

RGVQG Board meeting March 1, 2017

Present were: Renee Darkis, Bonnie M Hall, Elaine Muzichek, Karen Dill, Vicki Guerra, Carla Mewhinney, Deb Blackbourn, Judy Brown, Alice Gibson, Karon Jacobson, Rick Redd Subee Redd.

Called to order by Carla, Karon reported that due to the early meeting date the bank statements are not available yet so her report is not ready.

Bonnie reported we have 274 members to date.

It was reported that one of the member scholarships was not used for 2016. It was agreed by all that the alternate Judy Shelton be contacted to fill out the paperwork.

Karon suggested a cutoff date of September 1<sup>st</sup> for winners to let us know if they will be using the scholarship to allow alternates to make plans. Carla will announce and will email winners. Carla appointed the treasurer to take care of contacting the alternates if needed.

Rick reported for community service for February 1370 items 3926 hours and \$25,463.50 in value.

Bonnie will be putting a community service page on the website. A list of places that have gotten donations will be put there to allow others to search for those in need.

Programs Judy Brown reported that Ricky Timms and Karen K Stone will both be at the Quilt Show. Ricky will do a concert, class, and lecture, Karen a 6-hour class. There was discussion about having a program at the January meeting. Rick made a motion seconded by Vicki to not have a speaker that month and the guild be responsible for Karen Stone and the Show responsible for Ricky Timms. Motion carried.

Judy brought a proposal that the guild purchase a subscription to jot.forms. This will allow us to have forms online and to use PayPal to take credit card payments online. This will be \$19 per month. A motion was made by Judy and seconded by Deb To purchase the jet.forms subscription at the bronze level and to work with the treasurer to set up the system to work for the show, guild and retreat. Motion carried. Judy will also determine if you can use a check to pay online.

Karen Dill school house. Classes are set for next year. She was pleased to have more teachers than needed for the season.

No sunshine or shadows were reported.

Quilt show Alice.

She need a Guild booth chairman. She is working on process information from the chairs. She asked about insurance for the show. Karon explained the policy the guild carries has both loss and liability coverage. Karon will check on what documentation a person needs to have a quilt loss claim. Alice is going to talk to Lisa Erickson about doing appraisals again. Alice made a motion seconded by Bonnie to purchase a square credit card reader and phone for the show to accept payments. Motion carried. Alice reported that the Show Board decided to allow volunteers working a full shift to get a free ticket for that day. She reported that the Hotel information will be done and online next week.

Military Service Quilt Deb She will be contacting Chris Cowan to see if she is available to work as co-chair. She is working on the nomination form. She asked if the spouse of a member should be eligible to get a quilt. Everyone agreed that is allowed if they live in the Valley full time.

Deb discussed the possibility of having a raffle quilt to support the project. A motion was made by Carla seconded by Karon to have a raffle and draw for it at the show. Motion carried.

Vicki reported she has a few more book for the library.

A discussion was held about the high school scholarship applications. A motion was made by Judy seconded by Vicki to follow the committee recommendations to award them to Rene and Nicole. Motion carried, one dissent.

Carla reported b we still need a quilt show chair for 2019.

Elaine reported the bee keepers are having fun with the job. She is hoping for more invitations from the upper valley.

Carla showed a promotional pen with a stylus for .59 each. A motion was made by Bonnie and seconded by Elaine to purchase 500. Motion carried

Bonnie reported the directory is updated as changes are received. After discussion, a motion was made by Bonnie and seconded by Rick to discontinue printing the directory. Motion carried

Minutes submitted by Renee Darkis for Judi Swanda