

RGVQG BOARD MEETING – February 6th, 2017

The meeting was called to order at 1:05 pm.

A discussion was held with regards to changing the signatures at the Bank on the Show Board Account. A motion was made by Rick Redd and seconded by Karen Dill to remove Karon Jacobson from the account and authorize Diane Tewell, Show Treasurer and Alice Gibson, Show Chair to the account.

Karon Jacobson reports that there is \$6,569.39 in the checking account.

Membership: Bonnie Hall reports that we had two new members join at the show plus she has received several applications in the mail. At this Saturday's meeting the drawing will be held for member's scholarships. There are approx. 269 current members and those who have not rejoined yet will have until break time to join in order to be eligible for the drawings. Three Scholarships will be drawn with eight alternates.

Community Service: It was decided that when a Military Quilt is completed, it will be given to Deb Blackburn along with the necessary paper work. When the quilt is given out, the paper work will be given to Rick Redd for Community Service Recognition. Rick has made a change in the forms to be used (see web site). During 2016 there were 4,296.50 items donated for a total of 26,886.5 hours and a value of \$194,927.50. January of 2017 there were 529 items donated for a total of 1989 hours and a value of \$14,420.25. Rick will balance monthly and quarterly to stay on top of these reports. It was also reported that Knapp Hospice needs lap quilts and they will investigate into this.

Programs: Since there has been a problem getting Hostess's for our speakers and travel from one end of Valley to the other can be very difficult the Executive Board voted that the speakers would rent a car for the duration of their speaking/instructing engagement and be reimbursed by the Guild. Judy Brown continues to work on the forms for on-line registration for classes and the ability to use a credit card. She also brought to the attention of the Board that the guild is not eligible for exemption from taxes in hotels. All future programs are listed on the web site.

Schoolhouse: Karen Dill reports that Renee Darkis will be teaching a class “Easy Bear Claws” on March 3rd, 2017. The early date is to accommodate the other classes and retreats being held in March. Classes for next fall and winter will be on the web site.

Sunshine & Shadows: Sharon Croswhite has a new sewing room going up following the fire she had.

Newsletter news due the 15th.

Quilt Show Report:

1,625 attended Vendors all seemed to be very happy
\$14,000 will be given to guild on Saturday, the remainder to be left in Show Board Account for next years expenses.

\$4100 made from Opportunity Quilt
Approx. \$1000 from the Mini Quilts.

Military Quilts: Laura Nunn has resigned from her position as Co-Chair and Carla will be looking for a volunteer for this position who lives here in the Valley year round. Over 20 nominations were received at the show.

Library: Vicki has purchased two new books and a guild member donated a very large amount of books to the library. She is in the process of adding these to the list. Duplicates will be used as prizes in the fabric draws or for the garage sale.

The Bobbin Buddies Bee in Mission has been put on an indefinite hold due to no attendance. Hopefully, this will not be for long.

There being no further business, meeting adjourned,

Respectfully submitted,

Judi Swanda, Secretary