Pine Tree Quilt Guild General Meeting January 7, 2014

The meeting was opened by President Anne Wilson at 6:30 P.M at Grass Valley Charter School.

The new Executive Board was introduced: President Anne Wilson, Vice President Kate Grant, Treasurer Karen Mitchell, and Secretary Sue Robertson.

Welcome to the visiting opportunity quilt from Mother Lode Quilt Guild in Sutter Creek.

Announcements: Cathy Stone announced Linda Taylor's workshop at Sugar Pine March 13-15; she's said to be a fabulous teacher.

The 2015 Opportunity Quilt Committee is looking for someone to market the quilt.

Trish Morris-Plise, the Basket Committee Chair for the Quilt Show is now accepting donations.

Sally Monestier reminded people to pick up or turn in their opportunity quilt tickets.

Judy Vaughan announced that Skip Norman is filling-in next month for the previously scheduled speaker. He does EQ-7 software. Judy also announced upcoming programs and that hosting of speakers is needed beginning in June.

Susan DeHaan announced that she needs someone to take over Quarter Yard Club.

Lois Hodges spoke about the Guild Challenge. There is still time to participate. Prizes will be awarded.

Marjorie McConnell talked about the cookbook. Each recipe must be accompanied by a sewing tip and e-mailed to Lorna Tiller by 2/20.

Marjorie also reported the Community Service donations for the Holiday Season. Many quilts, wall hangings, stockings and walker bags were given, but no takers for Foley bags. C.S. needs 10 teen quilts for graduating foster kids and 20 baby quilts (10 girl, 10 boy) to be sent to Central America.

Phyllis Brodie thanked everyone who donated quilts to C.S. She reminded us how rewarding it is to give someone their very own quilt.

Kris Cook announced we have 94 members at the meeting tonight and 2 new members. She reminded everyone to fill-out and return membership forms by the 15^{th} to be included in the roster.

Frances O'Brien talked about this year's Mystery Quilt. Sign-ups start now and the first instructions will be distributed in March.

Barbara Ceresa spoke about plans for the Quilt Show and presented several new ideas for this 30th Anniversary year.

Hall of Honor: Barbara Ceresa presented the newest inductee to the Hall of Honor with Lifetime Membership, Marilyn Engelking.

Show and Tell: Sandra Bruce showed her Christmas Quilt, which she will teach as a class all year. The Holiday Challenge quilts from last year were shown. Betty Maddox, Sharon Kreiss and Kathleen Stanley showed quilts. Cheryl Klein showed a quilt she and her mini-group made as a fundraiser for GIST cancer research.

Budget: Karle deProsse introduced the proposed 2014 budget. A motion was made by Lynda Lasich and seconded by Cathy Stone to approve the 2014 budget. The motion passed with 1 nay and 2 abstentions.

Policies and By Laws Changes: A motion was made by Barbara Ceresa and seconded by Lois Hodges that we have a separate vote on the By Law page 7, section 4 changes. A lively discussion followed. Carol Gates called for the question and it was seconded by Cheryl Klein. The vote passed. A vote was taken on the section of the By Law in question; the proposed change did not pass. A vote was taken to accept the rest of the proposed By Law changes, and the vote passed.

Mystery Gift and Quarter Yard Club drawings produced surprised and happy winners.

Speaker: Cindy Needham spoke in a lively and entertaining way about thread. Her three handouts will be available for downloading from our newsletter.

Reminders: The Board meeting is this Thursday 6:30 at Eskaton. The Quilt Show committee meeting is Tuesday 1/21 at Eskaton.

The meeting was adjourned at 8:29.

Respectfully submitted by Sue Robertson, Secretary.