

BOARD MEETING MINUTES
LAS VEGAS QUILTERS
February 14, 2018

In attendance: Phyllis Suiter, Tyler Jane, Chris Ela, Melodie Gingras, Elizabeth Polhans, Susie Clayton, Alison Tichenor, Bonnie Hamlett and Nancy Moredock.

Meeting was called to order by Phyllis Suiter, President at 5:15 pm.

Old Business

Amended January Minutes approved.

FundRaisers:

Board looked at doing a fundraiser where Restaurants would donate 15-20% of the charges for a meal by patrons who supply a voucher. Alison and Chris check with Market Grill Cafe since we have history with them. Nancy agreed to print out the vouchers if the Restaurant agrees. There was a fundraiser company that emailed the president about other restaurants in Las Vegas willing to participate. However most of the Restaurants were in Downtown LV. Nancy volunteered to print tickets.

31 Bags company is a fundraiser that has utility bags that when bought by the members , the guild can get a kickback from the cost. Phyllis will research more about this. Suggestion was to take orders for the bags rather than have a bag party. Utility bags discussed and will be researched by Phyllis.

High Tea will be held April 29th at Alison's home. Ticket price to be \$25.00.

2018 Budget distributed. Melodie explained our problem is income and we need ways to increase.

Standing Rules change : Standing Rules section IV-C will be revised to read: "Refunds for classes will be given if requests for refunds are made at least **14 days prior to a class date. After 14 days, the cost of the class maybe transferred to or bought by another member.** ... Vote to be taken at General meeting tonight and if majority of members present approved will be in effect immediately.

New Business

Committee chairs appointed by President. Ways & Means and Publicity are still open but can be covered by board members as a whole.

Programs: March's program will be a Book Fair.
 May 17th-Marilyn Hexi-Jelly roll Star Quilt
 April 12- Ami's Hidden Wells Border print Quilt
 classes will be \$35.00 each.

July – Ice Cream Social

September - September will be the judging for the 10th Anniversary Challenge. Details were in the Newsletter.

Phyllis informed us that a Quilting Table has been donated and it will either be raffled off or someone can purchase it outright.

Addendum to Minutes: Change in Standing Rules Approved by membership at General Meeting tonight.

Meeting adjourned at 6:15 pm.

Respectfully submitted by Chris Ela