

# **Pine Tree Quilt Guild Board Meeting**

## **April 13, 2017**

**Call to Order:** Susie Hardy 3:00 p.m.

**Members Present:** Bonnie Lattin-Hensel, Raedean Kidwell, Judy Hamilton, Sue Miller, Joan Mosley, Susie Hardy, Nancy Holtz, Mary Serpa, Marjorie McConnell, Ardy Tobin, Karle deProse, Lois Hodges, Cathy Stone, Jeanne Pincha-Tulley, Kris Cook, Anne Wilson.

**Correspondence and Announcements:** Susie Hardy – There was no correspondence.

Diane Klose was not at the meeting. She will report on getting T-Shirts and Sweatshirts at a later date.

Reminder to mark receipts; Guild or Quilt Show. Make sure Country Copy or other copy center knows in which category the project is to be billed. Make sure it is clear on the receipt.

### **Minutes from March 9, 2017:**

The minutes were corrected and approved.

**MSP:** Marjorie McConnell/Sue Miller

### **Treasurer's report:**

Pat Gillings was not at the meeting. Her report was distributed. There were no questions.

### **Old Business:**

Marjorie McConnell reported that the Community Service room is to be rented for \$150 a month. We have exclusive use of the room. It is permitted for storage and warehouse only. Under the permit Community Service is the only one to use the room. Security is not a problem. Marjorie will have a key. There is a Fire House across the street and there is an alarm system. The room isn't suitable for meetings.

Susie Hardy - The position for the Holiday Party Chair is still not filled. We also need a Quilt Show Co-Chair for the 2018 show.

### **New Business:**

Jeanne Pincha-Tulley reported the quilt show is progressing nicely. There will be some kind of memorial for Trudy Ferreira set up at the quilt show.

Mary Serpa showed a beautiful hand-quilted large quilt that a friend gave the Guild. The friend purchased the quilt in 1985 for about \$1300. The motion was made that the quilt would be the opportunity quilt for 2019 .

**MSP:** Ardy Tobin/Marjorie McConnell.

Sue Miller explained that there have been a few glitches in the new computer system. They are being corrected. The Guild is responsible for paying for the complete computer system. This year there are many more large quilts. The quilts will all be shown.

Judy Hamilton did some research and reported our scholarship page was not up to date. She will work with Ardy on needed changes.

Kris Cook emailed the contact person for the mini groups. Only 9 of the 25 mini groups responded. Some mini groups have been together for many years and don't want new members. She is working on finding mini groups who will take new members.

Marjorie McConnell has been purchasing replacement shelving equipment from local thrift stores for the new room for Community Service. The young men from the school will move the storage items for us.

Anne Wilson said the opportunity quilt is not quite finished. She passed around a sign-up sheet for those who want to deliver a meal to Jeanie Ferguson who is home now but still recuperating. A thank you to Anne who took Jeanie's place as the Patchwork Star presenter at the last general meeting.

Mary Serpa will contact Diane Close to find out where we got the new portable Quilt frames. The guild will buy 3 more new portable quilt frames.

**MSP:** Cathy Stone/ Marjorie McConnell

Lois Hodges reported that she asked at the general meeting for a show of hands for those entering the quilt challenge. Only three hands went up. She asked for ideas for next years challenge. Suggested: post card quilts and very small quilts.

Ardy Tobin announced that there were eleven new members.

Cathy Stone had nothing to report.

Raedean Kidwell is setting up speaker/teachers. She will have locals for January and February next year in case of inclement weather. She is wondering if she could have pictures of participants enjoying the workshops. She can then put pictures in the newsletter.

Sue Miller explained that there would be a memorial to Trudy set-up at the quilt show.

Joan Mosley reported there was a good response to the Jamboree sign up. Almost all the classes are full. She had been thrift shop-hopping and purchased decorative items to display the art for sale at the Boutique.

Susie Hardy gave a report for Diane Klose. They have raised over \$5,000 for the opportunity quilt. There are 4 more showings this month.

There was discussion about the Hall of Honor. Ardy Tobin said she would bring application forms next meeting.

**Meeting Adjourned at 4:13.**