

PINE TREE QUILT GUILD BOARD MEETING

MAY 10, 2018

- A. The meeting was called to order by President, Sophia Day, at 3 PM.

Members present - Mary Serpa, Anne Wilson, Karle de Prose, Holly Miner, Sophia Day, Nancy Holtz, Sue Miller, Marjorie McConnell, Teresa Finn, Lois Hodges, Lorna Straka, Pavana Bohegian, and Susie Hardy.

- B. CORRESPONDENCE/ANNOUNCEMENTS

As yet there is no income compiled from the Opportunity Quilt.

Julie Berry won this year's Opportunity Quilt.

There is at least \$4748 Quilt Show income with more deposits to come.

Mary Ross sent out 3 cards from Share & Care.

- C. MINUTES (last meeting)

It was suggested that future minutes include the date of the next Board Meeting.

Marjorie moved that the minutes be approved, with 1 small grammatical change, with Sue Miller seconding. M/S/P.

- D. TREASURER'S REPORT - Reviewed by Holly. The total balance is currently \$54,055.61.

Quilt show income is yet TBD and will be announced in the newsletter.

- E. OLD BUSINESS

Karle began a discussion about committee chairs over spending their budgets and then asking the Board to be reimbursed. The chairs should go to the Board first for approval. Sue Miller will place an announcement in the newsletter regarding this issue.

1. 2019 Quilt show Chair/Co Chair.

Constance Clover declined to be chair for 2019 due to her living in Sparks, Nevada.

Sue Miller announced that 5 members, Herself, Sophia, Mary, Susie, and Kris Cook, have volunteered to chair the 2019 Quilt Show.

2. 2019 Opportunity Quilt

Discussed were ways to eliminate wrinkles/creases in the Antique Opportunity Quilt.

Discussed showing the Opportunity Quilt at PIQF. It is unknown if there is a charge for this.

F. NEW BUSINESS

A wrap up meeting for the Quilt Show is scheduled July 17.

Bent Needle Divas volunteered to supervise the construction of the 2020 Opportunity Quilt. They selected the pattern Cinco De Mayo from a Karen Stone magazine. Their suggestions were to use bright colors. This is not a quilt for beginners. They will provide patterns but no fabric. They suggested taking a paper piecing class taught by Karle in Sept at Home Work Shop. Teresa moved this be approved and Holly seconded it. M/S/P. Lois suggested that we begin consideration of the 2021 Opportunity Quilt.

Karle brought up the topic of fabric in the Mystery gifts and the need to match the policy. Marjorie suggested that since we don't have a binder chair, each binder holder compare the binder information with current policies and procedures stated in the roster.

G. COMMITTEE REPORTS

Lorna for Kathy Biggi - Mystery Gifts - \$76 made at last general meeting.

Pavana - Treasure Table - Quilt 'contraption' sold at Country Store. The Quilt Show treasurer will give a check to Pavana and she will add that to her income. 2. It is all right to place a note in the newsletter to recognize large donations to Treasure Table. 3. The Treasure Table income is set at \$150/year. It is noted that as of May 8, \$464.72 plus items from Country Store has been collected.

Marjorie - Community Service - Country Store does not withhold the 15% guild fee for

Community Service sales. 2. There was a nice flannel donation 3. Nancyan Tracy is

checking at the LDS church and Nancy H is checking with Sierra Presbyterian Church

for spaces/times available for a quilt day in September/October when there are no speaker workshops. 4. There were new volunteers who stayed and were quite helpful at the last Community Service.

Sue Miller - Newsletter - Holly and Kris Cook will be doing the newsletter in July and August due to Sue having a procedure. Sue will resume in September. The deadline for articles is the Sunday after the Board meeting.

Susie - Hospitality - no issues; Going ok.

Teresa - Home Work Shop - Requesting new blades and cutting board. Pavana has 3 large mats from Junior Quilters that she will loan to Teresa. Students need to bring their own blades. 2. There was a discussion regarding reimbursements to teachers who hand out materials. It was decided that the teachers give the information to Teresa who will scan the material and send it out to people who have signed up for a class.

Lois - Guild Challenge - She announced that letters/scrabble-like tiles will be drawn. Three things must be on the quilt front beginning with the letter drawn-quilters choice. The size remains the same - no larger than 144 inches total around the quilt. 2. There are 4 classes for Jamboree. She has the sign up lists. It will be held Oct 27 at Peace Lutheran Church. Openings are available.

Mary - Equipment - nothing to report.

Anne - Mini Groups - 10 members, including 3 new members and 1 charter member met May 9. They may form a new mini group or be placed in an existing group.

Karle - Finances - 2017 IRS, California State and Attorney General tax returns are completed. She'll start on 2018 paperwork. 2. To change to a 501CB status would cost \$600 for the application; you may or may not be accepted. This would allow fabric donations to be deducted on a donor's income tax return.

H. The meeting was adjourned at 4:15.

