

BOARD MEETING MINUTES  
LAS VEGAS QUILTERS  
January 10, 2018

Phyllis Suiter, Alison Tichenor, Linda Henning, Linda Biko, Melodie Gingras, Elizabeth Polhans, Sue Redhead, Ida Connors, and Tyler Janes.

Meeting called to order at 5:07 and held at St. Andrews.

Old Business –

Melodie provided the Board with copies of compliance for 501 C3. She is ensuring that files are in order to prepare for any type of audit. The Finance Committee met and will present a budget proposal at the February meeting.

New Business –

Membership dues are due. They are \$20.00 for the calendar year.

After tonight's election, Board members will determine a time and date to sign signature cards at the bank. Mail box keys will be available to those who require them.

Reports –

We have vacancies in the following areas: Programs, Sunshine, Ways and Means, and Charity.

Opportunity Quilt – Tyler reported that she was only given Sunday at Road to California to sell tickets for the quilt and so decided it would not be a good use of time. Sew Yeah will allow us to sell tickets at their monthly Saturday events. She will look into Christmas Goose' twice monthly sales for sales opportunities.

Meeting was adjourned at 6:11

Submitted by Alison Tichenor

Amendment to minutes:

The results of the election for the Board is:

President – Phyllis Suiter

Vice President – Tyler Janes

Secretary – Chris Ela

Treasurer – Melodie Gingras

Signed:

Phyllis Suiter, President