

PINE TREE QUILT GUILD

BOARD MEETING

DECEMBER 13, 2018

MEMBERS PRESENT: Susie Hardy, Karle deProsse, Holly Miner, Anne Wilson, Judy Hamilton, Sophia Day, Lorna Straka, Barbara Ceresa, Ruth Bertaccini, Theresa Finn, Kris Cook, Marjorie McConnell, and Nancy Holtz.

- A. The meeting was called to order at 3:05 PM by President, Sophia Day.
- B. CORRESPONDENCE AND ANNOUNCEMENTS - none
- C. MINUTES - Nancy - The minutes from the last meeting on November 8 were reviewed. Marjorie moved that the minutes be accepted with a second by Susie Hardy. M/S/P.
- D. TREASURER'S REPORT - Holly - 1. The monthly budget was discussed. Total cash for November \$64,495.56. It was suggested that each committee chair monitor their own budget and the treasurer will oversee the budgets. 2. Jamboree has restricted funds. The budget was \$2500 for 2018 with \$1742.50 spent. 53 people were at Jamboree. 32 of those people donated their \$25 for 2019 Jamboree. \$805 went into the restricted fund. 3. The Holiday party at Grass Valley Charter School paid \$40 instead of last year's \$35. The room was booked from 5:00 PM to 9:00 PM at \$10 per hour. 4. Holly requests that all receipts be sent to her (email is fine) ASAP. A reminder will be placed in the newsletter. 5. It was suggested that the previous month's budget be sent to Board members to review prior to the monthly Board meeting. 5. Marjorie motioned that the budget be passed with a second by Susie. M/S/P.
- E. OLD BUSINESS - Mary Serpa not present. Sophia announced the move from Old Barn Storage to Nevada County Historical Society is complete. \$319 from Old Barn Storage

was refunded for the December rent.

Hall of Honor - Lorna - The Board votes for the recipient(s). Ardy Tobin has the current voting forms. Voting will occur in January, 2019. The winner (s) will be announced at the February, 2019 meeting.

2019 committee chair openings - Lorna - Needed are Holiday party, Mini groups, Speaker Workshop - (Anne volunteered), and Publicity - (Theresa Finn volunteered).

House of Print and Copy - Holly - The 20th of each month is when the statement closes. This needs to be paid by the 10th of the following month or a late fee is charged. No credit cards-cash or check only. Holly suggests that we each pay our own bill and then ask for reimbursement. The reason for the purchase needs to be placed on the invoice.

Discussion evolved about checking out printing services from Staples and Country Copy. Sophia volunteered to check services and pricing.

F. NEW BUSINESS

Featured Quilter for 2020 - Sophia - Ballots were given out; voting occurred. The selected winner was called and she accepted her nomination.

Binders - Unused binders are in the new storage area.

G. COMMITTEE REPORTS

Judy - Scholarship - Judy and Ardy Tobin revised the application form.

Anne Wilson - Mini Groups - nothing to report.

Karle - Finances - She is auditing Quilt Show finances. She is requesting a copy of the Quilt Show reimbursement form. Anne or Holly will send her the electronic form.

Holly - Treasurer - discussed earlier in the meeting.

Marjorie - Membership - About 45 members were at the Holiday party. Pat Fryer is a new affiliate.

Susie - Hospitality - nothing to report.

Kris - Quilt show - The next meeting will be January 10, 2019 at Eskaton.

Theresa - Homework Shop - Jan 24 is a class by Marta Price for a jacket sweatshirt.

February - Borders and binding by Ardy Tobin. March is scheduled for a basting class.

Ruth - Show and Tell - Will be on the agenda in January.

Barbara - Will order hangers for mini quilts for the Quilt Show.

Nancy - Secretary- nothing to report.

Nancy - Community Service - Have quilts to be quilted.

Sophia - Contacted the person who needed her mother's quilt redone. It was lost in the Butte County Fire. Sophia will arrange for members to sew a block each.

For Bernie Kringel - Speaker Workshop - January 2019 will be an affiliate night; no workshop. In February, Sandra Bruce will speak about prepping a quilt for long arm quilting; no workshop. March will be a mixer.

H. Adjourn - the meeting was adjourned at 4:16 PM.

The next Board meeting will be January 10, 2019 at Eskaton.

Respectfully submitted,

Nancy Holtz