

## RIO GRANDE VALLEY QUILT GUILD BOARD MEETING Aug. 8<sup>th</sup>, 2018

The meeting was called to order by President, Kathe Letulle at 9:35 am.

Judi Swanda asked if there were any corrections to be made to last month's Board meeting minutes. There was one correction already made by Secretary Joy Paugh.

Treasurer Karon Jacobson reports that there is \$584.84 in the account at the end of July. She asks that budget expenses and requests for the last three months of the year be submitted to her by September. Budget requests for the year 2019 are to be submitted by November 2018. Quickbooks have been ordered for future use by the treasurer.

Publicity: Judi Swanda reports that the new brochures have been printed and are being given out. They will be available at our General Meeting. Special thanks to Alicia and Diana for their assistance in making the brochures.

Military Service Quilts: Carla Mewhinney reports that 95 quilts were given to the VA Clinic in McAllen. They are looking in to getting the name of a contact at the VA in Harlingen for the next delivery. Supplies have been restocked and quilts will be bundled again in near future. Next Sew Days are scheduled for Winter Ranch on Friday, November 30<sup>th</sup> from 9 am to 3 pm. and Trophy Gardens in January 2019. Renee and Judi made a presentation in Port Mansfield.

Show Board: Marsha Santow reports that she has 17 vendors confirmed (some new vendors) Mi Belia Mena has requested space for Boutique items to be stored. This requires a controlled storage and the guild storage is almost full. It was discussed at length and decided that Deb Warner needed to follow-up with Mi.

July Treasurer Report for Show Board shows a balance of \$10,076.50.

Library: Vicki Guerra reports that she has had several books donated, some of which she already has and therefore the excess will be used for door prizes, etc.,

Friendship Day is coming up next month and Maggie Putney can use some help. Any volunteers, please contact her.

Newsletter Items are due on the 15<sup>th</sup>.

Community Service Report: Total items 144, total hours 3304, Total Value \$23,954.00

Rick Redd reports he will run for office again. Subie Redd is teaching the Youth Sewing on the 16<sup>th</sup>. She would like to know if the guild would donate money for supplies for their sewing kits. It was decided that the request go in the budget for the last three months of the year in the amount of \$10.00a month and \$120 for the 2019 Budget.

Bonnie Hall reports that there are no new members and that the membership table will not be available at this next meeting as she will be out of town.

Sunshine & Shadows: Karon Jacobson will have surgery on the 15<sup>th</sup>.

Bonnie Hall, as Webmaster, made a presentation regarding changing the web page to Flipcause (for non-profit). Judy Brown and Kathe Letulle have been working with her on setting this up . There was a major discussion on the pros and cons on this change. Bonnie will send out a link for everyone on the Board to test the site and send reports to herself or Judy with info regarding concerns they may have by August 20<sup>th</sup>, 2018. A motion was made by Karen Jacobson and seconded by Carla Mewhinney to test the site and go live on September 1<sup>st</sup> if no problems are found. Motion passed.

Meeting adjourned at 11:45 am.

Respectfully submitted by Judi Swanda