

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

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

MEMBERS PRESENT: Diane Klose, Raedean Kidwell, Ruth Bertaccini, Joan Mosley, Mary Serpa, Karle deProse, Cathy Stone, Marjorie McConnell, Lois Hodges, Marta Price, Pat Gillings, Susie Hardy, Sharon Ellisor

CORRESPONDENCE AND ANNOUNCEMENTS: - Diane: Diane read a thank you note received from Anita Bagley for two quilts presented to Sarah and Nick by Community Services. The note was given to Community Service Chair Marjorie McConnell.

MINUTES: Sharon Ellisor: Draft of minutes for the August 18th board meeting was reviewed and approved as submitted.

MOTION MSP: Marjorie McConnell/Cathy Stone

TREASURER'S REPORT: - Pat Gillings: Treasurer's report which included transactions from June, July, and August was distributed and reviewed. Pat asked about payment due to SDA Church for upcoming speaker workshops, holiday party, and any other events to be held there. Susie will get payment information from the church to Pat. Treasurer's report was approved as submitted.

MOTION MSP: Lois Hodges/Mary Serpa

OLD BUSINESS

Jamboree - Joan Mosley/Julie Berry: Joan reported the number of sign-ups remains in the 50's, with a couple of cancellations and a couple of adds. Sign-ups will be accepted through the end of September. Joan will check with Ginni DeThomas, member of Peace Lutheran, regarding use of their quilt group's ironing boards and other equipment which might be used. Community Service will loan theirs if needed.

Community Service Location Update and Survey – Marjorie McConnell: The task force researched 22 possible locations. Marjorie and Jeanne Pincha-Tulley visited several possible sites and the one ranked highest is at Western Sierra Youth Build Charter School, located on McCourtney Road, just past the Fairgrounds. The large room (a former science lab classroom) includes multiple large tables, is secure, and includes adequate storage. Parking at the site is good, and rental fee for a year will be \$150.00. The regular CS meeting date will return to the 3rd Thursday of each month beginning September 15th.

Marjorie gave a brief summary of the Community Service survey results which was distributed at the September general meeting to 83 members, with 79 completed and returned.

Draft Horse Classic – Diane: Draft Horse Classic will take place Sept. 22nd-25th. More volunteers are needed to sell tickets for both the Opportunity Quilt and the Boot Quilt. Diane

will send a blast to members. Display quilts are needed for use around the ticket sales area. Marjorie said community service quilts could be used for this purpose.

NEW BUSINESS

Non-guild Member E-mails – Diane: Diane gave background information on the request by the Nevada County We Care organization to send out a blast to guild members requesting quilt donations. After prior consultation with the Executive Board, their request was granted and a blast was sent. It was noted that in the past there has not been a consistent policy for use of guild e-mail blasts, the newsletter, and meeting announcements to publicize non-guild events. After considerable discussion it was decided that a committee would be formed to draft a policy recommendation with guidelines for consistent use of guild communication channels. The recommendation will be submitted to the board for review and subsequent inclusion in guild policies. Members of the committee are Marjorie and Jeanne Pincha-Tulley (co-chairs), Karle deProsse, Lois Hodges, and Ardy Tobin.

Speaker Workshop Location – Pat/Diane: Since storage space is no longer available at the SDA church, equipment for speaker workshops (ironing boards, extension cords, etc.) will need to be transported back and forth. Susie will contact Margaret Vodicka, Speaker Workshops Chair, regarding this change.

Membership Fee Structure – Marta Price: Marta suggested that the fee structure for new members who join after the beginning of the year be revised to simplify and make the process more equitable. She recommends that the \$30.00 annual fee be pro-rated either by quarter, or monthly (\$2.50/month). Since the current structure is specified in the Bylaws (Article 5, Section 3), any change will require a vote of guild membership. Susie made note of the need for this potential revision to be included during the biennial bylaws/policy review scheduled for next year.

State Fair Award – Diane: Diane received a request that PTQG donate a quilt making related award for the State Fair. After discussion, a motion was made that we decline this request.
MOTION MSP: Susie Hardy/Marta Price

Budget Committee – Diane: Diane announced that a Budget Committee needs to be appointed and submit a budget for approval at the October 13th board meeting. Per the bylaws, members of the committee include: Diane (Pres.), Susie (Vice-Pres.), Pat (Treasurer), Karle (Finance Chair). Lois Hodges volunteered to represent the general membership. The date September 29th was set for the committee to meet.

Nominating Committee – Diane: Diane asked for volunteers to serve on the Nominating Committee to select nominees for the Vice President and Secretary positions for 2017. Per the Bylaws (Article 7, Section 1), two members of the committee are to be appointed by the President, and the remaining members of the Executive Board are to appoint the third member.

COMMITTEE REPORTS

E-mailed Reports – Diane:

1. **Newsletter** – Sue Miller: Regular deadline for submission of articles for the October newsletter is Saturday, September 10th.
2. **Home Workshop** – Anne Wilson: Home Workshop is meeting September 22nd (4th Thursday) with Diane teaching her “Mama Mia” tote bag pattern.
3. **Education Outreach** – Margaret Boothby: The Education Outreach play “Road To California” was performed twice at the Miners Picnic at Empire Mine State Park in August to very interested crowds. Pine Tree Players included Joy Waggener, Ruth Bertaccini, and Margaret Boothby.

Committee Chair Reports

Guild Challenge – Lois Hodges: Lois will be submitting a newsletter article to help clarify the challenge theme and will include specific examples and additional ideas for entries.

Membership – Marta Price: Marta would like additional help with membership for next year.

Community Service - Marjorie: Marjorie would like to streamline quilt donations and possibly discontinue doing baby quilts in order to avoid overlap with other quilt donation programs such as Project Linus. She is also considering some new project ideas which might be done in partnership with the school students, such as cut-outs, etc.

Finance, Budget/Audit – Karle deProsse: Karle has filed the raffle report for the past year, and we are in compliance since we spent less than the maximum 10% limit.

Equipment – Mary Serpa: Mary plans to research the possibility of purchasing a cordless microphone. Diane volunteered her husband to assist with technical advice if needed. Mary would also like to purchase a set of new cross pieces to repair the portable quilt display stands. A motion was made to budget \$60.00 to purchase the needed cross pieces.

MOTION MSP: Lois Hodges/Susie Hardy

Show and Tell – Ruth Bertaccini: In order to expedite Show and Tell during general meetings Ruth will plan to have additional helpers to hold and fold the quilts.

Scholarship – Joan Mosley: Joan announced that she will be unable to continue as Scholarship Chair next year.

Adjournment – Diane reminded the board of the need for volunteers for the Nominating Committee. Meeting was adjourned by Diane at 8:10 p.m.

Respectfully submitted,
Sharon Ellisor, Board Secretary

