

Pine Tree Quilt Guild of Nevada County
Board Meeting
January 12, 2017

CALL TO ORDER: The meeting was called to order by President Susie Hardy at 3:00

MEMBERS PRESENT: (20) Karle deProsse, Susie Hardy, Lois Hodges, Kris Cook, Ardy Tobin, Diane Klose, Raedean Kidwell, Marta Price, Ruth Bertaccini, Joan Mosley, Marjorie McConnell, Nancy Holtz, Pat Gillings, Sharon Ellisor, Anne Wilson, Dianne Rockwell, Lorna Straka, Mary Serpa, Sophia Day, Bonnie Lattin-Hensel.

CORRESPONDENCE AND ANNOUNCEMENTS - Susie Hardy: The January 3rd, 2017 general meeting was canceled due to weather. The speaker graciously agreed to present at the March 7th guild meeting and hold her workshop on the next day, March 8th, 2017. To accommodate this change the March Mixer will be moved to the May meeting. It was agreed that the facilities will need to be switched because it is difficult to see the speaker and her quilts in the church meeting room. The March 7 meeting will be at the South Auburn school site and the May meeting will be held at the church site. There is no cost involved in the change.

Susie gave a reminder that all reimbursements must have a receipt and request slips completed and signed.

MINUTES - Sharon Ellisor: A draft of the minutes for the December 8th board meeting was reviewed and approved as submitted.

MOTION MSP: Lois Hodges/Marta Price

TREASURER'S REPORT - Pat Gillings: Pat distributed copies of the Treasure's report. The report was approved as submitted.

MOTION MSP: Marjorie McConnell/Lois Hodges

OLD BUSINESS - Lorna Straka: Needed clarification. Is "We Care" considered a Mini Group? After discussion it was decided they were not a mini group as there is already a community service group. The "We Care" group can continue to function and may make announcements at the general meetings and can use the "Haves and Wants" section of the newsletter.

MOTION MSP: Ardy Tobin/Joan Mosley

OPEN BOARD POSITIONS:

Historian - On hiatus

Holiday Program - open

July Picnic - Susie reported for Nancyan Tracy who may be willing to chair. The board was not sure. Susie will check with Nancyan.

Junior Quilters - Diane Rockwell Is resigning after leading the group for eight years. The group needs a new leader. The \$109.00 in the budget, which was to honor Diane's mother, will not be used for machines at this time but be left for future expenditures by the Junior Quilt group.

MOTION: The Pine Tree Quilters Guild will use \$100 to buy the two remaining junior quilters machines.

MOTION MSP: Mary Serpa/Anne Wilson

Quilt Show - Marjorie McConnell gave the report for Jeanne Pincha-Tulley: There is not a co-chair at this time. Jeanne Pincha-Tulley will work without a co-chair if none is found.

Scholarship: open

BINDER POSSESSION STATUS - Susie: A sheet was passed to update the changes to the list of who was in possession of the binders this year.

NEW QUILT STAND - Dianne Klose: Dianne showed the new quilt stand to be used to show the opportunity quilt. It is more sturdy than the old one and easy to set up. The cost was \$159.00 + \$23 shipping. There was a \$20 dollar credit.

NEW BUSINESS – Susie Hardy:

1. Clarified who had the keys to the P.O.Box and storage shed.
Keys to storage: Marjorie McConnell, Mary Serpa, Susie Hardy and Ruth Bertaccini.
Key to P.O. Box: Susie Hardy, Marta Price, Pat Gillings, and Carey Daly.
2. The January 2019 meeting falls on January 1st. The meeting will be postponed until January 8th, 2019..
3. Marjorie McConnell: The quilt show times will be from 10 to 4 on Saturday and Sunday. The opportunity quilt drawing will be at 3 p.m. and the basket drawings will be at 3:30 on Sunday.
4. Marjorie McConnell: asked what to do about the library books. The books will be sold.
5. There was discussion about when one could claim milage from the quilt guild. The clarification was given that if travel was for NCQG business, for the opportunity quilt or to the airport for speaker pick-up/return mileage would be paid. The reimbursement form must be filled out and approved to accompany the receipt.
6. The cost of speaker workshops of 2 or 3 days would be flexible depending on what the teacher charges. Ardy will look this information up on the website.
7. Debbie Wilson had questions regarding the Draft Horse opportunity quilt. It was reiterated that the quilts for these events were to be donated. There is no funding for either the Draft Horse or the Christmas raffle quilt. Karle will donate the batting and the "So Happy group will donate money to cover the rest of the cost for this years quilt.
8. A card for Jean Pincha-Tulley was passed around for the group to sign. Her sister just just passed away.
9. Lois Hodges needed clarification on the procedure for Quilt Show Challenge applicants to get their quilts in for judging for the Quilt Show. The day for turning the quilts in is the same day as the May Mixer meeting. The solution was the quilts may be turned early the following day before the judging begins or they can be left in the room right after the May Mixer meeting in the Seventh Day Adventist Church meeting room.

COMMITTEE REPORTS:

Community Service - Marjorie McConnell: Fifty quilts were given out. There are still walker bags to give when the need arises.

Finances - Karle deProsse: Taxes are being worked on.

Membership - Marta Price: There are 137 members. Membership may be down because of

the canceled January meeting. It was pointed out that there have been 4 email forms sent. Members have had plenty of opportunities to renew their membership.

Hospitality - Ardy Tobin: Passed a form for Mini groups to sign up to act as hostesses at the general meetings. With this extra care there are more new members added each meeting.

Quilt Show - Marjorie McConnell for Jean Pincha-Tulley: We have a new computer program that will serve many functions to help make it easier to put on the quilt show. More information will follow at the general meeting and the next board meeting.

Quilt Show Boutique - Joan Mosely: Our committee will meet with Lincoln Quilt Guild Quilt Show Boutique committee. They have a very successful Boutique as part of their quilt show. They will share with us information, forms, etc. so we can include the Boutique this year in place of the silent auction. The Boutique will sell new artwork. If the artist is a guild member 15% of the sale goes to the guild and the artist will receive 85% of the sale. If the artist is not a member of the guild 20% will go to the guild and 80% would go to the artist. Sales taxes will be paid by the guild. The Boutique committee will coordinate with the vendors so there is no overlap with what the vendors are selling.

Home Workshop - Lorna Straka: There is a need for more leaders for the workshops. There is no cost for the LDS church but we will make a donation to the church.

Opportunity Quilt - Anne Wilson: Do we want to add another bundle option for purchasing tickets? The feeling was to leave it the way it is.

Program Chair - Raedean Kidwell: We were reminded that we like to have a local person as speaker, teacher in January as the weather can be a factor during this month.

Opportunity Quilt Marketing - Diane Klose: There will be 5 showings this month.

Jamboree - Joan Mosley: Has a conflict with the proposed Jamboree date. She wanted to know if we want to have the Jamboree in October or November? The group preferred the October date.

ADJOURNMENT - Meeting was adjourned by Susie Hardy at 4:30.

Respectfully submitted,
Bonnie Lattin-Hensel, Secretary.