

RIO GRANDE VALLEY QUILT GUILD BOARD MEETING –October 5th, 2016

The meeting was called order at 1:05 pm by Carla Mewhinney, President. On the agenda for today are the following: By-Laws, Budget, Retreat and Quilt Show.

Karon Jacobson, Treasurer, asked for guidance on the budget for the Retreats and whether or not they needed to be under the guild budget since they were self supporting. After much discussion it was decided that the guild needed to keep the Retreat in the budget due to liability/legal issues. The guild is insured for any possible issues that could occur.

The By-laws have been printed and a motion was made by Bonnie Hall, seconded by Judi Swanda that they be adopted as revised. Motion passed unanimously. The By-Laws will be posted on the web site.

Karon Jacobson, gave Board members copies of the 2015-2016 and 2016-2017 Budgets as previously approved.

Quilt Show is moving along smoothly although since Christie Pohler has moved and resigned as Show Treasurer, a new Treasurer for the Show is needed. Also needed is someone to chair the Admissions position as Alana will not be in town for the show. The miniatures will be voted on in January and the Challenge Quilts will be voted on at the Show.

Sunshine & Shadows: Sandi Carstenson's mother passed away and Carol Hover had shoulder surgery.

Respectfully submitted by Judi Swanda, Secretary.