

PINE TREE QUILT GUILD OF NEVADA COUNTY
Board Meeting Minutes
December 8, 2016

CALL TO ORDER: The meeting was called to order by President Diane Klose at 6:35 p.m.

MEMBERS PRESENT: Diane Klose, Susie Hardy, Pat Gillings, Lois Hodges, Marjorie McConnell, Cathy Stone, Anne Wilson, Mary Serpa, Nancy Holtz, Sue Miller, Karle deProse, Sophia Day, Sharon Ellisor.

CORRESPONDENCE AND ANNOUNCEMENTS - Diane Klose

Diane received a commitment form from Community Recovery Resources requesting donations for a live auction to be held at their Winter Gala on February 18, 2017 in Roseville. Diane also received an invitation to schedule a Guild bus trip to the Best of the Valley quilt show to be held April 7-9, 2017 in Lindsay. No interest was expressed in participating in either event at this time.

MINUTES - Sharon Ellisor: Minutes from the November 10th Board Meeting were reviewed and approved as submitted.

MOTION MSP: Marjorie McConnell/Lois Hodges

TREASURER'S REPORT – Pat Gillings: Treasurer's Report was distributed which included November Transactions as well as YTD Itemized Categories report. After review the report was approved as submitted.

MOTION MSP: Marjorie McConnell/Sue Miller

Pat noted that the Opportunity Quilt has earned \$3,664.02 to date.

OLD BUSINESS

Library Book Sales – Diane: Diane noted that donations for the sale of library books at the December general meeting totaled \$185.00. Books are currently at Diane's home but will be moved to the storage unit until the Quilt Show.

Changing Board Meeting Time – Diane: After discussion, the consensus of board members present was to change board meeting time to 3:00 p.m., with day and place to remain the same (2nd Thursday of the month, at Eskaton).

Open Positions – Diane: Open positions for 2017 currently include Junior Quilters chair, Mystery Gifts co-chair, Quarter Yard Club co-chair, Quilt Show co-chair, Scholarship chair.

Featured Quilter 2018 – Diane: Written ballots were distributed with names of qualified guild members who were nominated to be 2018 Featured Quilter. Board members were instructed to select their choice and mark their ballots accordingly. Susie Hardy tallied the votes and

placed a phone call to the lucky winner. The winner is to be announced at the January Guild meeting.

NEW BUSINESS

New Computer Program for Quilt Show – Sue Miller: Sue gave background information on a new quilt show computer program which is being considered for possible purchase and has the potential to save many volunteer hours. Sue and Quilt Show Chair Jeanne Pincha-Tulley, along with input from others, have been working to evaluate the web based program, including extensive consultation with program developer Harley Woodhouse. The program has been used successfully by a guild in the mid-west and was developed for use with a show similar in size to ours. It includes functions to assist with quilt show entries, quilt receipts/claim tickets, show layout, quilt label cards, as well as program listings. Initial cost of the program would be \$300.00, plus an additional \$200.00 to customize it to our multi-size quilt frames. Sue distributed copies of a report by Diane Blakley, guild webmaster, who evaluated the program on numerous levels and concluded it is a “.....very well thought out program for the project price.”

After lengthy discussion with many questions asked and addressed, a motion was made and approved that the guild pursue purchase of the program for a maximum of \$500.00 (\$300.00 for basic program, \$200.00 for layout frame size customization), plus a maximum of an additional \$500.00 implementation contingency.

MOTION MSP: Marjorie McConnell/Lois Hodges

Policy Changes for Quilt Show – Diane for Jeanne Pincha-Tulley: Policy changes will be needed to address the addition of the boutique and a new sliding payment scale for vendors, as well as rewording revisions for silent auction. Since Jeanne was unable to attend, these were tabled until January board meeting.

New Opportunity Quilt Frame – Diane: Diane noted she found a well made, adjustable quilt frame which could be used to display the opportunity quilt at the numerous venues where it is shown. The frame adjusts up to 10 feet high by 12’ wide, with purchase price of \$159.00 plus \$23.00 shipping. A motion was made and approved that Diane purchase the frame, with funds to come from miscellaneous category.

MOTION MSP: Lois Hodges/Marjorie McConnell

There was further discussion of funds generated by additional quilts at both the Draft Horse Classic, and the Christmas Craft Faire. This year the Boot Quilt at the Draft Horse Classic generated \$269.00 in ticket sales, while the Christmas Quilt at the Craft Faire generated \$184.00.

COMMITTEE REPORTS

E-mailed Report

Jamboree – Julie Berry: Julie followed up with Peace Lutheran and Pat Gillings on the security deposit which has been returned.

Committee Chair Reports

Newsletter – Sue Miller: Articles need to be in by Monday, December 12th.

Holiday Party – Sophia Day: Board members expressed special appreciation to Sophia for her work to plan and organize the fun-filled, and successful holiday party! Also, as Quilt Show Publicity Chair, Sophia displayed an ad for our quilt show which appears in the most recent issue of Quilt Shop Navigator, a national publication.

Opportunity Quilt – Anne Wilson: The quilt top is close to completion. The committee will meet again December 19th for further work on the top.

Finance, Budget/Audit – Karle deProsse: The Quilt Show audit has been completed and went well.

Community Services – Marjorie McConnell: Two bins of 2” strips were donated and will be used to make scrappy quilts. Over \$300.00 was donated to help replace Western Sierra YouthBuild Charter School equipment which was vandalized. There are many quilt tops which need quilting and binding so they can be distributed. Please let Marjorie know of individuals or families in need within the community.

Challenge – Lois Hodges: Challenge is moving along on schedule. Challenge quilts must be completed by March.

ADJOURNMENT – Meeting was adjourned by Diane at 7:55 p.m.

Respectfully submitted,
Sharon Ellisor, Board Secretary