



Snake River Valley Quilt Guild

Board Meeting Minutes

October 1, 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
	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
	David Nipper	Webmaster
	Pam Traughber	Workshops
X	Christy Christensen	2025 President
X	Robin Gibbons	2025 Secretary

Welcome: Everyone welcomed and congratulated Christy and Robin to sit in on this meeting. Also congratulated were Celia Weekes incoming Vice President and JR Wood continuing as Treasurer.

Election results need to go in the October Newsletter.

Portneuf Quilt Festival coming up Friday till 8 and Saturday till 4. Marei had Raffle Quilt tickets which will be deposited on Thursday. Volunteers will help load Quilt racks at 8 AM on October 3 at the storage unit and more will help unloading at 9 AM on October 7. We will have a table for Cookbook sales at the Festival.

Reminder of no General Meeting in October.

Approve Minutes: A motion was made by Debbie Hamrick to approve the September 3, 2024 Board minutes, Marilyn Bee seconded, and the Board passed them.

Vice President's Report: Not present

Secretary: Lisa gave Robin some information for secretary.

Treasure's Report: JR went to a US Bank branch in Driggs and was able to get someone helpful to get some things straight with the account. The balance was \$17,717.89 as of September 30.

COMMITTEE REPORTS:

Community Support: Debbie has received 107 quilts. All are prepped, ready and documented. She gives a Power Point piece with thumbnails of the quilts to recipients. She keeps records this way for the Guild. She has 10 or 12 charities she will start calling tomorrow. She will give tickets for the drawing after the meeting break. In November, there will be an early Show & Tell for Community quilts only so members can get their tickets.

Equipment: 7 people have volunteered to load Quilt racks at the Intermountain Storage unit on Sunnyside Thursday.

Intraguilid: Jeanette said November will have the last reveal, Row by Row.

Membership: We have 100 members. Lifetime members are per President's discretion.

Newsletter: Renee' needs information by Sunday October 6. Christy should do a Newsletter article in the November Newsletter introducing herself.

Historian: No new info.

Raffle: JR states that she brings in more than she spends. For the regular raffle and the big raffle, one must be present to win. There will also be only 1 prize per person.

Retreats: Alicia sent out emails to all participants of the October Retreat. Any questions should be addressed to Alicia.

Secret Quilters: Debbie said the reveal will be at the November meeting. This needs to be in the Newsletter for October and November.

Sew-Ins: Celia reported no more this year. Participation was good. The next one scheduled is Joyce White's Stack N Whack.

Sunshine: Laura Haddix is moving.

Webmaster: Not present

Workshops: The contract and \$500 deposit (cleared) have been sent to Jack Edson. Awaiting return of the original contract. 3 spots left. Will start taking deposits in January. It will be brought up in November. He's doing a Trunk Show Thursday and will be bringing pictures for people to work from. Things are on his Facebook page. Classes on Friday and Saturday, July 18 & 19 with a cost of \$125.

Other Business?

No Host Dinner: This will be December 4th at 6 PM at Dixie's Diner. This will be in the Newsletter. Wrapped gifts \$20-25 can be brought if want to participate in the Gift Exchange. Dixie's can seat 36 people in the back room.

The new Board will attend the November Board meeting.

All job descriptions need to be updated.

The next board meeting is to be held Tuesday October 29, 2024 at David Steed Co. from 6:30 to 9:00 PM.

The meeting was adjourned at 7:22 PM.