

Pine Tree Quilt Guild of Nevada County  
Board Meeting Minutes  
August 13, 2015  
Home of Diane Klose

**Members Present:** Diane Klose, Joan Mosley, Ruth Bertaccini, Kathleen Stanley, Mary Serpa, Marjorie McConnell, Marilyn Engelking, Sophia Day, Donna Switzer

- A. Call to order:** Vice President Diane Klose called the meeting to order at 7:12 p.m.
- B. Correspondence and announcements:** All correspondence was for the Membership Chair and will be passed on to her. Marjorie announced that she will not be at the September Board Meeting.
- C. Minutes-Donna Switzer:** There were no further corrections suggested for the June minutes but there was no quorum to vote for approval.
- D. Treasurer's report-Donna Switzer:** Karen Mitchell was absent, but provided copies of the Treasurer's Transaction Report for 6/1/2015 through 7/31/2015 for everyone. The Quilt Show returned the \$5,000.00 for the loan. The Quilt Show deposited \$448.69 for sales tax. The Quilt Show Deposited \$8,583.00. Marjorie had some questions about line items for Community Service. Donna will forward an email to Karen Mitchell so that she can address the questions directly. There was no quorum to vote to approve the report.
- E. Old business**
1. Open Board Positions-Diane Klose
    - Historian-The position is still open
    - Hospitality Chair-The position is still open. Joan asked if the mini-groups will continue to fill this need. There will be an article in the September Newsletter.
    - Holiday Party-This position has been filled! Sophia Day has volunteered to Chair.
    - Program Person-it was suggested that this position be added since Heidi won't be filling it next year.
  2. Quilt Show Exploratory Committee-Anne Wilson:
    - The committee has met a few times and has done a lot of research via email. "Our assignment is to compile facts and data to help determine how the Guild should proceed in the future: an annual quilt show, perhaps either down size the show or move it to every other year, other fundraisers, and member participation..." The committee has contacted neighboring guilds. The committee has prepared a 2015 Membership Survey that will be passed out at the September General Meeting. Kathleen recommended that a Blast be sent out urging members to attend this important meeting. Kathleen doesn't agree to not having a quilt show every year. She said that "downsizing" is a "negative". Joan suggested that we need something to spark more interest in volunteering; perhaps move the show to a different time of year. The discussion continued.

3. Dues Increase-Diane Klose:

- We need a vote to allow us to bring the Dues Increase issue to the membership for discussion at the September General Meeting. This would allow the issue to come to a vote by the membership at the October General meeting. There was no quorum, so it was decided to vote via email for approval to take this issue to the membership in September.
- Marjorie asked, "Do higher dues guilds have the same demographic as our guild." Many of our members are older and/or on a fixed income and won't be able to afford the dues increase and will not ask for a scholarship.
- Mary said that our need for funds means that we must have an increase OR another fund raiser. Joan said that Kate will give a presentation to the populace, but they will vote. Mary re-iterated that we aren't mandating; we are presenting ideas that have been given to us.
- Kathleen suggested that Kate should provide a list of what other guilds pay
- Sophia suggested that a simple graph with revenue and expense be distributed at the meeting so that the membership can understand. The mindset becomes problem solving instead of just an increase.
- Ruth suggested that the increase/survey is interrelated. The survey asks members to rank which guild activities are most important to them.

**F. New business**

1. Affiliates>Create Dual Membership-Diane Klose:

- Marjorie explained that an affiliate cannot vote or be an officer unless they are a member of the Guild.

2. Nominating Committee-Ruth Bertaccini:

- Ruth explained that Nominations for the 2016 Executive Board are in progress.

**G. Committee reports**

1. Emailed reports

- **Newsletter-Sue Miller:** A reminder that articles for the September Newsletter are due by August 16<sup>th</sup>.
- **Finance, Budget/Audit-Karle deProsse:** The Raffle Registration has been sent for the upcoming State's fiscal year. We are claiming three raffle dates: September 27 (Draft Horse Classic), November 29 (Country Christmas Faire), and our May 1<sup>st</sup> show.
- **Programs/NCQC-Heidi Emmett:** I think that the workshop prices should go up to \$30.00 beginning January 2016. Talking to other guilds members they said that the average price for a workshop in their guilds runs \$45.00. Heidi sent a list of speakers/workshops to Kate, which is too lengthy to be included here.
- **Guild Challenge-Lois Hodges:** The Guild Challenge was announced at the July Picnic. It is "Forest Fantasy" and there were many positive comments about it. I will send a blurb for the September Newsletter.

2. Reports by Committee Chairs

- **Community Service/Drop in-Marjorie McConnell:** The Quiltapalooza was successful. There were 48 to 50 quilts and all but 5 were completed. We may do it again next spring.

- **Quilt Show 2016-Marjorie McConnell:** We still need Basket and Publicity coordinators. We need volunteers by September. As she spoke, Sophia Day volunteered to be the Publicity Coordinator.
- **Opportunity Quilt Marketing 2016-Kathleen Stanley:** She has complete coverage for the Nevada County Fair. She needs more postcards for the Opportunity Quilt. For the Draft Horse Classic on September 24-27, 2015 she needs people for Friday, September 25<sup>th</sup> from 5:00 p.m. to 7:00 p.m., Saturday, September 26<sup>th</sup> from 1:00 p.m. to 4:00 p.m. and 4:00 p.m. to 7:00 p.m., and Sunday, September 27<sup>th</sup> from 12:00 p.m. to 2:00 p.m. and 2:00 p.m. to 5:00 p.m. We will have a second quilt depicting a horse theme donated by Betty Maddox to be raffled on Sunday. Tickets for this quilt will be available at the September meeting for those unable to go to the Draft Horse event. I have gotten permission from Kate, Karle and the Fairgrounds for the 2<sup>nd</sup> quilt raffle. There is still space for people to work the Country Christmas Faire on November 27, 28 and 29. She is asking for a donation of a Christmas Quilt. Marjorie asked if we can keep the money separate so that we know which quilt makes how much money. Thanks to Carol Gates, envelopes with tickets for the Opportunity Quilt will be available at the September meeting.
- **Scholarship-Joan Mosley:** There is no confirmation of the winner's enrollment yet. Kiana said that she mailed the information yesterday, and that she looks forward to being at our meeting. Someone asked how the \$1,500 scholarship money is distributed: All of the \$1,500 goes to Kiana's college.
- **Show and Tell-Ruth Bertaccini/Sew Happy:** There won't be a Show and Tell at the September General Meeting after all. She will announce that in the September Newsletter.

**H. Adjourn:** Vice President Diane Klose adjourned the meeting at 8:29 p.m.

Respectfully submitted by Donna Switzer, Secretary