

Pine Tree Quilt Guild of Nevada County

Board Meeting August 14, 2014

APPROVED

Potluck at the home of the Guild President

Members attending: Anne Wilson, Kate Grant, Pat Gillings, Kris Cook, Karen Mitchell, Karle deProse, Marjorie McConnell, Mary Serpa, Ruth Bertaccini, Sue Robertson, Betty Maddox, Joan Mosley, Dianne Rockwell, Marilyn Engleking, Cheryl Klein

The meeting was called to order by President Anne Wilson at 7:25 PM.

Minutes of previous meetings: It was moved and seconded to accept the minutes of the May and June board meetings (MMc/JM). The motion passed.

Treasurer's Report: Karen Mitchell reported that a few checks that had never been cashed were voided and rewritten. Also, the Quilt Show check for \$8227.18 was received. The second scholarship check will be mailed tomorrow. A motion was made and seconded to accept the Treasurer's report (MMc/KdP). The motion passed.

Old Business: Nominating Committee: Marjorie McConnell reported for the committee that they have a proposed slate for the Executive Board for next year: Kate Grant, President; Diane Klose, Vice President; Donna Switzer, Secretary and Karen Mitchell, Treasurer. Heidi Emmett will be the new Program Committee Chair position for 2015. The President thanked the Nominating Committee.

2015 and 2016 opportunity Quilts: There was a discussion of the Opportunity Quilts coming up. We need to start on the 2016 quilt, so it can be ready by next summer. The marketing is also a big job. These quilts provide a major part of our operating funds each year. A mini-group has volunteered to make the 2017 Opportunity Quilt.

Quilt Show: Anne reported we need a Basket Committee Chair. Most of the major committee positions are filled. They are considering using two buildings next year rather than three, to consolidate staffing.

Draft Horse Classic: The Fairgrounds would like us to display quilts in the Main Street Center to the right of the doorway. We would have about forty feet of space and not be in front of the bathrooms. It was moved and seconded that we make an effort to put together a quilt display, including appropriately themed quilts, for the Draft Horse Classic (BM/KC). The motion passed.

More on the Quilt Show: It was decided to send out an e-blast to recruit a Basket Chair. Baskets also bring in a lot of revenue, both directly from ticket sales, and indirectly from gate admissions. The first Quilt Show meeting is the third Tuesday in September (9/16).

Hall of Honor: Betty Maddox suggested we have an honorary category for non-guild members who have contributed in many ways for many years. It was moved and seconded to recognize a particular individual for outstanding contribution to the Quilt Guild (MMc/JM). The motion passed. Kate Grant will convene a Hall of Honor Committee and work-out the wording of the award.

New Business: By-Law Change: There was a discussion of whether or not to allow time at the Holiday Party for a vote on the next year's budget. We would like to have a budget in place before the start of the year. To do that, we have to change the By-Law about the timing of the budget approval vote. We had previously decided not to plan for possibly lengthy discussions of Guild business at meeting with guest speakers. This By-Law change does not seem to be controversial, however, as with all By-Law changes, the membership must be notified at least ten days in advance of the meeting of the proposed voting. A motion was made and seconded to present to the membership the By-Law change, about the timing of the budget vote, as written (KdP/PG).

Committee Reports: Newsletter: Anne reported that Newsletter items are due Sunday 8/17. Include "Newsletter" in the e-mail topic.

Workshops: the President is working on filling the Workshop Chair position for next year.

Treasurer: Karen recommended we make a donation to the Latter-Day Saints church for the use of their picnic pavilion for our July meeting. She suggested \$35, the amount we would pay for our other church-based location. It was so moved and seconded (KM/KC). The motion passed.

Home Workshops: Betty reported they're doing fine. Classes are filling for the rest of the year. In September, the Cook family will present paper piecing; in October Lorna Straka will present the disappearing 9-patch; in November Myrna Raglin will present trapunto.

Quarter-yard Club: Marilyn Engleking reported things are fine.

Junior Quilters: Dianne Rockwell reported they have three new members. They have more than one mentor per junior.

Scholarships: Joan Mosley will be the new committee chair.

Community Service: Marjorie reported they are out of money. We go through about a roll of batting a month, 30 yards by 90 inches. We need donations to buy batting. We have been getting a lot of tops donated, so have been using more batting. We need two more rolls for this years quilt donations. A committee member said she would donate for a roll of batting (Thank You!), and the balance of the funds can come from "Miscellaneous". We have about 300 quilts so far this year. Marjorie has been trying to reach-out to a few more groups than we have worked with before and dropped some. One "problem" has been the popularity of Home Workshops with the regular Community Service crew.

Finance: Karle deProsse reported that she has completed the raffle applications for the Opportunity Quilt and Baskets. The 2013 audit was completed. For the most part, the books were in order and well handled. A Budget meeting is planned for 9/13 or 9/14.

Binders: Kris Cook reported 17 binders left. She would like to purchase 20 more to complete the set. Kris will pass out new binders to committee chairs at the September Guild meeting. She will e-mail instructions on what to save and how to set-up your binder.

Membership: Kris reported 217 members, comprising 198 general members, 12 affiliates, and 7 juniors.

The President was advised that the contract for next year with the school should be signed about now. Anne was aware of the timeline.

The meeting was adjourned at 9:25 PM.

Respectfully submitted by Susan Robertson, Secretary