

RGVQG SEPTEMBER 2025 GUILD BOARD MINUTES

Diana Wolf called the meeting to order at 9:27 am.

Members present at today's meeting are: Josie McVey, Joy Paugh, Kathe Letulle, Marty Morrison, Carmen Avila, Jani Shoemaker, Debbie Genette, Donna Otto, Diana Wolf, Rosemary Kramer, Dale Shafer, Florea Flores, Chris Cowen. We enough members for a quorum.

NOMINATING COMMITTEE: Debbie Genette announced the candidates running for office. President-Kathe Letulle, Secretary-Heather Nelson and Programs-Josie McVey.

August minutes were approved and sent to the archive.

DISCUSSION: Question If fabric is given to the Guild for Outreach purposes, who should have custody of it? I assume it would be Guild property. Josie read the mission statement for the Community Outreach Program. Also, a committee is going to be formed to create procedures and guidelines for handling donations. It was stated that according to the IRS if a donor specifies where and what they want the donation used for we must follow their directive.

Question-How do we decide how donations are to be divided? Joy asked about the need for a paper to track all donations. Do we need to list our volunteer hours to be counted for the IRS. Suggestion to set a monetary value at which completing paperwork is needed. All discussions are tabled until a committee can be formed to address these issues.

TREASURER: No comments report filed for audit

MEMBERSHIP: We currently have 270 members. Twenty-nine new members this month.

PROGRAMS: programs are all set through December

MILITARY SERVICE: they have received a donation of quilts. There are a number of completed quilts. A total budget of \$2,000 for fabric to make kits and to purchase labels.

QUILT SHOW: Received a donation of 10 daily passes. Are deciding who should receive them

UPPER VALLEY BEEKEEPER: Florea will be resigning as beekeeper. We thank her for service to the guild.

LOWER VALLEY BEEKEEPER: nothing new to report

OUTREACH PALMVIEW LIBRARY: Twenty students showed up for class. Supplies needed: irons and ironing pads, and fabric. Teacher must be a guild member to request assistance for supplies. A suggestion was made to put a request for supple donations in the newspaper.

Florea Flores wants items to donate to the library to stay there and not to the guild. Donation rules will be clarified by the outreach committee.

FACEBOOK/INSTAGRAM: nothing to report

FAT QUARTER DRAW: no report

HISTORIAN: scanning documents and she will be resigning at the end of the year. We want to thank Donna for her service to the guild and wish good luck on her move to Canyon.

HOSTESS: Marty announced that she is retiring at the end of the year. We would like to thank Marty for her service as hostess.

LIBRARIAN:Our librarian is currently in Europe so Donna Otto and Heather Nelson will be working together to provide better access to the library. Please remember that you can request books on the website.

MOTIONS: Rosemary Kramer made a motion to use \$300

to purchase sew on labels for military service. Kathe Letulle seconded the motion. It passed unanimously.

Kathe Letulle made a motion to remove the word scholarship from community outreach. Marty Morrison seconded the motion. It passed unanimously.

BY-LAWS: are as stated. They will be voted on in December.

SCHOOLHOUSE: are as listed. Carmen Avila will be showing samples projects on Saturday.

WEBMASTER: as stated in report

FRIENDS OF THE GUILD: nothing new to report

Bonnie Hall is requesting quilts to be donated to foster care.

Dale Shafer made a motion to adjourn the meeting. Florea Flores seconded the motion. The motion passed unanimously.

Respectfully,
Heather Nelson secretary