

BOARD MEETING MINUTES  
LAS VEGAS QUILTERS  
September 13, 2017

Phyllis Suiter, Alison Tichenor, Cathy Miller, Ida Connors, Susie Clayton, Linda Biko, Nancy Moredock, Sue Redhead, Linda Henning, Bonnie Hamlett and Tyler Janes.

Meeting called to order at 5:00 and held at St. Andrews.

#### Old Business

- New Website – Ida updated the website to be current. The LVQ website has already been budgeted and paid for. It will be maintained and include a Quilt Show web site link.
- Opportunity Quilt Tickets – Members will be asked to sell 24 tickets. Tyler has prepared envelopes containing the tickets will be distributed at the Guild meetings. The cost is \$1.00 per ticket or 6 tickets for \$5.00.
- Treasury - Monthly expense report will be included in the newsletter.
- Ricky Tims Registration – The Guild has been given one ticket to the December event in exchange for sharing information with members. The free ticket will be a President's opportunity ticket at the September meeting.

#### New Business

- Quilt show logo – We have two choices and will vote on them at the September meeting.
- Quilts for Hurricane Victims – Linda Henning proposed that we send quilts to Missouri Star Quilt Co. which will then take responsibility for distributing where needed. We discussed postage; Bonnie said they would probably have a truck that could transport. Linda will pass around a sign-up sheet for those interested in participating.
- Budget for 2018 – We need volunteers to design a budget for the coming year.
- Charity Chair – Lois has graciously agreed to stay on as chair but asked that she get more help with distributing items.
- Nominating Committee – A committee is needed to form a roster for board positions. The Secretary position must be filled as Alison has been elected

twice and can longer serve. Nominations can be taken for the three other positions also. The committee consists of Linda Biko, and Tyler Janes. A third person is needed.

- The Board voted and approved opening a separate checking account to handle Quilt Show funds.

#### Reports

- Opportunity quilt – We will be able to sell tickets at Road to California!
- Retreat – Cathy is making arrangements. The retreat will be limited to 30 members and held February 2 – 4, 2018 at the Wingate Hotel in St. George. The cost is \$70.00 per member; room charge is \$109.00 per night.
- Opportunity Quilt – We will look into selling tickets at the annual DQN Meeting in October.

Meeting adjourned at 6:00.

Approved by the President

Phyllis Suiter, President

Submitted by Alison Tichenor, Secretary