

Pine Tree Quilt Guild of Nevada County
Board Meeting Minutes
April 9, 2015
Eskaton Village, Grass Valley (49er Room)

Members Present: Kate Grant, Anne Wilson, Mary Serpa, Sue Miller, Ruth Bertaccini, Karen Mitchell, Marjorie McConnell, Betty L. Maddox, Marilyn Engelking, Joan Mosley, Kathleen Stanley, Karle deProsse, Donna Switzer

A. Call to order: President Kate Grant called the meeting to order at 6:36 p.m.

B. Correspondence and announcements:

- We received a letter from San Jose Quilt and Textiles requesting a donation. It was decided that we will not make a donation.
- The WIC Program requests breast feeding cover-ups. The request was given to Marjorie.
- We received a thank you card from everyone at Sierra Guest Home, 131 Glenwood Avenue in Grass Valley. The thank you card is for the quilts that are given all year round.
- If you want or need Kate to do something, please send her an email.

C. Minutes-Donna Switzer: A correction was suggested for the March 12, 2015 Board Meeting Minutes. Marjorie McConnell made a motion to accept the minutes as amended. The motion was seconded by Marilyn Engelking and was passed.

D. Treasurer's report-Karen Mitchell: Karen provided copies of the Treasurer's Report for 3/1/2015 through 3/31/2015 to everyone attendance. Karen mentioned the 1642A Sales tax form. Karle deProsse made a motion to accept the Treasurer's Report. The motion was seconded by Sue Miller and was passed.

E. Old business

1. Hall of Honor-/Membership Dues-Kate Grant

- Sixteen Hall of Honor members do not pay dues. They are entitled not to pay dues. There are thirty actual members. Betty is interested in knowing how many of these members are still active in the Guild. Betty also re-iterated that dues aren't an issue. Karen explained that five or six of the Hall of Honor members actually pay dues, but they are considered "donations". Kate said that we need to revisit this issue.

2. Post Speaker Workshop Clean-up-Marjorie McConnell

- Kate asked how the clean-up went yesterday. Marjorie said that the post speaker workshop clean-up is better. People seem to be paying attention to the announcement made before the workshop about cleaning up afterward. Kathleen said that they always clean up after the speaker workshops. Marjorie asked Kathleen to let her know if she has to leave early and to tell her who is responsible for clean-up.
- Still negative comments have been made by a church member about the condition of the room. Marjorie mentioned that we don't have a church liaison to co-ordinate with. Additionally, some attendees have been using the church plates, cups, cream, sugar, etc.

It was suggested that the workshop announcement should include using your own plates, cups, etc.

- Marjorie also mentioned that some of our things have been missing. For example, she found our own vacuum in other places. Four of our labeled extension cords have gone missing. The SDA church closets are *not* ours. They used to be, but now anyone with a master key can get into our closet.
- Betty mentioned that before Home Workshop begins, they ask attendees to help clean-up afterwards.

3. Open Board Positions-Kate Grant

- Kathleen Stanley has volunteered to be our 2016 Opportunity Quilt Marketing Coordinator.
- Hospitality is partially covered.
- Sue helped with the Historian position.

F. New business

1. Community Service-Marjorie McConnell:

- Kick off in May - CS will start teaching classes on How to Quilt.
- There will be more changes coming up for CS:
 - They may reduce the number of Community Service days
 - They may not give out any more quilt kits for a while. People like the kits because they are easy.
 - They may have a person who takes a quilt kit do the whole thing
 - They may stop the monthly drawing incentives
 - They may recommend a change to the By-laws: members will need to do quilts
- Marjorie has talked about these proposed changes with faithful members.
- Marjorie told us that CS is important, but needs to be re-evaluated. We average about 450 quilts annually. We have 260 kits now, but they are not getting quilted. 100 sandwiched quilts still need to be quilted. Only a few people do all of the work.
- Betty mentioned that the Guild has had Community Service since the beginning. It wasn't organized like it is now; rest home lap robes, etc. It is important. Perhaps we are trying too hard and need to relax. Kathleen remarked that every organization has peaks and valleys.
- Kate surveyed area guilds. These guilds donate approximately 150 quilts annually. Marjorie said that some only donate 25 quilts annually.
- There were many other ideas and suggestions put forward for discussion, including having a "Quilt-a-thon". It was suggested that someone approach Bonnie at Sugar Pine Quilt Shop about using the classroom there. Date to be determined.

2. Quilt Show-Kate Grant:

- Perhaps have the PTQG Quilt Show every other year.
- Kate suggested forming a committee to look into it.
- Mary agrees. Mary said that there is a guild in Colfax. Betty said that the guild in Yuba City is our sister guild.
- Joan had an idea: What if we approached the Auburn Quilt Guild about doing a joint quilt show. Each guild could sponsor the show in alternate years. Kate said that it is something that we could look into. Kathleen commented on how our income would go away, and that maybe we would lose the fairgrounds.

- Another opportunity could be holding our quilt show on another weekend.
- We could create a committee to explore options. Marjorie, Anne, Mary, Joan and Ruth volunteered to be on the committee. Anne and Mary will co-chair. The name chosen for the committee is the Quilt Show Exploratory Committee and will meet after the quilt show on June 3rd at 10:00 a.m. at the Seventh Day Adventist Church in Grass Valley.

G. Committee reports

1. Emailed reports

- **Ardy Tobin-Web Liaison:** the "What ELSE Do You Do" May program is coming along. The Treasure Table, Library, Mystery Gift and Quarter Yard Club will have the night off. As of this date, 18 members have signed up. There will be 4 or 5 rows of tables set up for members to display their hobby.
- **Heidi Emmett-Programs/NCQC:** The meeting went really well on Tuesday, April 7th. There was a great turn out for Kevin Kosbab. I am compiling a list of possible speakers for 2016.
- **Marta Price-Membership:** We had 6 membership renewals at the last meeting.

2. Reports by Committee Chairs

- **Community Service/Drop In-Marjorie McConnell:** No Community Service in July or August. Marjorie had a question as an aside: Do we have the SDA Church for our June General Meeting? Maybe the Grass Valley Charter School is holding a graduation? Kate said that she will double check. Anne asked who the speaker is in June.
 - Marjorie thanked Karle for handling the tax issue.
- **Home Workshop-Betty Maddox:** Home Workshop is doing good. No Home Workshop in July and August.
- **Karen Mitchell-Treasurer:** Workshops this year are paying for themselves. Heidi has a good support group. There aren't as many classes being held this year.
- **Quilt Show 2015-Anne Wilson/Mary Serpa:** We are in serious need of volunteers. Most needed are volunteers for the Country Store, especially for Saturday and Sunday a.m. shifts. The Country Store vendors will be asked to volunteer. Anne Wilson motioned a change in Policy, Page 8 to add Item #4-Vendors are required to work one shift at the Country Store. Quilt Show Chairs are to be exempt. The motion was seconded by Joan Mosley and was passed.
 - We also need White Glove volunteers.
- **Scholarships-Joan Mosley:** We received eleven applications. The review committee is forming. There will be 4 or 5 members. We received a lovely packet from last year's winner.
- **Show and Tell-Ruth Bertaccini/Sew Happy:** There won't be a Show and Tell in May. Scrapbook will be done for 2015 by Ruth and Sue Miller.
- **Speaker Workshops-Kathleen Stanley:** There was a good turnout for Kevin Kosbab's workshop. We won't have speaker or workshop in May. We will have a speaker in June, but no workshop. September, October and November are undetermined.

H. **Adjourn:** President Kate Grant adjourned the meeting at 8:11 p.m.

Respectfully submitted by Donna Switzer, Secretary