

Pine Tree Quilt Guild APPROVED

Board Meeting, 10/9/14, Eskaton Village

The meeting was called to order by Vice-President Kate Grant at 6:40 PM.

Members Present: Kate Grant, Ruth Bertaccini, Marilyn Engleking, Karen Mitchell, Sue Robertson, Mary Serpa, Karle deProsse

Minutes: Two corrections were suggested to the minutes of the September meeting. As we did not have a quorum present, no motion was made.

Treasurer's Report: Karen Mitchell reported that the "categories" and "memos" of the paper reports will soon have wider columns for more information. Karen is working on setting up a restricted account for the funds from the sale of the long-arm quilting machine.

Old Business: Open Board Positions: Kate reported that she will be contacting current board members to find out who plans to continue next year.

Hall of Honor: Kate reported that two nominations were received. A committee is being formed.

Opportunity Quilt 2016: Mary Serpa reported that the fabric has been picked out and ordered. The committee met with Christine Barnes about the pattern.

Quilt Show: Mary Serpa reported that the cost to rent the fairgrounds buildings would be \$600 less if we don't use the lunchroom. We probably would not have to worry about losing the option to use it again in future years. The kitchen in the Northern Mines building is not wonderful, however a caterer could park a truck nearby to work out of. The food area will be in one wing of the N.M. building. Open committee chairs are Lunchroom, Baskets and Publicity.

New Business: Karle deProsse presented the proposed budget for 2015. If an actual amount for 2014 was known, that figure was used to derive a proposed amount for 2015 (rather than carrying over the previous year's proposed amount). Karle also distributed a printout showing income, expenses and net for each year from 1997 to now. As we did not have a quorum present, a vote by the full board will be taken by e-mail.

Reports: (by e-mail) Cathy Stone reported that Opportunity Quilt ticket sales at the Draft Horse Classic were down, possibly due to the smoky air and lower attendance. This year's quilt may not have resonated with D.H.C. attendees. Cathy and Sharon Alves will be taking the Opportunity Quilt to the NCQC meeting next Wednesday. Several other people will be showing the quilt at various events and guild meetings. Cathy reminded us how important it is to be scheduling with other guilds now for next year.

Membership and Binders: (by e-mail) Kris Cook reported that almost all of the binders have been picked-up by the chairpersons and only a couple remain. As to membership, one new member joined Tuesday and 5 members renewed for 2015. So far no one has inquired about the open Membership Chair for next year.

Programs: (by e-mail) Heidi Emmett reported that the proposed budget seemed doable provided speaker travel and lodging expenses could be moderate. January's speaker is Jan Soules.

Newsletter: (by e-mail) Sue Miller requested information for the newsletter be sent to her before Monday.

Junior Quilters: (by e-mail) Dianne Rockwell reported that the Jr. Quilters are looking forward to a class on color taught by Christine Barnes. Also they are expecting one new member.

Historian: Ruth Bertaccini reported she is needing recent minutes from the website.

Quarter-Yard Club: Marilyn Engleking reported sales down a bit, she's not sure why. They have been including 5 fat quarters in the packets, but can go back to 4 if necessary.

Equipment: Mary reported she was able to repair the ice chests for \$22, rather than buying new ones.

Reminders: The next Board meeting is November 13<sup>th</sup>.

The meeting was adjourned at 7:35 PM.

Respectfully submitted by Sue Robertson, Secretary.