

Pine Tree Quilt Guild Board Meeting

Dec 12, 2019

Holly Miner, Judy Hamilton, Susie Hardy, Lillian Glaeser, Mary Serpa, Kathy Mollet, Jean Marie McDonald, Nancy Holtz, Anne Wilson, Sheri Doerr, Karle DeProsse, Barbara Ceresa, Lorna Straka, Joan Mosley, Frances O'Brien, Karen Mitchell, Sophia Day, Theresa Finn, Ginny Lee

Called to order 3:07

Announcements: Lorna still has the Road to California tickets. She'll see who is interested at the January meeting.

Minutes: Add Jean Marie and put official title on the minutes that have to go to the bank for signature. Add logo also. Holly moved to approve. Theresa 2nd. Approved.

Treasurer Report: Printed out all category spending for chairpersons. Let Holly know if there is any problem. Karle moved to approve. Joan 2nd. Approved.

Old Business:

Education Outreach. Karen is here. She isn't going to be the chairperson, but she's going to speak to the need for a small budget. She talked about the history of work in the classroom. There was a trunk show for Pioneer days. One was a state block challenge. One is a mother's day pillow project. Anne made a motion to re-instate a \$200 budget for education outreach. Holly 2nd. Approved.

Signatures at the Bank. The 4 officers showed up this morning and the person they were due to meet wasn't available. Karle & Sophia (key executives) have to request the change.

Beginning Quilters: Joan & Theresa met. They're going to do short term projects at home workshop. Eventually it will be separate, but this might be the topic of January's home workshop.

Jamboree 2020: Need someone to take it over. Teachers are lined up. Susie will write up something for the newsletter.

New Business:

Sophia handed out the ballots for featured quilter.

Open Committees:

Education Outreach

Holiday Program

Jamboree

Quarter Yard Club – Need a co-chair

Discussion came up about mini group contact information. It could go on the website or in some of the newsletters.

Committee Reports:

Opportunity Quilt 2021. All blocks are done.

Finance – Filed Secretary of State documentation with new officers.

Mystery Gifts will start in a few months.

Holiday Challenge will have the reveal in February.

Mystery gifts are going fine. They'll add fabric to the package that pairs with the theme.

Hospitality – handed over to Kathy Biggi.

Speaker Workshop – need the rooms for next year at the SDA church. Lorna will follow up.

Membership– Jean has blank forms. We're ahead of last year by 5 so far. Jean Marie will put a note in the newsletter.

Community Service – took quilts to CASA, have quilts for Crystal Ridge, fire victims and CPS. Needs long arm quilting.

Scholarship - Finally was able to send the scholarship money. She verified enrollment. We should advertise that in the newspaper.

Treasure Table – has a ton of stuff, a lot of it will sell at the Country Store.

Newsletter – Holly taking over. Needs info by Sunday night after the board meeting. She prefers info in word or pages. JPGs are good also.

Opportunity Quilt Marketing – The open spots for quilt showings are now filled. There might be the potential for one more showing. So far we have raised \$2850. Suggestion: have the member ticket person sitting right next to the person handing out the rosters. Also, suggest that we don't hand the tickets out unless the member pays. Also, in the future, don't put the tickets in envelopes. Just keep track of the ticket numbers. Holly got a note from a Guild that brought their quilt to us. She might do thank yous for the ones we visit.

Lorna gave a quilt to her neighbor; a family that were Paradise fire victims.

Website Liaison – are exploring ways to do some of the uploading ourselves. Webmaster is very open to that.

Featured Quilter 2021- a member was chosen and she accepted. It will be announced at the January meeting.

Respectfully Submitted,

Sophia Day, Secretary