

Pine Tree Quilt Guild Board Minutes
October 12, 2017

Call to Order: 3:00 Susie Hardy

Members Present: Susie Hardy, Marjorie McConnell, Bonnie Lattin-Hensel, Kris Cook, Cathy Stone, Julie Berry, Joan Mosley, Nancy Holtz, Diane Klose, Raedean Kidwell, Anne Wilson, Sharon Alves, Pat Gillings, Ardy Tobin, Mary Serpa

Correspondence and Announcements: Susie Hardy
It's OK to charge for the Home Workshop supply list.

Minutes: Bonnie Lattin- Hensel
MSP Marjorie McConnell/Cathy Stone

Treasurer's Report: Pat Gillings
MSP Marjorie McConnell/Ardy Tobin

Old Business: Susie Hardy
Unfilled Board Positions are Hospitality Chair and Vice President.
It was suggested that there be a sign board up at the next general meeting announcing the positions that are still open.

New Business: Nancy Holtz
The committee to review the bi-laws and policies has several changes to present to the Board.
Nancy handed out copies.
The old writing was highlighted in red and the suggested changes were highlighted in green.
On page 3, section 3 under "finances"
The bi-laws, if approved by the membership, will read "New members joining will pay a prorated rate from the month they join.
In the same section, a budget will be submitted to the "board at the October meeting.
Any future changes up to and including \$1000.00 and greater shall be approved by the general membership".
In section 4, Committees, the third paragraph will read Finance, Budget &/or Audit Chairperson(s) shall assist both Guild and Quilt Show Treasurers with record keeping and government reporting (deleted, the wording "if requested"). Auditor shall audit both sets of books annually and will (changed from "may") assist with the Budget Committee.
Section 4, at the bottom of page 4 under Patchwork Star Chairperson, will have the words "the selection" deleted.
On the copy of the Polices Adopted by Pine Tree Quilt Guild which Nancy passed out. There is a change to the paragraph "DROP-IN-AND-QUILT-DAY. It will read 'Times and places will be announced.'

Next paragraph will read “FEATURED QUILTER (added OR “SPECIAL EXHIBIT”). Under the Criteria “In leu of a featured quilter, the Board may decide to feature a special exhibit.”

At the top of page 2 in the second paragraph the term Treasurer” is to be replaced with “The Finance Chair.”

On page 3, under Jamboree: the Members may be asked (instead of 'required') to pay a non-refundable fee.

Page 4 : OPPORTUNITY QUILT - This sentence was added. “A donated quilt may be used as an Opportunity Quilt with board approval.”

OPPORTUNITY QUILT TICKETS will read “Six tickets are“ sold for \$5.00. Each member is encouraged, but not required to sell at least two books of tickets. If for some reason they are unable to sell the tickets, they would be returned to the guild. This last sentence is moved to follow the second sentence.

On page 5 under Silent Auction the term “If applicable” was added.

There was a discussion on the % to be paid by members and non-members for their participation in the Boutique. The % will be decided by the Show committee.

COUNTRY STORE, on page 6 the last sentence in the first paragraph would read “A percentage of members sales will be deducted from their payment for the guild.”

On the same page under LUNCHROOM and VENDORS was changed to read “Vendors will receive up to 2 free lunches per day.”

QUILT ENTRIES was updated to read “The entry form will be available online beginning in February.” Added “A member will be designated to assist those without a computer and/or internet.”

A2: Next Years Budget: Anne Wilson

The updated budget was passed out. There was discussion about the Home Workshop amount. We were assured that chairs of the Home Workshop would go along with the change and that if there was more money needed they could ask for more.

MSP Marjorie McConnell/Ardy Tobin

B: Budget will be printed in the newsletter and emailed with the meeting announcement blast.

C: It was announced that next year's Executive Board will be listed in the November Newsletter and minutes for banking signature purposes.

Committee Reports:

Because of the length of the meeting the committee reports were very short, with most passing.

Adjourned at 4:50.