

BOARD MEETING MINUTES
LAS VEGAS QUILTERS
May 11, 2017

Phyllis Suiter, Melodie Gingras, Alison Tichenor, Bonnie Hamlett, Cathy Miller, Ida Connors, Susie Clayton, Linda Biko, Elizabeth Polhans, and Cindy Rohn.

Meeting called to order at 6:08.

Old Business

Approval of minutes - March minutes were approved as read. There was no Board meeting in April.

Christmas in July - will be held at Sew Yeah July 22 from 10 am to 6 pm. We need volunteers for cashiers and to help organize and set-up. We will sell tickets for the 2018 opportunity quilt. Cathy is asking for handmade items to be included in an "opportunity basket." Susie will make a Face book page to encourage interest. Cathy is looking into the possibility of participating in the Silverton Fall sale. Cathy will email progress notes to the Board members.

New Business

Treasurer's report will be included in the Board minutes. Melodie will also provide a monthly expense (receipts and expenses) for the newsletter.

New website for the quilt show - The website must be able to accommodate mobile apps, class registration, vendor registration, shopping cart, and mailing lists, etc. Some companies discussed were Lever & Co., Wix.com, and GoDaddy.

Offer from Ricky Tims - We will be supporting and advertising the Ricky Tims seminar scheduled for December 1 & 2 at the Henderson convention Center. In exchange we will have one free admission and he will advertize our quilt show on his site.

Reports

Treasurer - We need to have a revised refund policy for classes. Phyllis will draft new language for the Standing Rules. The members will vote on the changes in June or the first month after that we have a quorum. Information will be included in the Newsletter.

Retreat - We have 6 slots open.

Quilt Show - Contracts for the Convention Center, Service providers and the Westgate Hotel have been signed. Post cards (save the date) were distributed in Paducah, TX, and at the St George Quilt Show and shops. We will send cards to guilds in AZ, CA, NM, HI, UT, OR and WA.

Membership - members can request a roster to facilitate quilt business.

Webmistress - Face book page is needed for the quilt show.

Meeting was adjourned at 8:05. The next Board meeting will be held at the Church at 5:00 pm prior to the guild meeting.

Submitted by Alison Tichenor