

Rio Grande Valley Quilt Guild – Board Meeting August 9<sup>th</sup>, 2017.

The meeting was called to order by Carla Mewhinney, President at 9:50 am.

Secretary, Judi + reports no changes to minutes as posted on the web or in the newsletter. She advised the Board that she was resigning from her position as Secretary, effective immediately. Joy Paugh has agreed to fill out the remainder of her term.

Karon Jacobson, Treasurer, announced that we have a total of \$2,300.88 in the checking account and \$55,000 plus in the savings account. Karon asks that anyone who has outstanding invoices etc. to please turn them in to her before the end of September. She has obtained a new credit card reader in order to save the guild approx. \$25 a month in fees.

Rick Redd, Community Service reports that for July 2017 there were a total of 158 items, with total hours of 1253 and a value of \$9,084.00.

Vicki Guerra has purchased 18 new books for the library. Please advise her of any new books you would like to see in the library.

Karon Jacobson presented the proposed budget for October 1<sup>st</sup>, 2017 thru September 30, 2018. After discussion and explanations of proposed amounts, a motion was made by Rick Redd and seconded by Judi Swanda that the budget be accepted as presented. Motion passed.

New Business: Block Away Quilt Shop is organizing a Modern Quilt Guild with the first meeting to be held on the 19<sup>th</sup> of August at the store.

There will be NO Board meeting in September unless the need arises. The October Board meeting will be at 1 pm in the afternoon.

There will be another Sew Day for Military Quilts on August 30<sup>th</sup> at Alamo Rec Veh Park, 9 am to 3 pm.

There being no further business, meeting adjourned.

Respectfully, submitted by Judi Swanda.