

PINE TREE QUILT GUILD

BOARD MEETING

August 16, 2018

Members Present: Diane Klose, Frances O'Brien, Susie Hardy, Mary Serpa, Sue Miller, Karle deProsse, Kris Cook, Pavana Bohegian, Anne Wilson, Lorna Staka, Barbara Ceresa, Ardy Tobin, Marjorie McConnell, Nancy Holtz, Holly Miner, and Judy Hamilton.

Prior to the meeting, it was announced that Carol Gates's husband, Jack, passed away last week. Also Emily Cross's (previous member) husband died on August 15, 2018.

- A. The meeting was called to order 3:05 by Vice President, Lorna Straka. Sophia Day, President, was out of town.
- B. CORRESPONDENCE AND ANNOUNCEMENTS- Lorna
 - 1. Mountain Air Loom Quilt Fair will be October 21 and 22 in Murphys.
 - 2. Golden Threads Quilt Show is October 6 and 7 in Sutter Creek.
 - 3. APS, Adult Protective Services, sent a 'thank you' note for quilts that have been given to Senior Outreach through Community Services.
- C. MINUTES - Nancy - June's Board Minutes were read. There were several corrections made. Ann W motioned the minutes be passed as corrected with a second by Holly Miner. The motion was passed.
- D. TREASURER'S REPORT - Holly M. - She is unclear if Demolay has cashed their check from the Quilt Show. Carey Daley, Quilt Show treasurer, is not in attendance today. Unclear if \$14,419.91 includes Demolay or not.
- E. OLD BUSINESS -
 - 1. Nominating Committee - It will consist of Lois Hodges, Kathy Biggi, Jeanne Pincha-Tulley. The committee is not in attendance today. To be discussed at September meeting.
 - 2. Alternate Storage Information - Tabled until next meeting. Sue Miller spoke with Old Barn Storage management. He promised he would get back to her regarding an increase in rent but Sue does not have this in writing. She did compare other storage area prices and found them to all be within a few dollars. Currently, the guild rents a 10 by 20 foot area. The price is set to increase from \$265/mo to \$297/mo in January, 2019.
Pavana B. volunteered her basement space for \$50/mo in Nevada City. Mary S and Sue M. will look at her basement for feasibility soon.

3. Binder holders - Bring your updated job descriptions to the September General Meeting.
4. Ardy T. will prepare form for nominations of featured quilter for 2020. It will be ready for the September meeting. Sandra Bruce is the 2019 featured quilter.

F. NEW BUSINESS -

1. Quilt Show Update (2019) - Committee consists of Sue M., Kris C, Mary S., Sophia Day, and Susie H. The team met prior to the Board Meeting. Decided items are (a) 20% to the guild from Boutique with Country Store remaining 15% (b) looking into working with the boutique at Mount St. Marys (c) policy change regarding judging category. A quilt must be completed within the past year - last show to current show.
2. Newsletter Update - Sue M - Thanked Hollie M. and Kris C. for helping with the newsletter while she was recuperating from her surgery. Sue M. will be doing the newsletter from now on. She requests all articles be submitted by this Saturday (18).
3. 2019 Budget Committee - Karle - Karle de P, Sophia Day, Hollie M., Lorna Straka, and Barbara Ceresa volunteered for this committee. Their report is needed for the October meeting.
4. Non fabric donations to Community Service - Nancy H - In the past few months, we have received a large amount of donations, much of which we don't use. There are multiple boxes of knitting needles, ribbon, scissors, and fabric other than cotton, thread, and many other notions that Community Services will never use. We are asking for permission to have a yard sale with funds going to the restricted fund to help with purchasing of batting and backing fabrics. Pavana has volunteered to hold sale at her house on August 25 8AM to 2PM. Left over items will be given to a thrift store. There was some discussion with the Board deciding this was a good idea.

G. COMMITTEE REPORTS -

Anne - She is presenting for our member, Jean McDonald. Accountability is needed for all members when picking up the 12 tickets for the Opportunity quilt to either buy themselves or sell. There is not a requirement to sell but a suggestion. Members picking up, not paying, or losing their tickets cause a disjointed budget for the Opportunity quilt. Discussion involved putting the tickets with the new roster, mailing tickets to out of area members, and paying when picking up were discussed. The money is needed when the tickets are placed into the holding box. No decision was reached.

Marjorie - Community Service - The Quiltapalooza was announced for September 5 at the LDS Church 9AM to 5PM. There will be kits available to sew into tops. Today, 22 quilts were brought to CS.

Kris C - Quilt Show Co-Chair - nothing to report

Frances O'Brien - Holiday Challenge - nothing to report. The new Mystery Quilt will be sewn from fat quarters. There are 3 kits left for the 2019 Opportunity Quilt. The deadline for this is in Nov. The deposit has been given for Jamboree, There are a few openings left for classes.

Susie H - Quilt Show Co-Chair - nothing to report. Hospitality is fine.

Mary S - She'll be at Old Barn Storage August 20 at 10AM. Items remaining from the Quilt Show may be picked up.

Pavana - Treasure Table- Moving items from her garage to the table to display new donations every month.

Diane K - Opportunity Quilt Marketing - \$328 from raffle ticket sale at the fair.

Karle - Speaking for Bonnie and Theresa - She will be teaching paper piecing using freezer paper at Home Work Shop on September 27 at the LDS Church.

Contact Bonnie to sign up. Attendance at HWS has decreased this year.

Karle - Finance - nothing to report.

Ardy T - Computer Records - nothing to report.

Sue M - Spoke earlier in the meeting.

Judy H - She read a thank you card from Garrett who received our scholarship this year. She is awaiting his school's confirmation prior to the money being distributed.

Barbara C - Quilt Show Co-Chair- helping next year's committee.

The next Board meeting is September 13, 2018.

The meeting was adjourned at 4:44PM.

Respectfully submitted,

Nancy Holtz, Secretary