

# Pine Tree Quilt Guild Board Minutes

June 8, 2017

## **Call to Order: Susie Hardy 3:00**

**Members Present:** Nancy Holtz, Bonnie Lattin-Hensel, Susie Hardy, Lois Hodges, Cathy Stone, Ardy Tobin, Kris Cook, Pat Gillings, Karle deProse, Ruth Bertaccini, Joan Mosley, Raedean Kidwell

**Correspondence and Announcements:** Susie Hardy No Board meeting in July. Next Board meeting is Thursday, August 17<sup>th</sup> due to the fair running from August 9 thru 13<sup>th</sup>. The July picnic is July 11<sup>th</sup> and will be held at the LDS Church on Hollow Way, Nevada City.

**Minutes:** The minutes from May 11, 2017 were corrected and approved. **MSP** Cathy Stone/Marjorie McConnell

**Treasurer's Report:** Pat Gillings changed the way the Quilt Show Software expenses were put in the budget: from the miscellaneous to software category. **MSP** Marjorie McConnell/Lois Hodges

**Old Business:** The open board positions were discussed. Kris Cook reported the committee is actively working on filling the nominations for vice president, secretary and treasurer. The nominations will be presented at the September general meeting and will be voted on by the membership at the October meeting. Voting shall be by a show of hands or by ballot.

We need to have a co-chairperson for the 2018 Quilt show. Sharon Alves will chair only if she has a co-chair. We need to find someone who will co-chair in the next two weeks.

Marjorie McConnell pointed out that the policy that the opportunity quilt needs to be made by the members of the guild needs to be changed if we plan to use the donated quilt as our opportunity quilt in 2019. The policy needs to change so the lovely quilt, that has been generously donated, can be used. The following wording was presented to the board and approved. It can now be incorporated when the bylaw committee meets to draw up the new amendments.

New wording: A donated quilt can be used as an opportunity quilt with the approval of the board. **MSP** Cathy Stone/Susie Hardy.

Joan Mosley started a discussion. Should we do more to make new members feel welcome? Suggestions discussed were a new members tea, bring back the March mixer, have a fun night. No decision was made.

**New Business:** Karle deProsse pointed out that the bylaws state that any changes to the budget need to be approved by the membership. This could be changed as it has never been used. The by-law committee will come up with a new by-laws at the end of the year. Three suggestions: limit the expenditure amount to \$1,000 for the membership to vote for the change; have only the executive board vote on the change; have the entire board vote on the change.

**Committee Reports:** Kris Cook, Mini Groups, had nothing more to add.

Lois Hodges, Guild Challenge, gave the title of next year's challenge: "Women, the Good, the Bad and/or the Ugly". The maximum dimensions are 45 inches by 45 inches. She said you can use 1, 2, or all the attributes. She suggests it we keep our entries secret from everyone until they are shown to the membership.

Marjorie McConnell, Community Service. They are completely moved. There will be an open house from 9 to 3 on June 15<sup>th</sup>.

Karle deProsse reported the audit of the 2016 records has be completed and everything is in order. Anne Wilson will fill in for her while she is gone.

Pat Gillings, Treasurer, nothing to add.

Ardy Tobin, computer records, reported everything is fine. She estimated there were about 100 members at the general meeting.

Raedeane Kidwell, programs. She will attend NCQC, the Northern California Quilt Council. She is working on getting a more complete contract. Another guild gave her a copy of their contract. Using this form and what she learns at NCQC she and Ardy will finalize the form. She will bring this copy to the next board meeting with hopes it will be finalized and she can began to use it next starting in January 2018.

Ruth Bertaccini, show and tell, spoke of the July 11<sup>th</sup> picnic. There was some question as to the starting time, perhaps 6:00. The time will be finalized and put in the next newsletter.

Joan Mosley, Jamboree. There are a few openings in all of the classes. The Jamboree will be held Saturday, October 7<sup>th</sup> from 9:30 until 2:30.

**Adjourned:** Susie Hardy 4:20.

