

PTQG Board 10/10/13

The meeting was called to order by President Joan Mosley at 7:02 P.M.

Members Present: Phyllis Brodie, Karle deProsse, Marjorie, McConnell, Lorna Tiller, Ardy Tobin, Janene Powell, Robin Peterson, Myrna Raglin, Dierdre Campbell, Tamara Cook, Molly Cook, Judy Johnston, Kris Cook, Judy Vaughn, Ruth Bertaccini, Joan Mosley, Sue Robertson, Sue Miller, Lynda Lasich, Diane Rockwell

Minutes: The minutes of the 9/12/13 board meeting were corrected to add Sue Robertson's name to the list of those attending. A motion was made and seconded to approve the minutes (RB/KdP). The motion carried.

Treasurer: The Treasurer passed out copies of the monthly report. A motion was made and seconded to accept the report (LT/AT). The motion carried.

Old Business: Storage Unit: Janene Powell reported on her research at Old Barn and Springhill storage facilities. Both facilities are similar, good security, fire sprinklers, renter's insurance available for additional cost, truck available for move-in. Old Barn has a place where we could put a banner advertising the Quilt Show. During the discussion it was pointed-out that we would need more shelving units and a new rack or bin would have to be built to hold parts of the quilt frames (the current bin being too rickety to survive being moved). A motion was made and seconded to change our storage from Nevada City Storage to Old Barn Storage (RP/SM). The votes were: In Favor: 16, Opposed: 0, Abstaining: 3. The motion carried.

The size of space needed was discussed. It was pointed-out that the current space is very full with little additional space for Community Service quilts, for which we need more space this time of year. A motion was made and seconded to rent a 10'x26' space at \$236.00 per month. The motion carried with one opposing vote.

The matter of additional property insurance was discussed and tabled pending more information.

New Business: Membership Cards: Ardy Tobin suggested a couple of changes to the membership cards—adding the year and a line for the President's signature. These changes were agreed to.

30th Anniversary Gala: Joan Mosley presented the idea of a gala, which would be held the Friday evening of the Quilt Show weekend. This event would be free for guild members. Due to budget constraints, the Gala would take the place of Jamboree in 2014. More information is needed, such as cost of food, music, etc, before the Board could make a decision.

Budget for 2014: The Budget Committee presented the proposed budget for 2014. This budget takes \$4792 out of reserves to meet expenses. There was a discussion of how to increase revenues. One area of concern is Speaker Workshops not being filled. Other local guilds seem to be struggling with this also. Our survey results from

this spring show members are interested in a wide variety of topics for workshops, yet people do not sign-up for actual workshops in those techniques. It was pointed-out that most professional speakers are not willing to give only a program without a workshop. The vote on the Budget is scheduled for the November Board meeting.

Committee Reports: Joan Mosley reported for Quilt Show Chair Barbara Ceresa that Committee Chairs are still needed for Baskets, Entries, Tickets and the Shuttle Bus.

Community Services: Marjorie McConnell reported that turnout was pretty good last month. She is planning an extra workday for Wednesday November 20th. She has been trying to shop locally for items such as rotary cutters and sewing machine needles. Inexpensive fabric for quilt backs (big pieces) has not been available locally. Marjorie was able to purchase 35 yards at 70% off and 70 yards at \$2.00/yd within the past couple of weeks at a shop "down the hill". Help is needed with quilting. We have at least 33 tops needing to be quilted.

Programs: Jody Vaughn reported seven speakers and workshops have been scheduled for next year.

Newsletter: Sue Miller requested item be sent to her by Saturday the 12th.

The meeting was adjourned at 9:03 P.M.

Respectfully submitted by Sue Robertson for the Secretary.