

PINE TREE QUILT GUILD OF NEVADA COUNTY
Board Meeting Minutes
June 9, 2016

CALL TO ORDER: Treasurer Pat Gillings called the meeting to order at 6:33 p.m. President Diane Klose and Vice President Susie Hardy are away.

MEMBERS PRESENT: Pat Gillings, Ruth Bertaccini, Ardy Tobin, Cathy Stone, Lois Hodges, Mary Serpa, Marjorie McConnell, Marta Price, Anne Wilson, Jeanne Pincha-Tulley, Sharon Ellisor

CORRESPONDENCE AND ANNOUNCEMENTS – Pat: Pat received contact information for Edgar Patton, donor of the two Alice Swift quilts which were auctioned at the Quilt Show with all proceeds donated to the Guild. Secretary Sharon Ellisor will send a thank you note to Mr. Patton.

MINUTES - Sharon Ellisor: Draft of minutes for the May 12th Board Meeting was reviewed and approved as submitted.

MOTION MSP: Marjorie McConnell/Lois Hodges

TREASURER'S REPORT – Pat Gillings: Treasurer's Report was distributed and reviewed. Motion was made to accept the report as submitted.

MOTION MSP: Anne Wilson/Marta Price

OLD BUSINESS

New Member Welcome – Ardy Tobin: Nothing new to report.

Jamboree – Pat for Julie Berry and Joan Mosley (e-mailed reports): There are 50-55 people signed up for Jamboree and they have started a waiting list. If there are enough on the waiting list, they will open a “drop in and sew class” and those on that list could move into a class if an opening becomes available. All forms have been turned into the church and payment to the church will need to be made around the first of October.

2018 Opportunity Quilt – Pat for Diane: No group or individual has expressed interest in doing the 2018 quilt. Diane would like Board members to ask around to try and further publicize the need. After considerable discussion it was suggested that several pattern and color possibilities might be offered as suggestions to help get the project started and possibly motivate some interest. Cathy Stone and Marjorie McConnell volunteered to meet and select some specific options. Also it was suggested that a blast be sent stressing the need to get a quilt started soon and note its importance by including the usual proceeds amount the quilt generates for the Guild (~\$5,000.00).

Nevada County Fair Awards – Pat for Diane: All Guild responsibilities in connection with the awards have been completed (cash award, gift certificate) by Pat and Diane.

Quilt Show Exploratory Committee Report – Anne Wilson: Anne presented a brief, informal overview of the research and results that the committee prepared. She described some of the extensive process the committee used to gather information. Further details will follow during a full discussion at a subsequent Board meeting.

NEW BUSINESS

Community Service Location – Pat for Lorna. Pat noted that prior to consideration by the Board, any discussion of Community Service location needs to first be referred to the Community Service chair for resolution within the committee. If additional action is required, it can then be referred to the Guild President for further options. Marjorie noted that she will schedule a meeting with all concerned to address the issue.

Quilt Show Volunteer Drawings – Marjorie: Marjorie noted that there needs to be clarification of the policy regarding the two drawings held for volunteers and committee chairs after the Quilt Show (see Policies, page 7). While the precedent has been to conduct two separate drawings, one for all volunteers, one for committee chairs only, the language in Policies is not clear. The drawing for all volunteers was done at the June general Guild meeting last Tues. The second drawing for committee chairs will take place at the Quilt Show de-briefing meeting on Wed.

Cowboy Boot Quilt for Draft Horse Classic – Ruth Bertaccini: Ruth noted the donation of the cowboy boot quilt presented by the Lady Bug mini-group at the general meeting on Tuesday for possible raffle at the Draft Horse Classic. The consensus was that the generous donation be gratefully accepted and acknowledged in a newsletter article which Sharon will submit to Sue Miller.

Patchwork Procrastinator – Marjorie: Marjorie presented an idea for an occasional fun addition to the general meeting agenda to designate a "Patchwork Procrastinator". As a sort of antithesis to our Patchwork Star, this person could be highlighted as a habitual UFO collector, forever addicted to starting but not finishing projects, and someone in dire need of a 12 step rehab program! She and her collection of bits and pieces could be presented on an occasional basis such as at the holiday party, March mixer, etc. or on other occasions when we don't have a speaker. Cathy Stone will consider the possibility of taking leadership for this and let us know in Sept.

COMMITTEE REPORTS

Home Workshops – Anne Wilson: Anne needs additional instructors for future Home Workshops. The suggestion was made to follow up after speaker workshops with Guild members sharing what they learned. Pat Gillings volunteered to teach a few of the techniques taught at the recent Judy Coates Perez workshop, possibly in September. Ardy is scheduled to teach finishing techniques in October.

Membership – Marta Price: Marta noted that an increasing number of guests are joining as members as a result of Ardy's group efforts with hospitality. In addition, Marta would like the Board to consider modifying the membership fee structure so it is adjusted quarterly rather than every six months. This would encourage guests to join earlier in the year, rather than waiting until July 1st. This modification would involve a change to the By-Laws (see Bylaws page 4). It was suggested that this be put on the September Board meeting agenda for further discussion.

Community Service – Marjorie: There is need for larger quilts. She is hopeful work on quilts for graduating foster kids will be done throughout the year.

Equipment – Mary Serpa: All is going well.

Guild Challenge – Lois Hodges: Lois will put an article in the newsletter to further clarify the selected challenge theme "Your Heritage Revisited" which is designed to coordinate with the 2017 featured quilter theme of "Honoring Our Quilting Foremothers".

Quilt Show, 2017 – Jeanne Pincha-Tulley: Jeanne noted that she has begun work on plans for the 2017 show. She is working on reorganization possibilities and hopes to consolidate the number of volunteers needed for each activity.

Hospitality – Ardy Tobin: There were 12 guests at the last meeting who were greeted by the Hospitality volunteers. She is still waiting to hear back from two of the mini-groups about assisting her by greeting at a future meeting. Cathy Stone requested brochures about the Guild for distribution at Sugar Pine Quilt Shop which Ardy will get to her.

Show and Tell – Ruth Bertaccini: There will be Show and Tell at the July Picnic.

Adjournment: The meeting was adjourned by Pat at 8:20 p.m.

Respectfully submitted,
Sharon Ellisor, Board Secretary