

DRAFT
PTQG Board Meeting
March 9, 2017

Call to Order: Susie Hardy at 3:02 p.m.

Members Present: Bonnie Lattin-Hensel, Pat Gillings, Diane Klose, Julie Berry Lorna Straka, Judy Hamilton, Sue Miller, Ruth Bertaccini, Joan Mosley, Susie Hardy, Nancy Holtz, Mary Serpa, Marta Price, Marjorie McConnell, Ardy Tobin, Karle deProsse, Lois Hodges, Kathy Stone, Sophia Day

Correspondence and Announcements: Susie Hardy

Thank you from the Salvation Army.

P.O. Box renewal is done.

Is the county fair Awards-sponsor the same as last year? Sue will check.

Proof of insurance. The insurance company automatically sends "Proof of Insurance" when they pay the Grass Valley School District, the Seventh Day Adventist Church, the Later Day Saints Church and the Fairgrounds. Pat Gillings sends another copy of the "Proof of Insurance" if asked.

Minutes: The February Board minutes were corrected.

MSP: Marjorie McConnell/Jeanne Pincha-Tulley

Treasurers Report: Pat reported she paid the storage fee through December 2017.

MSP: Kathy Stone/Marjorie McConnell

Old Business:

Holiday Party Chairperson

Sharon Alves will co-chair the Quilt Show committee this year. She will chair the 2018 Show and Jeanne Pincha-Tulley will co-chair.

There is confusion with Community Service and Home Workshop sharing the same space regarding Community Service Quilts possibly being lost. One solution is to call the sewing part of Home Workshop "Drop in and Sew"?

Past Presidents may vote on board issues.

New Business:

The Carter School is closing and aMarjorie McConnell has been looking for a new location for Community Service. The Historical Society is renting rooms at their new space which used to be the old Armory. They are anxious to rent and she thinks we could have one or for \$100-\$150. There is another room available which could take the place of the present storage rental. Advantages: Air, heat, bathroom, key, alarm system, permanent set up, secure location, will negotiate fee, and they are also a non-profit so rent would be low. Marjorie and Nancy Holtz will check the place for roof condition, mold, etc. If everything checks out there was a motion so Marjorie could negotiate rent from to \$100 to \$150.

MSP: Chris Cook/Ardy Tobin.

Committee Reports:

Nancy Holtz wanted to know if we could get logo "T" shirts or sweatshirts. Diane Klose will find out the cost.

Marta Price deposited \$50 donated to the guild.

Marjorie Connell suggested getting a co-chairperson for the Community Service committee. There is much work and this person could learn how the committee works.

Ardy Hardin - The mini groups hosting the regular meeting is working to bring in new members. There were 4 new members in February and 2 new members in March.

Lois Hodges – The Guild Challenge is in May.

Jeanne Pincha-Tulley – How does she get the Quilt Show mail? Marta Price will loan her a key to the mailbox. They will discuss this at the Quilt Show board meeting on March 16th.

Kris Cook – When finding out about Mini Groups she found 5 were no longer active. She will give Ardy the names of the active groups so they can be asked to hostess our general meetings.

Joan Mosley and Julie Berry reported the classes offered at the Jamboree. They are: Sandra Bruce is doing something new.

Sharon Alps (?) - Table Runner

Terry McFeely – Terrial Magic flowers

Vilda Newman – Basic painting on fabrics

The big room will be used for lunch. Cookies, tea and water will be available.

Judy Hamilton sent applications due April 1st. She has 3 on the Scholarship committee and would like one more.

Diane Klose – 99 folks have not picked up their envelopes with tickets for the Opportunity Quilt.

Pat Gillings questioned the cost for Joy Lily's talk at the general meeting and her workshop the next day.

Adjourned: Sue Hardy at 4:25.

Respectfully submitted,
Bonnie Lattin-Hensel