

PINE TREE QUILT GUILD OF NEVADA COUNTY
Board Meeting Minutes
March 10, 2016

CALL TO ORDER: President Diane Klose called the meeting to order at 6:32 p.m.

MEMBERS PRESENT: Diane Klose, Susie Hardy, Joan Mosley, Ruth Bertaccini, Julie Berry, Ardy Tobin, Mary Serpa, Marjorie McConnell, Karle deProsse, Sophia Day, Pat Gillings, Anne Wilson, Sharon Ellisor

CORRESPONDENCE AND ANNOUNCEMENTS – Diane Klose
Nothing to report.

MINUTES – Sharon Ellisor: Draft minutes of the February 11th Board Meeting were reviewed and one correction was noted by Anne Wilson and Pat Gillings: Under Treasurer's Report, paragraph #3 should read: "...Anne suggested Pat check the NCQC website, or with the NCQC membership chair. about payment procedure." Motion was made to accept the minutes as corrected.

MOTION MSP: Marjorie McConnell/Susie Hardy

TREASURER'S REPORT – Pat Gillings: Pat distributed copies of the Treasurer's Report. After discussion the report was accepted as submitted.

MOTION MSP: Ardy Tobin/Anne Wilson

OLD BUSINESS

New Member Welcome – Ardy Tobin: Ten new members have joined the Guild since January, three of whom have accepted positions as committee chairs. Ardy is getting positive feedback about recent hospitality efforts and welcoming environment for visitors.

Fundraiser – Ardy for Linda Reeve: Linda sold approximately \$130.00-\$140.00 worth of decals at the March general meeting.

Jamboree – Julie Berry and Joan Mosley: Jamboree is on track and will be held at Peace Lutheran Church on October 22nd. There is good access to all rooms and ample parking available. Teachers have informally accepted and formal contracts have been sent to each. The following classes are scheduled:

1. Sandra Bruce – Christmas block from her original pattern
2. Barbara Ceresa – paper pieced table runner
3. Frances O'Brien – circle appliqué quilt
4. Heidi Emmett – Rafiki skirt from her original pattern

Teachers will have samples ready for the May general meeting when sign-ups will begin. As in the past, a \$25.00 deposit will be required at sign-up which will be refunded to each attendee the day of class.

Nevada County Fair Judging Awards – Diane: After discussion with Deirdre Campbell, Diane reported the Guild donations for Nevada County Fair awards will remain the same as stated in current Guild Policies (Policies, page 5): \$25.00 cash, ribbon, and certificate for Viewers Choice award; \$50.00 gift certificate to winner of Best of Show Patchwork among Junior Quilters.

July Picnic Chair. – Diane: Diane has made an initial contact and will call to confirm.

2018 Opportunity Quilt – Marjorie McConnell: Alternatives to a traditional opportunity quilt were again discussed. It was decided Diane will begin actively soliciting Guild membership for a volunteer or group to take responsibility for “2018 Opportunity Quilt or Project” to keep multiple options open.

NEW BUSINESS

Microphone Purchase – Mary Serpa: Mary noted we will need a microphone for the Northern Mines Building for the Quilt Show this year. She asked if the Guild might want to purchase one for this occasion as well as for other uses throughout the year. After discussion, it was decided Mary will get further information regarding options available, prices, and report back.

Church Liaison: The potential need for a liaison person to work with the Seventh Day Adventist Church administration for completion of the annual Room Use Agreement, to secure room reservation dates throughout the year, and for other interactions with the church was raised. After discussion, a committee was appointed: Diane, Susie, Pat, and Marjorie to explore this issue and make recommendations.

COMMITTEE REPORTS

Home Workshops – Anne Wilson: Next workshop will be at the LDS Church, March 24th (4th Thursday) and will also include Drop In and Sew group. Diane, Ina Gibson, and Anne will be teaching a variety of different name badges - supplies will be provided. Home Workshops will not be meeting in April due to Quilt Show, and in May the project will be a little purse to be taught by one of our new members. It was noted that throughout the year Diane plans to make name badges for all new 2016 Guild members.

Community Service – Marjorie McConnell: Community Service will meet the third Tuesday of the month (March 15) at Eskaton. They have lots of tops, batting and several large pieces of fabric for backs which have been donated. They will be looking for a new location for the December quilt distribution since Eskaton will not work well for this.

Quilt Show – Marjorie McConnell:

1. The husband of deceased member Alice Swift has donated several boxes of quilting books which will be sorted and sold at the Country Store. Proceeds are to go to Community Service.
2. Marjorie is working on finalizing the contract for the show.

Finance/Budget/Audit – Karle deProsse: Karle continues to work with the Board of Equalization to try and get our required reports back on an annual basis. There is a possibility however that in the future all organizations may be required to file quarterly. She has completed the annual audit of last year's books and everything was in good order. Budget versus Actual Expenses Report should appear in the next newsletter.

Show and Tell – Ruth Bertaccini: Next Show and Tell will be at regular meeting in April.

Scholarship – Joan Mosley: The date for the Selection Committee to get together and review applications has been changed to Wednesday, April 6th. Thus far though Joan has not received any applications. She has contacted the school district, Nevada Union, and charter schools in surrounding areas.

March Mixer – Susie Hardy: The Mixer went well and several members have signed up for the Silver Sneakers program.

Announcement – Diane: Diane will be out of the country from May 23rd – June 23rd. Both Diane and Vice President Susie Hardy will be away for the June General Meeting and the June Board Meeting. Sharon Ellisor (Secretary) will conduct June General Meeting, and Pat Gillings (Treasurer) will conduct the June Board Meeting.

Adjournment – Meeting was adjourned by Diane at 8:15 p.m.

Respectfully submitted,
Sharon Ellisor, Board Secretary