

**PINE TREE QUILT GUILD OF NEVADA COUNTY**  
**Board Meeting Minutes**  
**August 18, 2016**

**CALL TO ORDER:** The meeting was called to order by President Diane Klose at 6:30 p.m.

**MEMBERS PRESENT:** Diane Klose, Julie Berry, Joan Mosley, Ruth Bertaccini, Raedean Kidwell, Cathy Stone, Marjorie McConnell, Ardy Tobin, Mary Serpa, Anne Wilson, Karle deProsse, Jeanne Pincha-Tulley, Susie Hardy, Sharon Ellisor

**CORRESPONDENCE AND ANNOUNCEMENTS** - Diane: Diane read a thank you note she received from Betty Douglas Colton and Janice Carr expressing their thanks for the quilt given to Violet Fulton, a resident of Sierra Care Manor. The note was given to Community Service Chair Marjorie McConnell.

**MINUTES** – Sharon Ellisor: Draft of minutes for the June 9<sup>th</sup> board meeting was reviewed and approved as submitted.

MOTION MSP: Marjorie McConnell/Cathy Stone

**TREASURER'S REPORT** - Diane for Pat Gillings: Diane distributed copies of the Treasurer's Report. Since the report was in a different format, it was decided to table it until next board meeting when more detail is available.

**OLD BUSINESS**

**Jamboree** – Julie Berry/Joan Mosley: There are 56 people signed up. One class is full, with some additional spaces remaining in other classes. An additional “drop in and sew” classroom will be added if there are enough people on wait lists so individuals can move into a class if an opening becomes available.

**2018 Opportunity Quilt** – Diane: A committee including Anne Wilson, Diane Klose, Raedean Kidwell, Robi Holmen, and Jean McDonald will make the 2018 Opportunity Quilt. Anne displayed a photo of the “Stepping Stones” quilt pattern published in the October 2009 issue of “American Patchwork and Quilting” magazine. The publisher has granted permission to adapt and use the pattern and the committee has started selecting fabrics.

**Quilt Show Exploratory Committee Report** – Anne Wilson: Anne distributed copies of the extensive report. Members of the committee which was appointed in 2015 include Anne Wilson (chairperson), Mary Serpa, Barbara Ceresa, Joan Mosley, Marjorie McConnell, Jeanne Pincha-Tulley, and Ruth Bertaccini. The committee collected information from two neighboring guilds, did a survey of PTQG members, and researched additional potential fund raising activities including a retreat, luncheon, fashion show, and/or boutique. In addition to reports on these findings, the report also includes response summaries for both the 2015 and 2013 surveys including guild members' comments/suggestions, as well as guild finances dating from

2009 forward. After considerable discussion it was decided Jeanne will do a condensed summary report and Diane and Susie will meet with the committee to decide how to move forward with the information presented. The committee was commended for their extensive work.

**Community Service Location Update** – Marjorie: A committee was created in June to evaluate alternate C.S. location possibilities with consideration to be given to on-site storage availability, parking, and cost. The committee was asked to report their findings back to Marjorie by August 23<sup>rd</sup>. Committee members include Eleanor Sagely, Linda Reeve, and Sue Robertson.

### **NEW BUSINESS**

**Draft Horse Classic** – Ruth Bertaccini/Diane: There will be sign-up sheets at the September meeting to sell Opportunity Quilt tickets during the Draft Horse Classic. Diane will confirm there will be enough space to display both the Opportunity Quilt and the Cowboy Boots quilt. Ruth announced the Sew Happy mini-group has been given a center fabric panel which will be used to make a quilt for the 2017 Draft Horse Classic.

**Ben Franklin Holiday Craft Fair (Dec. 3<sup>rd</sup>)** – Diane: Diane announced she has started plans to have the Opportunity Quilt at the Holiday Craft Fair. After a short discussion, the consensus was that because of low ticket sales in previous years tickets will not be sold there this year.

**2017 Opportunity Quilt** – Diane: The 2017 Opportunity Quilt received both a First Place and Best of Division awards at the County Fair! Ticket sales during the fair this year totaled \$550.00. Diane and Raedean took the quilt to the Merced guild and ticket sales there totaled \$100.00. Diane has enlarged the geographical area and scheduled ticket sales at 2-3 locations per month over the next year. She is looking for volunteers to assist.

**We Care Project Request** – Diane: Kathy Biggi and Lorna Straka have asked that a blast be sent to guild members requesting quilts for the We Care Project. They are currently collecting quilts for recent wildfire victims. At this time they prefer to remain an independent program, and separate from the guild. There was extensive discussion of use of guild communication channels such as the blast, newsletter, and meeting announcements to publicize non-guild sponsored programs. It was suggested that Lorna/Kathy make an announcement at the next general meeting, but that a blast is not appropriate for a non-guild activity. Diane will contact Kathy to clarify.

### **COMMITTEE REPORTS**

**Newsletter (e-mailed)** – Articles for the September newsletter need to be submitted to Sue by Saturday, August 20<sup>th</sup>.

**Jamboree** – Julie Berry/Joan Mosley: See old business above.

**Scholarship** – Joan Mosley: The check for the scholarship awarded to Anya Steuer was mailed to Willamette University.

**Show and Tell** – Ruth Bertaccini: There will be Show and Tell at the September meeting.

**Programs** – Raedean Kidwell: Raedean and Diane attended the recent NCQC meeting and were able to get good information on potential programs and teachers. Co-Program Chair Heidi Emmett was one of the presenters at the meeting. The speaker for our September general meeting will be Jane Haworth and she will return in April, 2017 to do a two day class. Programs for 2017 are completely booked and Raedean is now working on 2018.

**Quilt Show** – Jeanne Pincha-Tulley: Jeanne is working on filling quilt show board positions.

**Finance, Budget/Audit** – Karle deProsse: Karle has completed the state raffle request form to include the Draft Horse Classic, Holiday Christmas Craft Fair, and the 2017 Quilt Show.

**Community Service** – Marjorie McConnell: Marjorie asked about giving pillowcases to the We Care project, and the consensus was that if requested they should be given.

**Home Workshop** – Anne Wilson: Home Workshop will meet the 4<sup>th</sup> Tuesday. In September Diane will teach a tote bag class, and in October Ardy will teach Bindings, Borders, Facings, and Sleeves.

**Computer Records and Hospitality** - Ardy Tobin: All is going well.

**Adjournment:** Meeting was adjourned by Diane at 8:05.

Respectfully submitted,  
Sharon Ellisor, Board Secretary