

Pine Tree Quilt Guild Board Meeting - DRAFT

June 12, 2014 at Eskaton Village

Members attending: Kris Cook, Kate Grant, Lois Hodges, Karen Mitchell, Joan Mosley, Karle deProse, Susan Robertson, Mary Serpa, Nancyan Tracy, Ardy Tobin, Anne Wilson.

President Anne Wilson called the meeting to order at 6:30 PM.

Minutes: the minutes of the May meeting were not available due to the Secretary's error.

Treasurer's Report: Karen Mitchell distributed copies of the transactions for May. Some Quilt Show items were not shown as they represent a transfer of funds, rather than income or expense. The check from the Quilt Show is expected to be paid to the Guild by the end of June or early July. A motion was made and seconded to accept the Treasurer's report (LH/KdeP). The motion passed.

Old Business: July meeting, second Tuesday (the 8th), 6:00 PM: Nancyan Tracy reminded us that there are some rules for using the pavilion at the Latter Day Saints church: no alcohol, smoking, gambling, bicycles or skateboards. There was a suggestion to have a get-to-know-you game. Nancyan announced that the church is planning a "Remember When" social event in September and would like to borrow some older quilts to be displayed in their hall for one day.

New Business: Preliminary Budget: Karle deProse distributed copies of the current approved budget with suggested changes for next year. One of the main ideas is to reduce the amount we are drawing out of reserves every year. Another key concept is to have better speakers (requiring more lead time, therefore more advance budget planning). There was a discussion of ways to generate more income from the Quilt Show.

Old Business: Marketing of 2015 Opportunity Quilt: Anne reported that the idea of dividing the marketing jobs seems to be taking off. Based on the response at the guild meeting, the marketing is going forward.

Open Board Positions: 2015 Quilt Show Chair and 2016 Opportunity Quilt Committee are needed now. Also someone or a group is needed to attend the NCQC "meet the teachers" meeting on Wednesday July 15th. There was a discussion of having a Program Committee, which would include the Vice President.

Quilt Show: Joan Mosley shared the survey results and comments. Many rated the show as "excellent". The Country Store made about \$11,300 of which \$1700 goes to the guild. We should consider making more quilt frames, as we had to borrow from Auburn again.

New Business: Nominating Committee: President Anne requested volunteers for the nominating committee for next year's executive board. A committee was formed per the By-Laws.

Committee Reports: (by e-mail): Community Service will meet the 4th Thursday. Cookbooks: of 225 ordered, 223 have been sold or donated, for a profit of about \$800. The Holiday Party is on track.

(by e-mail): Junior Quilters: there are 4 new Juniors.

(by e-mail): 2015 Opportunity Quilt: some expenses for materials have not yet been reimbursed. Receipts will be submitted soon. The postcards were ordered.

(by e-mail): the Newsletter deadline is Sunday noon.

Equipment: Mary Serpa reported there are things in storage she's never seen used, such as three crock pots, an old wooden Quilt Show sign, buckets, a green wooden stand, four sandwich boards. There was a discussion of de-accessioning some items. Three totes of kitchen supplies have been organized for social events.

Membership: Kris Cook reported 214 current members.

The next Board meeting will be a potluck on August 14, 6:00 PM at Anne Wilson's house.

The meeting was adjourned at 8:40 PM.

Respectfully submitted by Susan Robertson, Secretary.