

Pine Tree Quilt Guild Board Meeting
December 14, 2017

Call to Order: Susie Hardy at 3:00.

Members Present: Bonnie Lattin-Hensel, Susan Hardy, Chris Cook, Marjorie McConnell, Nancy Holtz, Holly Miner (guest), Anne Wilson, Julie Berry, Joan Mosley, Sharon Alves, Pat Gillings, Sophia Day, Frances O'Brian, Mary Serpa, Jeanne Pincha-Tulley.

Correspondence and Announcements:

Susie read a postcard from Leah Veronica. The Quilters Path newsletter will no longer published.

The Chore Foundation sent an announcement about their upcoming tea. The group supports teens and their families.

Minutes: Bonnie Lattin-Hensel secretary passed out the November 9th Board minutes.

MSP AnneWilson/Susie Hardy.

Treasurer's Report:

MSP Marjorie McConnell/Nancy Holtz

Pat wanted to know when the signatures on the bank account change? The signatures change sometime in January. The bank requires a copy of the general meeting minutes showing the election results.

Old Business:

Open positions: Vice President Sophia Day will call again for a volunteer. We also need someone to manage publicity. The Education Outreach position is filled.

There was much discussion about how to include the "We Care" folks. There may be confusion by members about who they are and what their mission is. They are a worthwhile organization, but they are not a guild sponsored group. The agreement was that they can make quick announcements. (2

minutes) and send needs out in the newsletter in the “Haves and Wants” section. It is the responsibility of the ‘We Care” spokespeople to identify themselves as NOT an affiliate of the guild Just as Ben Franklin and the Linus groups do.

The solution is ongoing. Sophia Day will address the situation in her president's message in the newsletter to clarify that Community Service serves local needs. They will continue to provide the guild members with talks at the general meetings from the organizations showing appreciation for help. Also more thank you letters and pictures will be shared.

New Business:

The Fairgrounds will charge \$600 more rent for the quilt show next year. Many options were discussed: Raising admissions, charging vendors more, scaling back the show, exploring other venues. A decision was made to go ahead with the quilt show at the fairgrounds this year paying the \$600, Then form a committee to discuss what to doing 2019.

MSP Jeanne Pincha-Tulley/Chris Cook

Committee Reports:

Marjorie McConnell said there is a small agreement change. Will pay rental of \$450 quarterly.

Joan Mosley and Julie Berry will no be available to chair the Jamboree in 2018. Their binder goes into storage.

Frances O'Brien says the Holiday challenge entries will be in the show-and-tell at the February general meeting.

Mary Serpa-equipment- will be sending back the new microphone to get it fixed. The January meeting folks will have to use the old one.

Diane Klose brought in \$655 at the Thanksgiving Christmas show at the Fairground for Opportunity Quilt.

Pat Gillings found out that old papers go to storage.

Adjourned: 4:10 by Susie Hardy

Respectfully submitted, Bonnie Lattin-Hensel

Revised Nancy Holtz Jan 19, 2018