

Pine Tree Quilt Guild Board Meeting, Approved Minutes

March 13, 2014

The meeting was called to order by President Anne Wilson at 6:32 PM at Eskaton Village.

Members Present: Karen Mitchell, Mary Serpa, Lois Hodges, Karle deProsse, Betty Maddox, Barbara Ceresa, Marjorie McConnell, Sue Miller, Marilyn Engleking, Susan Robertson, Anne Wilson, Ardy Tobin, Ruth Bertaccini

Minutes of 2/13/14 meeting: There was one correction suggested. A motion was made and seconded to approve the minutes as corrected (MMc/SM). The motion passed.

Treasurer's Report: It was pointed out that one item should be listed as an expense instead of income. A motion was made and seconded to accept the Treasurer's report as corrected (LH/BC). The motion passed.

Old Business: Cookbook: Marjorie McConnell reported about 100 orders have been taken for the cookbook. There was a discussion of whether or not to increase the publication quantity to 250 from 225 for another \$150.00. It was decided to stay with 225 and emphasize to the Guild that people should not wait too long to order.

Storage: The shelves are up and very nice. There was a discussion of the guild's paper shredder, purchased some years ago but current whereabouts unknown. It was decided to go with professional shredding when we have large amounts, due to our volume.

Revised P&L: Karle deProsse reported she sent the revised statement to the newsletter editor for publication.

Computer Data Backup: Ardy Tobin reported we are now set up with Dropbox. Ardy will send the information out to the Board and has put some sample documents on the site.

Newsletter: Ten members have paid for the full newsletter and eight Charter or Lifetime members are eligible for the mini issue. There was a discussion of Charter members who are no longer current members. A motion was made and seconded, to clarify the Policy of a month or two ago, that we offer free mini newsletters to Charter and Lifetime Members who are current members of the guild (KdP/LH). The motion passed. Ardy will write to those affected by the change.

Gala: Anne Wilson received a report by e-mail from Joan Mosley that we can afford to cover a guild member and a guest. If anyone would like to bring more than one guest, they would need to pay \$10.00 per guest. This information will be in the newsletter. We need to get a head count at the April guild meeting.

New Business: Meeting Time: There was a discussion of possibly changing the Board meetings to 7PM due to Daylight Saving time. Members present were not in favor of changing the meeting time.

Update Guild History Committee: Anne Wilson reported Bertie Brem found a copy of the guild history through 2001, when she moved. The original committee was Bertie, Jeannie Gill and Lorna Tiller. Anne suggested we form a new committee to bring the history up to date for our 30th anniversary year. Several members volunteered including Ardy Tobin and Ruth Bertaccini.

Announcement: Ardy Tobin reported that Sandra Bruce has a five-page article in Quilting Arts magazine, April/May 2014 issue.

Committee Reports: Scholarships: Anne Wilson received an e-mail from Pat Gillings that the committee will meet April 11th. They would like some more people on the committee.

Opportunity Quilt 2015: by e-mail from Ingrid Cattaneo that the quilt is ahead of schedule and completed. They requested to show it at the April Guild meeting which was approved by the Board.

Home Workshop: Betty Maddox reported 12 sign-ups for the March class. They are looking for future teachers to share their skills.

Quilt Show: Barbara Ceresa reported they need more quilt entries and more white gloves. They would like at least 4 quilts from each Lifetime member. Some benches will be rented from the fairgrounds, for seating. Decorations for the lunchroom are set. There will be information in the newsletter about what areas still need volunteers. There was a discussion of how the Hall of Honor display will be set-up.

Baskets: Marjorie McConnell reported seeing baskets for sale at Hospice Thrift Store and Salvation Army.

Community Service: Marjorie McConnell reported we took in 80 plus yards of fabric at the March guild meeting. Kathy Biggi went through it all and organized it. We have about 20 small quilts (infant and toddler size) needing to be quilted.

Cookbook: Marjorie McConnell reported a cost of \$6.03 per book, with committee members doing some collating. The final draft will go to the publisher tomorrow.

Newsletter: Sue Miller requested articles by Monday or Tuesday.

Computer Records: Ardy Tobin reported there are 197 members.

Treasurer: Karen Mitchell reported a couple of checks for Opportunity Quilt tickets did not get paid because they were held too long, and the accounts had been closed. Karen reminded us to get checks to her promptly for deposit into the bank.

Challenge: Lois Hodges reported it went really well. There were 16 entries and awards in 7 categories. The hall location was not as good as in the auditorium, due to the lighting and narrow space.

Equipment: Mary Serpa reported being told at the Mixer that the guild's coffee pots are dying. She suggested buying one or two more before the Quilt Show. She is researching prices for 40-cup sizes. There is still about \$287 left in the equipment budget.

Audit/Finance/Budget: Karle deProsse reported she has not yet received the books. She will have time for the audit after tax season.

The next Board meeting is scheduled for 4/10/2014 (it's the same backwards!). The meeting was adjourned at 8PM.

Respectfully submitted by Susan Robertson, Secretary