

Pine Tree Quilt Guild of Nevada County  
Board Meeting Minutes  
September 10, 2015  
Eskaton Village, Grass Valley (49er Room)

**Members Present:** Kate Grant, Betty Maddox, Karle deProse, Anne Wilson, Kathleen Stanley, Sophia Day, Joan Mosley, Sue Miller, Marta Price, Karen Mitchell, Mary Serpa, Lois Hodges, Ardy Tobin, Donna Switzer

**A. Call to order:** President Kate Grant called the meeting to order at 6:30 p.m.

**B. Correspondence and announcements:**

- We received a letter from Old Barn Self Storage with a free ticket to the Gold Country Italian Festa on September 26th and 27<sup>th</sup>, 2015.
- We have confirmation of our contract with the Grass Valley School District.

**C. Minutes-Donna Switzer:** Lois Hodges made a motion to accept the June 11, 2015 minutes. The motion was seconded by Ardy Tobin and was passed. Lois Hodges made a motion to accept the August 13, 2015 minutes. The motion was seconded by Ardy Tobin and was passed.

**D. Treasurer's report-Karen Mitchell:** A check was sent to Cal Poly for Kiana Kraft's scholarship. There was a deposit for \$859.51 for the Opportunity Quilt tickets sold at the Nevada County Fair. Karen had to re-write a check to Marjorie McConnell for the Miner Moe's Pizza ordered during the Quiltapalooza in July. Anne Wilson made a motion to accept the report. The motion was seconded by Lois Hodges and was passed.

**E. Old business**

1. Open Board Positions-Kate Grant

- Historian-there has been no response regarding this position.
- Hospitality-there was no response from the Newsletter blurb. There is a new member who may be interested. She will be at the October meeting.
- Programs-Heidi Emmett will not be doing this next year.
- Junior Quilters-Dianne Rockwell will not be doing this next year.
- Quarter Yard Club-Marilyn Engelking and Cheryl Klein will not be doing this next year.
- Home Workshop-Betty Maddox will not be doing this next year. Perhaps Eleanor Sagely would be interested in carrying on.
- Opportunity Quilt 2017 Marketing: needs a chairperson and the current Opportunity Quilt Marketing chairperson is moving and a replacement is needed.

2. Quilt Show Exploratory Committee-Anne Wilson:

- The committee met after the questionnaire went out. The final date to submit the questionnaire is September 17. Anne will send out another blast. Anne and Mary Serpa will have a report on the results of the questionnaire at the October Board Meeting, and then at the November General Meeting. Many who responded already participate in the Quilt Show. Some commented that they don't participate in the Quilt Show because of the following reasons: work, vacation, health, etc. Members that responded want a quilt show every year, and some stated that changing the month that the Quilt Show is held may make a difference in attendance. Joan said that Ingrid Cattaneo had a fundraising idea: Ask the Mountain Art Quilters to make quilts to be raffled off to benefit the Guild. Discussion continued.

3. Dues Increase-Result of email Board Vote-Kate Grant:

- The results: 21 Yes, 3 No (1 person changed their vote from NO to YES via a letter). Kate commented that she thought that the General Meeting presentation regarding the dues increase went OK. Karle provided an analysis report to the Board for the last eighteen years. This report shows actuals from the Guild's tax returns. There was a lot of detailed discussion regarding the report. Kate said that the membership will vote on the dues increase at the October General Meeting. There will be a ballot passed out rather than having a show of hands. Kate will write a voting reminder in the Newsletter and remind everyone that they must be present at the meeting to vote. At the meeting, Karle deProsse will make a motion to increase the membership dues to \$30.00 per year; Sue Miller will second the motion; and Joan Mosley will call for discussion. The discussion will have a time limit of 5 minutes total. Ardy Tobin, Mary Serpa and Lois Hodges will pass out and count the ballots.

4. Affiliate Dual Membership-Kate Grant:

- Kate asked us if we should offer affiliates a reduced rate on dual membership. After some discussion, Kate suggested that we don't pursue this subject at this time, but make the affiliates aware that they don't have voting rights unless they are also Guild members.

5. Nomination of Officers-Kate Grant:

- The following are nominees for the Board Officers for 2016: Diane Klose-President; Susie Hardy-Vice President; Pat Gillings-Treasurer; Sharon Ellisor and Carolyn Christiansen-Secretary (Shared position). The nominees will be announced in the Newsletter.

**F. New business**

1. Jamboree-Kate Grant:

- Lorna Straka and Marjorie McConnell submitted a proposal to have a free or low cost Jamboree. Some options brought forward to save costs were: ask Guild members to teach classes at no cost; the meal could be a potluck or attendees could bring their own lunch. After some discussion, Kate said that she will ask Lorna and Marjorie to submit a more substantial/actual proposal.

2. Budget-Karle deProsse and Kate Grant:

- We won't have a Budget Committee meeting until after the dues vote at the October General Meeting. The Budget Committee consisting of the President, Vice President, Treasurer and another member will meet on October 7<sup>th</sup> at 2:00 p.m. The Budget will be presented to the Membership at the November meeting, and the vote held in December.

3. Bylaw Review-Kate Grant:

- Just a reminder that Diane Klose needs to do this task.

4. Cooperative Fundraiser: -Kate Grant:

- The Associate Director of InConcert Sierra has contacted the Guild. They are making the "The Quiltmaker's Gift" into a musical which will be performed at the Miner's Foundry on October 25<sup>th</sup>. They asked if the Guild would donate a quilt to be auctioned off. In exchange, InConcert Sierra would give the Guild a quarter page ad in their programs. Joan told us that a lot of people from out of the area come to events like this musical. The ad would give attendees information about our Guild and our Quilt Show. Betty explained that we cannot use Community Service quilts for this purpose, so the quilt would have to be donated. Sophia spoke up and said that she has a quilt that she would

be happy to donate. Kate asked if we'd like to participate in this project. Lois Hodges volunteered to be the liaison with InConcert Sierra.

## **G. Committee reports**

### 1. Emailed reports

- **Community Service/Drop in-Marjorie McConnell:** CS is going forward and has 300 quilts to date. In September, Ina Gibson is repeating the Envelope class. In November, Lorna Straka is teaching her binding technique. In January, a friend of Diane Klose is teaching her method for using every piece of fabric in a scrappy top.
- **Quilt Show 2016-Marjorie McConnell:** We had our first meeting on September 2<sup>nd</sup>. We still need a Props chair for the Main Building. Our next meeting is in February.

### 2. Reports by Committee Chairs

- **Finance, Budget/Audit-Karle deProsse:** We have official approval for selling more raffle tickets.
- **Home Workshop-Betty Maddox:** We are doing well. Lorna Straka will be teaching her Disappearing Nine Patch/Four Patch in September. There will be a new Home Workshop chair in January.
- **Opportunity Quilt Marketing 2016-Kathleen Stanley:** Mary Serpa will take the Opportunity Quilt to the Sutter Buttes. The Draft Horse Classic volunteer slots are full. The Opportunity Quilt made \$859.51 at the Nevada County Fair. The special quilt for the Draft Horse Classic made \$85.00 at the last General Meeting. She still needs volunteers for the Country Christmas Fair. Does anyone know about "Craft Night" at Ben Franklin? Kathleen is moving, so a new chair is needed.
- **Holiday Party-Sophia Day:** She received the binder for the Holiday Party. The party will be held at the Seventh Day Adventist Church. Kate will notify the school district that we won't need to use the school in December.
- **Scholarship-Joan Mosley:** Joan asked to be notified when the questionnaire results come in regarding comments about Scholarships. Betty reminded us that a Guild goal is Education Outreach. Kate stated that we need to address priorities, and this will be discussed at the budget meeting.
- **Newsletter-Sue Miller:** Articles for the Newsletter are due by Monday. Sue needs someone to cover her shift at the Draft Horse Classic on Saturday, September 27<sup>th</sup> from 12:00 p.m. to 2:00 p.m.
- **Membership-Marta Price:** We are changing the Membership form. Ardy will make the changes.
- **Treasurer-Karen Mitchell:** We need a new version of Quicken. We are having trouble transferring Quilt Show 2012 information into 2013 in Quicken. We can get a new version for approximately \$100.00, and we need it before January 1, 2016. Anne Wilson made a motion to purchase a 2015 version of Quicken (Home & Business) for the Guild. Karle deProsse seconded the motion and it was passed.
- **Equipment-Mary Serpa:** She finally has the totes back from the Quilt Show. Tamara and Carol have volunteered to help with a master for inventory. Then we will know what goes where. She will have to discard Register #2 from the lunchroom because it is not working.
- **Guild Challenge-Lois Hodges:** She will put an article in the Newsletter and announce the Guild Challenge at the General Meeting.
- **Web Liaison/Computer Records-Ardy Tobin:** Computer Records is doing fine. Will update website after Donna sends me Approved Minutes.

**H. Adjourn:** President Kate Grant adjourned the meeting at 8:40 p.m.

Respectfully submitted by Donna Switzer, Secretary