

PINE TREE QUILT GUILD

BOARD MEETING

February 8, 2018

Members present:

Sharon Alves, Sue Miller, Lois Hodges, Ruth Bertaccini, Holly Miner, Pavana Bohegian, Sophia Day, Jeanne Pincha-Tulley, Kathy Biggi, Lorna Straka, Marta Price, Ardy Tobin, Mary Serpa, Nancy Holtz, Jean McDonald, Marjorie Mc Connell

The meeting was called to order at 3:00 PM by President, Sophia Day.

Correspondence and Announcements:

Child Advocates sent a thank you note for quilts received from Community Service. They send one to us each month as they usually pick up quilts every month.

Sophia read a letter from Cal Expo asking if we wanted to contribute awards at the State Fair. The letter was trashed per consensus of the members.

Last month's draft of Board minutes were reviewed by members. Mary Serpa moved to approve the minutes with one small correction. Sue Miller seconded that. Vote was passed.

Treasurer's Report - Holly Miner. She is using a new form. She reports no new Quicken Versions are available. Karle de Prose is researching other versions. Quilt Show Balance is \$4217.25 through January 31 at Tri Counties Bank. Holly requests that members who need reimbursement to do prior to the General meeting. Usually this is chairs of committees.

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Old Business:

Open Positions - Only two: Jr. Quilters and Christmas Party. T shirts - Diane Klose is not in attendance. Sophia reported that embroidering the logo on denim is too much trouble. This subject is still under investigation.

Website Information - Updating still in progress.

Meeting Location - Several members have suggested we meet elsewhere. The outdoor lighting at Grass Valley Charter is poor. Members who park under the freeway have difficulty due to poor lighting. This is especially true in the winter months. Sophia volunteered to check into other schools in the area for possible use of their multipurpose room.

Lois Hodges brought up the topic of increasing costs, especially at the fairgrounds. The topic of increasing admission and the percent of vendors in the past, has come to this board, not the quilt show board. There is nothing in the bylaws about this. It was suggested in 2019 that a committee be formed of previous quilt show members to investigate other venues. Jeanne Pincha-Tulley volunteered to be chair and will pick her own committee members. There was much discussion about fairground costs, country store, and boutique percentages. Any specific input needs to go through the quilt show committee meeting on February 15. Contact Sharon Alves for questions.

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New Business:

Sharon Alves is requesting four new banners. Jenne Pincha-Tulley will check with Frances O'Brien . She thinks there are banners in storage. Sharon hung the banners last year and there were six and should have seven. Two were bought last year. The binder list needs to be signed off and given to the new chair. Sophia has the Holiday binder; several other binders are in storage.

Mary Serpa reported that Peace Lutheran Church has our \$300 check to hold our dates for Jamboree. The check will NOT be cashed and given back to the guild after Jamboree.

Pavana asked about a sign for the treasure table. She decided that she would make one.

Mary Serpa has the 2019 donated Opportunity Quilt.

We need to be thinking about the 2020 opportunity quilt and who will work on it. (A mini group or a committee?)

Committee Reports:

Karle de Prosse did the tax report and the 1099 form. Notification of the change of board members was due in December to the Secretary of State. That form was completed and sent by Karle.

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Marjorie McConnell - Community Service. This job requires at least 30 hours/month dealing with donations and quilt distribution. Nancy Holtz is helping with some of the other jobs. The big expense is batting that is now costing \$106 a roll. We also buy backing when needed.

Mary Serpa - The microphone is still out for repair. She will look for the banners in the storage unit and will get postcards made for the 2019 opportunity quilt.

Susie Hardy - Hospitality - Needs fill in for March general and board meetings. Ardy Tobin volunteered to fill that need.

Pavana Bohegian - Treasure Table - She thinks prices need to be increased, especially for patterns.

Lois Hodges - Quilt Challenge - Will present at next meeting. Unsure of number of quilts that will be entered. The method of display varies with the number of the quilts that are entered and how the mixer is set up.

Lois Hodges - speaking for Frances O'Brien - Jamboree is at Peace Lutheran Church on October 27, 2018. There are four teachers.

Holiday Challenge - There are 10 participants.

Ardy Tobin - Computer and Web Liaison - Our site is being updated. A new-member bio was emailed to new members.

Marta Price - membership - Nothing to report.

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Sue Miller - Newsletter - Deadline for announcements is the Sunday after the board meeting. The electronic quilt entry program is ready to be used. Sue will be at the next general meeting early to help members enter their quilts for the quilt show. Even if you registered last year, you have to re-register this year. Group quilts are hung together. They are differentiated by a number or a letter but are under the same name OR note in the comment box.

Ruth Bertaccini - Show and Tell -Nothing to report.

Kathy Biggi - Mystery Gifts - Sold 92 stripes of tickets at last meeting.

Holly Miner - Treasurer - There are a few outstanding checks.

Lorna Straka - Holly will help her at Tri Counties Bank to be able to sign checks. Lorna was over the budget for the March Mixer and is asking for \$ 27 more. 2 mini groups will provide games and snacks. 99 % of the prizes are from Trudie's estate (Trudie Ferriero passed 2017). Karle/Nancy motion passed.

The meeting was adjourned at 4:20 PM by President, Sophia Day

Respectfully submitted,
Nancy Holtz

Addendum: 3/7/18. The Quilt show Board passed a motion to allow the Quilt Show Board to use the Pine Tree Quilt Guild's tax ID # 68-0048322. The Quilt Show Board includes Barbara Ceresa, Constance Clover, Diane Klose, and Carey Daly.