

Quilt Show Board Meeting

April 16, 2013

The meeting was called to order by Chair Carol Riddles at 7:02 pm. Members present: Carol Riddles, Joan Mosley, Kate Grant, Pat Gillings, Marjorie McConnell, Connie Ferrao, Susie Ernst, Ardy Tobin, Carolyn Christiansen, Phyllis Brodie, Lynda Lasich, Kathleen Stanley, Lois Hodges, Sharon Alves, Ingrid Cattaneo, Cathy Stone, Karle DeProsse, Myrna Raglan, Anita Dall, Susan DeHaan, Mary Serpa, Christine Brodie, Lettie Lewis, and Chris Parks.

First of all, Carol Riddles announced that Secretary Em Sun is having surgery, so Joan Mosley will return as Secretary for the next two meetings. She also introduced Ginny Lee, a new member from Mt. Diablo, who will be helping Carol with the Quilt Show.

Lynda Lasich asked if there would be a ballot for Theme Challenge quilts. There are currently 14 quilts entered under this category. She was told that there would not be a separate ballot.

Ardy Tobin moved to accept the minutes from the March meeting. Cathy Stone seconded. The minutes were approved.

Treasurer Kate Grant gave the Treasurer's Report. (See Attached) She informed us that a sales tax of 7.625 must now be imposed on items sold under the Silent Auction. Karle DeProsse said this has been imposed before, but that we were unaware of the rule. Anita Dall moved to take the sales tax out of the final auction price. Susan DeHaan seconded and the motion passed. Kate also thanked people who turned in their receipts and reminded us to use the purple form for Quilt Show items.

Old Business:

Storage pickup will be Saturday, April 27, from 10-12. The Country Store needs the tubs delivered and Chris Parks asked for barstools. Carol Riddles said that Janene Powell is still in need of some props, such as blocks for the rocket, small

tables, globes, and telescopes. Instead of flowers, she would like large potted trees or plants.

Susan DeHaan asked if a free-standing backdrop is required. Sharon Alves needs to know the sizes for layout, as there will be 296 quilts and we will need all of the frames.

New Business:

Barbara Ceresa announced that she will be next year's Quilt Show Chair. Joan Mosley will Co-Chair.

Joan Mosley, as Guild President, asked that each Chair fill out an inventory sheet for their committee bins and/or equipment. This is to determine whether or not the Guild needs to purchase property insurance coverage. She gave out forms to everyone and requested that they be returned to her no later than the wrap-up meeting on **June 18**. The form should include an estimated replacement value for listed items and each chair needs to make a copy for her binder.

Committee Reports:

Judging – Lynda Lasich reported that everything is ok. The award ribbons are beautiful and there will be 105 judged quilts.

White Gloves – Chris Parks says that she has two slots left and that she is busily ironing the aprons.

Scholarship – Pat Gillings says that the committee has selected 2 recipients and that they will have something to display at the Quilt Show. They will be given two free tickets each.

Baskets – Jay Pohl thanked the Board for the budget increase and said that they are putting the money to good use. They have 22 completed baskets, so far. The mini-group basket that brings in the most tickets will receive an antipasto basket and the Perpetual Pins and Needles Traveling Trophy. Jay also said that she will be happy to continue as Chair next year, but would like a bit more help on the committee. She requested a different type of cashbox, better equipped to handle

bills. Kate will look into this. Claire has one at home she can borrow. There will also be a zippered pouch for extra cash.

Equipment: Mary Serpa announced that she will be using a U-Haul truck on Wednesday and Sunday. Due to the length of the frames, a 17 foot truck is needed. She has volunteers to help her.

Information – Phyllis Brodie said that the State Fire Marshall requires the tablecloths be sprayed with fire retardant, with a paper label pinned inside.

Hall of Honor – Carolyn Christensen says that the time slots are all filled. She will again pass the history books around to various sites and encourages the volunteers to look at them.

Shuttle – Christine Brodie said that she has 8 sponsors, with one paid, so far. There will be a magnetic sign indicating the Country Store and Vendors location.

Programs - Lois Hodges stated the programs are 75% complete. She needs the quilt numbers from Layout. They will be proofread by her friend, an English Professor. Lois is still awaiting a paragraph from Janine Powell. She also needs to determine the total number of pages to see how many copies we can afford to print. House of Print and Copy agreed to meet Staple's lower price. Lois anticipates 1000 copies will be printed.

Opportunity Quilt – Barbara Ceresa showed the lovely 2014 Opportunity Quilt *Summer Rhapsody*, made by the members of Sew Happy. This quilt will be judged in this year's show.

Featured Quilter – Susie Ernst is ready to go with 20 quilts to display.

Vendors – Myrna Raglin reported that she had to replace one vendor. There will be 18 total, using 26 spaces.

Set Up – Susan DeHaan asked for a target date for Layout. Delivery of equipment is expected at Wednesday, noon. She will begin set-up at 9:00 am and will be ready to hang quilts on Friday, 9:00 am. It was recommended to Susan that she schedule a time for specific volunteer jobs, in order to have enough help.

Silent Auction – Cathy Stone said that items may be dropped off at Sugar Pine Quilt Shop.

Publicity – Sharon Alves announced that a live interview will be broadcast on KNCO next Tuesday morning. She has ads coming out, as well.

Graphics – Ardy Tobin said that new signs will be made for the Country Store/Vendors. She also brought materials tonight for any members who have requests. In addition, she has information for workers to answer any questions that might be asked of them. Jay Pohl asked for a few signs with photos of various baskets, to put in the other buildings.

Community Service – Marjorie McConnell said that she has enough volunteers. She will have flyers for Carol Phillip's sale at the information booth. She would like to borrow two cash boxes for the sale.

Country Store – Lettie Lewis says that she has plenty of help and 40 vendors.

Gate – Anita Dall needs a few more people: four at the Main Gate and 2 at the Northern Mines building. She will need a list of every worker for the gate entry. Each one will need a green slip for each day, in order to receive a wristband.

Kitchen – Kathleen Stanley said that she will have blue tablecloths with white stars. Co-Chair Molly Cook is making centerpieces. This year we will be selling ice cream, along with our usual desserts. Kathleen also has an extra box of extension cords which she will place at the information booth.

Christine Brodie suggested that we look into a website available for organizing volunteers. This might be helpful next year. Myrna Raglin asked about bulletin boards. Carol has an easel and Anita has a board.

The meeting was adjourned at 8:35.

Respectfully Submitted,

Joan Mosley, Secretary

