

PINE TREE QUILT GUILD OF NEVADA COUNTY
Board meeting, Approved minutes
January 9, 2014

The meeting was called to order at Eskaton by President Anne Wilson at 6:30 P.M.

Members present: Anne Wilson, Kate Grant, Barbara Ceresa, Joan Mosley, Marjorie McConnell, Karle deProse, Kris Cook, Diane Rockwell, Marilyn Engelking, Judy Vaughn, Karen Mitchell, Ardy Tobin, Sue Robertson, Lois Hodges

Minutes of December meeting: Judy Vaughan had a correction to a discussion item. A motion was made and seconded to remove that sentence (J.V./ J.M.). The motion passed with 2 abstentions. There was a discussion of not posting minutes until after approval by the Board. A motion was made and seconded to approve the December minutes as amended (K.C./ L.H.). The motion passed.

Treasurer: Karen Mitchell reported the account balances. The other report was not ready yet. Judy Johnston is still working on the 2013 final report. Joan Mosley said Judy Hamilton has not yet been reimbursed for the Christmas party. A motion was made and seconded to approve the Treasurer's report (J.M./ A.T.). The motion passed.

Old Business: Storage shelving: Joan Mosley reported on prices from a company in Ontario that sells the size unit we need. The local company we got the units from before is no longer in business. Joan will also check with Home Depot. Her husband volunteered to assemble the shelves. We need two units to store quilts. The other issue is the poles; we still need some sort of holder/bin. Joan will try to keep shelving costs under \$400. It's already in the budget.

New Business: March Mixer: Joan Mosley reported plans for a more casual event (than last year). There will be stations around the room for people to check-out: Community Service with kits, Quilt Show sign-ups, Historian with guild scrapbooks, Junior Quilters (?), Challenge quilts, beverages and desserts. The Education Outreach players will be asked will be asked to present their play.

Newsletter: Karle presented a proposal to provide a condensed version of the newsletter to Charter Members and Lifetime members who do not have e-mail. Karle reported that Sue Miller thought she could reduce the newsletter to less than half the pages. There are currently about 19 members who requested printed and mailed newsletters. Some may still want the full version. A motion was made and seconded to send complimentary condensed copies of the newsletter to Charter Members and Lifetime Members who do not have e-mail (L.H./ M.M.). The motion passed.

Program: Judy Vaughn suggested we may not want to have a speaker for January meetings in the future due to lengthy business issues. Also we need to form a committee now to start on 2015 programs.

Committee Reports: Community Service: Marjorie McConnell reported things are going gangbusters. Nevada County reads wants to do something with a quilt project in March, but we don't have much information yet.

Cookbook: Marjorie reported the proof copy should be available at the April guild meeting. The printer can do the job in about a week, so it will be ready in time for the quilt show.

Holiday Party: Marjorie reported a committee is working on it; stay tuned for more info.

Finance: Karle deProsse distributed copies of the approved budget.

Binders: Kris Cook reported the committee will meet later this month to come up with a plan to convert the Board's binders.

Membership: Kris met with Myrna Raglin and received the P.O. box key and other items. She has two co-chairs, Nancyan Tracy and Leona Foster. There was \$1,362.50 in income; we have 175 members as of January 9. It was decided to shred the 2013 sign-in sheets.

Challenge: Lois Hodges reported there seems to be nice enthusiasm.

Junior Quilters: Diane Rockwell plans to emphasize to the membership to look within for new junior quilters. Many current junior quilters are connected through home schooling rather than from relatives or friends who sew.

Programs: Judy Vaughn reported we had a profit of \$50 on the recent workshop. The February workshop will need at least five (seven interested so far). For March, Judy suggested Mary Levy's Potholder Quilt, since we have the mixer and no speaker. A full schedule will be sent to Sue M. for the Newsletter.

Computer Records: Ardy Tobin reported last year 250 rosters were printed. Since about 40 were never picked-up (consistent over the past few years), she suggested printing fewer this year. She will order 225 rosters.

Contract: Anne Wilson reported there was a flood in the Vice-Principal's office and our contract with the school was lost or destroyed. Anne will meet with the school administration to sign a new contract.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted by Sue Robertson, Secretary.

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