a guide for the next Board but they can change things as this is not a fixed budget.

- Proposals were made to eliminate the Cookbook Project and the Equipment incomes from the budget. Everyone was asked to check their portion of the Budget and see if any changes are needed.
- Proposals to the budget to eliminate the Cookbook Project and Equipment with no other changes to the budget had a motion by David Nipper to approve the Budget, this was seconded by Shanna Lyon and approved by the Board.
- Marei clarified that the Elected President decides on the committees they want so these can be filled by January when their tenure starts.
- After the September election, Committee Chairs can contact the new President to offer their services in the role or decline. The new President may want different Committees.
- Marei gave her appreciation for all the work the Committee Chairs have done this year.
- People should show up at 4:30 to help set up the Pavilion for the Picnic. Susan will bring plates, cups, table cloths, utensils, etc. Jeanette will bring the chicken and everyone else pot luck and drinks. Bottled water will be provided.
- The picnic starts at 5 PM and there will be a Free Table and Corn Hole. Everyone can mingle. Eating starts at 5:30 PM.

COMMITTEE REPORTS:

Community Support: Debbie reported she brought 7 tops in July, 1 was checked out and none were returned. Some are very big and may need to be cut down to 60 X 80 or 70 X 100. 90 have been turned in.

Intraguilid: Jeanette has given out 76 notebooks, 2 more in September after Break and 2 more have joined by mail.

Historian: Marilyn needs to put the raffle block back up on the Facebook page.

Membership: Jodie reported the list is correct and up to date. 97 total members with 4 new last month. 20 new this year. 2 still unpaid so need to drop them off the list. She brought copies of the new list.

Newsletter: Information in by Sunday August 4th. Renee' needs to run the PDF for Portneuf Quilt Show. Marei sent it out.

Raffle: Nothing

Retreats: Challis retreat is full with 26 people. 12 double in the mini-lodge, 2 private. \$7240. Living Waters Ranch has been difficult to contact. Marei will give them till the end of August and then will go up to find out about the food.

- There is still the September Day Retreat coming up.

Secret Quilters: Debbie reported everything is going well and there will be no table for the August picnic.

Sunshine: Pam said nothing new.

Webmaster: David has cleared out 2018 on the Website and he is adding some stuff. He is doing a good job. Jodie said some changes may be possible by changing the theme. She and David will talk.

Equipment: Portneuf gave a \$500 refundable deposit for the black sheets. \$127 for rental of 32 stands and 30 crossbars. Island Park is picking up racks tomorrow and will return next week. Portneuf will pick up at 8 AM October 3 and return October 7.

Sew-Ins: Renee' is teaching Bargello Beauty August 17. Christy is teaching Hemingway Pouch September 21. Joyce White's Stack n Whack is rescheduled to February.

Workshops: Pam is getting binder soon to Marei. 11 of the 15 spots are taken. By November it will be opened to Jackson Guild. May need to update the contract. Pictures will be posted of his current works.

The next board meeting is to be held Tuesday September 3, 2024 at David Steed Co. from 6:30 to 9:00 PM. Next are October 1 and November 5.

The meeting was adjourned at 7:30 PM.