

Pine Tree Quilt Guild Board Meeting, Jan 10, 2019

Attendees: Lorna Straka, Joan Mosley, Barbara Ceresa, Sophia Day, Holly Miner, Sue Miller, Mary Serpa, Susie Hardy, Judy Hamilton, Nancy Holtz, Ina Gibson, Marjorie McConnell, Frances O'Brien, Lois Hodges, Teresa Finn, Karle DeProsse, Diane Klose, Lori Jacobi, Ruth Bertaccini, Mary Ross, Anne Wilson

Call to Order Lorna 2:59

Correspondence – Interfaith Food Ministry sent a Thank you note for our donations at our Holiday meeting.

Minutes - There were minor changes recommended. Marjorie moved to approve the minutes with changes. Sue 2nd. Approved

Treasurer's report – Lois moved to accept the report. Marjorie 2nd. Approved

Old Business – Vote on Hall of Honor nominee. We did a written vote. The nominee will be announced at the February meeting.

House of Print & Copy – Sophia reported on the status of comparing prices to Country Copy. The prices look like they will be a little higher. In addition, big jobs will need to be sent to the corporate office. Lois talked about fast turnaround times with HOPC. Holly stated that an additional time problem with HOPC are the bills for the quilt show. She paid last year to avoid late fee. And then the quilt show had to pay back the guild. Sophia will send out the final comparison when available. But it sounds like if they prices at Country Copy are higher, we'll manage the 21 payment cycle from HOPC with procedures.

Binders – Only mini-groups was turned in. Lorna will get that to Jane, the new volunteer.

New business. Ardy will print certificates for Hall of Honor.

Sophia will send the info to Lorna on who does the Hall of Honor pin.

Discussion on changing the signature card. The November meeting minutes have the new slate of officers. This needs to go to the bank with the new people being added.

Picnic will be the 9th of July. Lorna will verify with Nancyan

Joan will be in charge of the March Mixer with Ruth. Ardy suggested "Getting to Know You" as a theme. We'll have a tea party with real tea pots and finger foods. We'll invite people to wear hats and there will be prizes in various categories. There will be tables of 8-10 people and there will be some fun games.

Committee Reports:

Membership – Marjorie. 155 applications received. Last year we had 212.

Treasure Table & Share and Care – Mary Ross. Has not sent out many cards lately. She'll do an announcement reminding people she's available. Treasure Table brought in \$55 on Tuesday. Lorna got a card in November for her husband. It was very special.

Finance – Karle is working on the Sales Report.

¼ Yard Club – Lori. Sold about 50 tickets.

Home Workshop – Theresa. Marta Price is the instructor. Customized sweatshirt this month

Opportunity Quilt Marketing – Diane. We've brought in \$2600 so far, not including the extra quilts for Country Christmas and Draft Horse Classic. She won't be able to continue next year. Lillian Glaeser is her co-chair. She'll check with her about chairing.

Speaker Workshop - Anne Wilson nothing to report.

Programs – Sophia updated for Bernie. Bernie got the information from Raedean and is going through it. April's speaker will be Mel Beach. The new affiliate, A Stitch in Time said they would be happy to do a lecture on how to maintain machines. Lorna passed that on to Bernie. June's workshop is featherweight repair. There was a suggestion to combine the two, but it's probably better to save A Stitch in Time for one of the months we currently don't have a program scheduled for. The board asked for a status update of the programs for this year.

Treasurer - Holly will produce the monthly transaction report. Ardy will send that out.

Show & Tell – Ruth. We'll have show & tell in February.

Barbara – will put in the order to get the chains & dowels for the quilt show.

Sue Miller – Newsletter. Deadline Sunday. Quilt show – We had a good meeting today. Everything seems to be on track.

Equipment – Mary. New storage location is great.

Opportunity quilt -Frances. Has almost all the blocks received. A quilter is lined up. A binder is lined up. Jamboree. No contracts signed, but verbal agreements on 3 instructors. There is a verbal agreement with the Lutheran church. The date is Oct 26. Frances is working on a 4th instructor. She needs letterhead to send out solicitations for prizes. Holiday challenge ends in February.

Hospitality - Susie Hardy. Nothing to report.

Guild Challenge – Lois. Several more people picked up letters, for a total of 37 people.

Scholarship -Judi Hamilton. She's in the process of sending out the letters. Deadline is April 1. Will put something in the newsletter.

Community service – Nancy. Low on lap quilts. No completed twin quilts. 45x45 is a good lap size. Nancy will put the sizes in the next newsletter. Members are seeing these in the convalescent homes around. The recipients love them. She was only able to send out 3 quilts to the fire victims, since we're so low on quilts.

Respectfully submitted by Sophia Day