

**Pine Tree Quilt Guild Of Nevada County
Board Meeting Minutes
February 11, 2016**

CALL TO ORDER: President Diane Klose called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Diane Klose, Susie Hardy, Ruth Bertaccini, Mary Serpa, Marjorie McConnell, Anne Wilson, Karle deProsse, Marta Price, Pat Gillings, Sue Miller, Raedean Kidwell, Sharon Ellisor

CORRESPONDENCE AND ANNOUNCEMENTS - Diane Klose

1. Diane received an invitation from the Foothill Quilters Guild (Auburn) to attend their show preview February 26th and asked if anyone would like to go. Mary Serpa volunteered to attend.
2. Diane received an advertisement from a company which makes quilt display stands. She passed it on to Equipment Chair. Mary Serpa.

MINUTES - Sharon Ellisor

1. The draft of minutes from the January 11th Board Meeting was reviewed and three corrections were noted:
 - a. Under New Business: Jamboree, the total rental cost for 5 classrooms and the main hall from First Baptist Church would be \$300.00 instead of \$500.00.
 - b. Under Committee Reports: Home Workshops, the spelling of Nancyan Tracy's name was corrected.
 - c. Under Committee Reports: Scholarship, Ruth Bertaccini should be added to the list of volunteers for the Scholarship Selection Committee.
2. Motion was made to accept the corrected minutes.

MOTION MSP: Marjorie McConnell/Mary Serpa

TREASURER'S REPORT - Pat Gillings: Pat distributed copies of the January Treasurer's Report and the January Transaction Report dated 1/1/2016-1/31/2016.

1. Pat noted that while some monthly expenses may initially appear to be higher, a few accounts have been prepaid for the year to gain overall savings. For example, the storage unit rental fee was prepaid for the coming year in order to earn one month rent free.
2. Diane asked Pat to confirm that the insurance premium has been paid. Karle responded that her records indicate that the \$500.00 insurance premium was paid on November 12, 2015.
3. Pat asked about receiving a statement from NCQC prior to making payment. Anne suggested that Pat check with the NCQC membership chair. about payment procedure.
4. Motion was made to accept the Treasurer's report.

MOTION: MSP: Anne Wilson/Susie Hardy

OLD BUSINESS

New Member Welcome – Ardy Tobin

Tabled until March meeting – Ardy unable to attend tonight.

Fund Raiser – Linda Reeve

Ardy Tobin (e-mail report) for Linda Reeve. Linda is out of town due to a family death. In her place Ardy placed the order for 500 decals approved at the January Board meeting. They should be ready in

two weeks and an invoice will be sent to Pat Gillings at that time. Linda plans to begin selling them at the April meeting.

Jamboree – Julie Berry, Joan Mosley

Julie and Joan unable to attend. Julie e-mailed Diane that there is nothing to report at this time. She and Joan will meet again on Tues. but first indications are that First Baptist Church may not be available for rental to us. Anne has contacts and will try and assist in this process.

NEW BUSINESS

Nevada County Fair Judging Awards – Diane Klose

Diane noted that Deirdre Campbell has suggested that PTQG donate additional funds for quilt award winners at the Nevada County Fair. After considerable discussion it was decided that Diane will contact Deirdre for clarification and additional information.

July Picnic Chairperson – Diane Klose

Diane announced we still need a chairperson for the July Picnic. Several suggestions were made and she will follow up. Raedean Kidwell volunteered to assist with the picnic.

2018 Opportunity Quilt – Marjorie McConnell

Marjorie introduced the idea of trying to do something different than a traditional opportunity quilt for 2018. One suggestion is to do a group of 4 or so tuffets, similar to those made in the recent very popular classes taught by Jill Schlageter. The hope is that by doing something new and different overall ticket sales might increase. One possibility might be to try this idea out by selling tickets to a tuffet/coordinating lap quilt combination alongside the 2017 Opportunity Quilt at the Draft Horse Classic. There was considerable discussion with multiple suggestions and Marjorie indicated she, Heidi Emmett, and Ardy Tobin will continue to look for additional new ideas.

2017 Featured Quilter – Marjorie McConnell

Marjorie announced that the 2017 Quilt Show Featured Quilter has been selected and rather than an individual will be a group of quilters with the exhibit theme: "Honoring Our Quilting Foremothers". The display will be coordinated by Karla Rogers, Susan Hopkins, and Margaret Boothby and will include antique quilts from the 1800's through the 1970's. Initial plans include inviting a certified quilt appraiser to do appraisals with a percentage of appraisal fees to go to the Guild (see attached report).

Anne Wilson distributed a copy of an old report (2002-2003) she discovered which describes selection criteria for the Quilt Show Featured Quilter (see attached report). Anne suggested the process, which is not currently included, should be referenced in Guild Policies.

2015 Budget versus Actual – Karle deProsse

Karle distributed copies of the Budget versus Actual Revenue/Expenses for January 1 - December 31, 2015. Carryover income from dues, opportunity quilts, and speakers is \$6,779.00. Part of this carryover is attributed to increased donations, income (from increased dues), and from reductions in expenses (no Jamboree, reduced number of speakers/fees).

2015 Policy Changes – Diane Klose

Some of the 2015 Policy changes, approved by the 2015 Board, were inadvertently omitted from the 2016 Membership Roster, Dropbox, and Guild website. Ardy will update both the website and Dropbox with these Policy changes so they are current.

COMMITTEE REPORTS

Computer Records – Ardy Tobin (e-mail report):

1. We currently have 191 members including Junior Quilters and 13 affiliates.
2. She will bring 2016 rosters again to March and April meetings. After that they will have to be picked up at her home. She does also have membership cards available.
3. She inadvertently left “add \$2.00 for mailed roster and membership card...” off membership form. She would like to continue to omit that fee. After discussion, it was decided the \$2.00 fee needs to continue.
4. 225 rosters were ordered. Extras and those not picked up will be given to new members and officers needing extras.

Hospitality – Ardy Tobin (e-mail report)

1. Hospitality efforts are paying off. Cotton Club mini-group (Connie Ferrao, Susie Ernst, and Carolyn Christiansen) did super job at February meeting.
2. Short bios of 2015-2016 new members will be included in the newsletter.
3. Mini-groups have signed up to assist with hospitality for all months except April, September, and November. Three mini-groups have not yet responded.

Note: Diane will get names/contact info. for new members and send each a welcome letter.

Web Liaison – Ardy Tobin (e-mail report): Website is up to date with all guild/quilt show forms available there. All references to Library and other defunct activities have been deleted. Website bill is always larger in January due to necessary annual updates.

Show and Tell - Ruth Bertaccini: There will be no Show and Tell at the March meeting due to the Mixer that month.

Equipment – Mary Serpa: Tamara Cook will schedule available hours for quilt show committee chairs to pick up tubs at the storage unit.

Community Service – Marjorie McConnell: First meeting at Eskaton went well with approximately 20 people attending. Four machines were set up and a couple of Eskaton residents joined in.

Quilt Show – Marjorie McConnell:

1. Quilt Show meeting went well with committee chairs. connecting with one another.
2. Good progress with getting vendors – 20 of 22 spaces have been rented by 16-17 vendors.
3. The caterer for the Quilters’ Café has been selected (California Catering from Auburn) and they will do everything except set-up, decorations, and desserts. They will handle both cash and credit/debit card payments, bring their own linens, and provide necessary refrigeration.
4. Marjorie is awaiting fees quote from the Fairgrounds and will make the required deposit by early March.

5. Marjorie questioned what to do with cash donations for the Basket Committee. The response was they should go to Anne Wilson, Quilt Show Treasurer.

Home Workshops – Anne Wilson: The first meeting at the LDS Church went well. The room is very large and there is plenty of space for Drop In and Quilt as well. The class “Selvage Mania” with Kathy Biggi had approximately 12 members attend. The February workshop will be “Cup Cozy” taught by Diane Klose along with a lesson in continuous bias binding led by Pam Hall. Anne will also schedule a follow-up meeting of the Quilt Show Exploratory Committee to further review the Guild survey completed last year.

Finance – Karle deProse: The state sales tax report has been filed. Karle is searching for updated appeal forms and information to permit us to file annual rather than quarterly reports.

Programs – Raedean Kidwell: Raedean is looking forward to attending NCQC.

Membership – Marta Price: She is continuing to receive a few new memberships. Three new members joined in January.

Newsletter – Sue Miller: Newsletter articles are due by Saturday, February 13th.

Mixer – Susie Hardy: March Mixer plans going well.

Mini-groups – Diane Klose: Two new mini-groups have been formed, one in Nevada City and another in the south county area. Two additional members are waiting to join a group.

Opportunity Quilt Marketing – Diane Klose: 2016 Opportunity Quilt ticket sales schedule:

February – Nancyan Tracy at Sutter Buttes guild

March – Christine Barnes at two of her classes

April – Lois Hodges at In Concert Sierra concert

May – PTQG Quilt Show

Additional announcement – Diane: Quilt Show Publicity Chair. Sophia Day is looking for additional quilts for the pre-show exhibit to be held at the Center For The Arts, March 15-April 2. In conjunction with the exhibit there will be a reception on March 19th from 2:00-4:00 and she needs volunteers to help.

ADJOURNMENT – Meeting was adjourned by Diane at 8:15 p.m.

Respectfully submitted,
Sharon Ellisor, Board Secretary

