

Pine Tree Quilt Guild Board Meeting Minutes

February 19, 2017

CALL TO ORDER: President Susie Hardy at 3:00.

MEMBERS PRESENT: Susie Hardy, Bonnie Lattin-Hensel, Julie Berry, Jeanne Pincha-Tulley, Marjorie McConnell, Marta Price, Karle deProse, Sue Miller, Pat Gillings, Nancy Holtz, Ardy Tobin,

CORRESPONDENCE AND ANNOUNCEMENTS: Susie Hardy
Judy Hamilton agreed to be the new Scholarship Chair.
The March 7th General meeting will be held in the Grass Valley Charter School.

MINUTES: Bonnie Lattin-Hensel
The January 12, 2017 Board Minutes were reviewed and corrected.

MSP: Marjorie McConnell/Sue Miller

TREASURER'S REPORT. Pat Gillings
Pat distributed copies of her report. The report was approved as submitted.

MSP: Marjorie McConnell/Karle deProse

OLD BUSINESS: Susie Hardy
Open board positions - Holiday Party and Quilt Show Co-Chair
Nancyan Tracy will be in charge of the July Picnic.
We received a Thank You letter from Child Advocates for quilts.
We received a letter from the National Quilt Museum asking for donations. We agreed to spend locally.
Returned Mail - Gave to Jeanne Pincha-Tully.
Received Carquinez Quilt Show bookmarks to distribute for their April Show.
Received a bill for the storage rental. There is an increase from \$241 to \$280. Susie Hardy will ask if we can have it for \$260 as we are a nonprofit.
Received a letter regarding insurance for renting the fair grounds. Karle deProse will call our insurance co. and ask them to add the appropriate paragraph to our policy.
Membership: Marta Price said there were now 185 members.

NEW BUSINESS: Susie Hardy - The March Mixer is to be held in May at the Seventh Day Adventist Church.
Jeanne Pincha-Tulley asked if past presidents of the guild can sign checks for the quilt show.
Karle de Posse will check.

COMMITTEE REPORTS:

Marjorie McConnell, the Community Service Chair, reported that we have very few quilts to give out. There are 20 that need bindings. There are no lap throws and no baby quilts.
Karen Mitchell will call agencies to let them if there is a need. Post Cards will be sent to those who still have quilts that needed finishing asking them to return them.
Jeanne Pincha-Tulley showed the new website. She asked those attending the board meeting to submit their entries on February 21st, a "soft roll" for the system.
April 7th is the last day to register. Sharon Alves will be the co-chair.
Marta Price asked what we do with the \$60 for the junior quilters? She will research and get back to us in March.
Ardy Tobin announced the dates open and encouraged Mini Groups to sign up to be hostess for Guild Meetings. She clarified that there would be appraisals for pre-1960 quilts at the quilt show separate from the judging of quilts before the quilt show.
Karle de Posse - all taxes are complete.
Sue Miller asked that members get submissions to the newsletter in before the deadline.
Jeanie Ferguson from the Basket Committee reported that they are getting gift certificates from the community to go in baskets.
Susie Hardy for Judy Hamilton reported that applications for scholarships have been sent out.
Karle de Posse said that sales tax is above the sale price for the Boutique. The cashiers can use a card that has the current sales tax or there is a cash register that has the sales tax computation that is available to use. Karle will talk to the Boutique committee.

Pat Gillings went through requests for reimbursement to see what committee should be charged. She requested that one write down their board position and what committee to charge on all forms for reimbursement.

Marjorie McConnell suggested that vendors receive a 10% discount if they make a commitment in May to be a vendor for the following year. Discussion: It was felt that at this time is wasn't a good idea.

ADJOURNMENT: 4:30

Respectfully submitted
Bonnie Lattin-Hensel