

**PINE TREE QUILT GUILD OF NEVADA COUNTY**  
**Board Meeting Minutes**  
**April 14, 2016**

**CALL TO ORDER:** Vice-President Susie Hardy called the meeting to order at 6:30 p.m.

**MEMBERS PRESENT:** Susie Hardy, Sue Miller, Lois Hodges, Mary Serpa, Marjorie McConnell, Anne Wilson, Heidi Emmett, Marta Price, Joan Mosley, Ruth Bertaccini, Pat Gillings, Sharon Ellisor.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Susie

Susie announced that Diane was unable to attend tonight due to family illness.

**MINUTES** – Sharon Ellisor: Draft of minutes for the March 10<sup>th</sup> Board Meeting was reviewed with three corrections noted. A motion was made to accept the March minutes as corrected.

MOTION MSP: Lois Hodges/Sue Miller

**TREASURER'S REPORT** – Pat Gillings: Pat distributed copies of the March Treasurer's Report. After discussion a motion was made to accept the report as submitted.

MOTION MSP: Marjorie McConnell/Lois Hodges

Pat requested that Board Secretary Sharon Ellisor be added to the bank signature card to facilitate the distribution of checks at Board Meetings.

**OLD BUSINESS**

**New Member Welcome** – Susie for Ardy Tobin

Nothing to report.

**Jamboree** – Joan Mosley: All teacher contracts have been signed and returned. Class materials lists and samples will be available at May general meeting when registration begins. Certificate of Insurance has been submitted to Peace Lutheran. There was some discussion regarding eligibility requirements for those attending and the consensus was to leave current policy in place (see Policies, pg. 4).

**July Picnic Chairs.** – Susie for Diane: Nancyan Tracy and Raedean Kidwell will co-chair the July Picnic which will be held at the LDS church.

**2018 Opportunity Quilt** – Susie for Diane: Diane put an article in last newsletter asking for person or mini-group to volunteer to do the 2018 Opportunity Quilt. To date, no one has come forward. Hopefully, after the Quilt Show there will be more interest.

**Microphone Research** – Mary Serpa: After considerable research both online and locally, Mary selected a microphone at Costco. Since it was the last one available anywhere, she went ahead

and purchased it. It was used on a trial basis at the April 5<sup>th</sup> general meeting and received positive reviews. Purchase price was \$131.24.

**Liaison for SDA Church** – Susie for Diane: The committee (Diane, Susie, Marjorie, Pat, and Margaret Vodicka) met. After discussion it was decided the Guild President will be responsible for filling this position and she will appoint the Vice President to be SDA Church Liaison. The Speaker Workshop Chair. will be responsible for Speaker Workshop church use, Meeting Set-up Chairs. for general meetings held there, and the Quilt Show Judging Chair. for the Quilt Show judging.

**Additional Insurance Certificates** – Anne Wilson/Pat: Pat reported all insurance certificates for all Guild activity venues have been secured.

### **NEW BUSINESS**

**Guild Library Book Sales** – Susie for Diane (via e-mail): Diane questioned whether the library books should be sold at the quilt show Country Store. Marjorie suggested that instead they be sorted into subject groups, coordinated with speaker topics, and relevant books sold at general meetings beginning in June. Oldest books could go to Friends of Library. After considerable discussion, a motion was made that all proceeds from the sale of library books will go to the Guild general fund.

MOTION MSP: Anne/Susie

### **COMMITTEE REPORTS**

#### **1. E-Mailed Reports:**

**Computer Records, Web Liaison, Hospitality** – Ardy Tobin: nothing to report. She is working on Quilt Show layout and signage.

**Finance/Budget/Audit** – Karle deProsse: Nothing to report.

**Patchwork Star** – Jeanie Ferguson: Patchwork Star is going well – no problems.

#### **2. Committee Chair. Reports:**

**Programs** – Heidi Emmett: Heidi has been able to secure Jane Haworth to do a lecture only program for September with the agreement that we will have her back in 2017 to do both a lecture and workshop on a different topic. Her September topic will be: “My Quilt Journey”.

**Guild Challenge** – Lois Hodges: “Forest Fantasy” challenge went well. Most of the quilts will hang in the Quilt Show. She hopes to have a new challenge topic by next month.

**Equipment** – Mary Serpa: Nothing additional to report.

**Quilt Show** – Marjorie McConnell:

1. Country Store has 48 sellers. Overall still need 28 additional volunteer work shifts to be filled - she will send out a blast listing specific areas needing additional volunteers.
2. Two of former member Alice Swift's quilts have generously been donated to be sold at the Quilt Show with all proceeds to go to the Guild.
3. Marjorie will send out a Quilt Show preview blast highlighting special features of this year's show.
4. Mary brought up the question of the sale of non-member merchandise at the Country Store, specifically when it is not donated to Community Services and the non-member would like a portion of the proceeds. The consensus was that any Guild member may sell non-member merchandise as long as she/he becomes the seller and agrees to the same rules as other members who sell. This includes delivery, pricing, working in Country Store, and pick-up of unsold items at end of show. The Guild will receive the standard 15% of proceeds, and the member seller will receive a check for remaining proceeds. How the remaining proceeds are divided is between the member seller and non-member.

**Community Service** – Marjorie: All is going well but overall there seems to be fewer quilt donations. There is a special need for additional twin sized or larger quilts for graduating foster teens.

**Home Workshops** – Anne Wilson: Several extension cords have been reported missing from SDA church by Margaret Vodicka. It was suggested that in the future cords and other equipment not be left there. There will be no Home Workshop in April and Eleanor Sagely will lead the May 25<sup>th</sup> workshop.

**Scholarship** – Joan Mosley: Joan sent a letter of congratulations to Anya Stuer, a student at Bear River High School, who was selected by the Scholarship Committee as recipient of this year's \$1,000.00 scholarship. Anya has applied to Williamette University and U.C.L.A. and plans to major in set and costume design. She is highly qualified scholastically and has completed extensive community volunteer work.

**Newsletter** – Sue Miller: Sue plans to get the newsletter out this next week in order to include Quilt Show information. She needs all articles to be submitted no later than this Saturday (April 16<sup>th</sup>.)

**Show and Tell**- Ruth Bertaccini: There will be Show and Tell at the May general meeting.

**Adjournment** – Meeting was adjourned by Susie at 8:05 p.m.

Respectfully submitted,  
Sharon Ellisor, Board Secretary

