

MINUTES FROM QUILT BOARD MEETING NOVEMBER 14, 2019

PRESENT AT MEETING: Sue Miller, Sophia Day, Susie Hardy, Ione Ishii, Ruth Bertaccini, Kris Cook, Theresa Finn, Joan Mosley, Judy Hamilton, Holly Miner, Deanna Maxwell, Ginni De Thomas, Ann Campbell, Anne Wilson, Jean McDonald, Marla Price, Jeanne Rupp, Jane Dunnington, Sue Marshall, Ginny Lee, Anne Padget, Terry McFeely, May Sherpa, Nancy Holts, and Francesca Erickson.

Sue Miller opened the meeting by presenting some goals for our meeting to help stay on task and speak respectfully with each other.

MINUTES: Jean Marie and Kris Cook requested to be on the mailing list for the minutes. A correction was made for a name correction for Karle..The minutes were then approved and seconded.

BUDGET

Sophia sent out budgets from Karle for 2015 forward. "Set up and Take Down" committee does not have a proposed amount for the budget. Sophia suggested adding an amount that the Chair thought probable to the budget. Additions to the budget were made on the budget workshop passed around. The budget has to be approved in January. Comments and requests can be sent to the Board. Ione suggested that the date of documents be added before being sent to avoid confusion of documents.

QUILT SHOW CHALLENGE

The issue is whether or not to have a theme. Various suggestions were made. The name itself of the quilt show is to remain Springtime in the Pines. What is being sought is really a theme and not a challenge. This would be used for decorating. "My Nevada County" was the consensus of the group. The thought is to invite people who have done quilts about Nevada County to display them in a special area.

IDEAS FROM THE RIVER CITY QUILT SHOW

Sophia encouraged people to go to the River City Quilt Show. There was a discussion about the decorated clothespins. Those at River City had buttons and gemstones which really stood out and were cool. A suggestion was made to have a clothes pin decorating party or have mini groups do it, or both. There was also a discussion about the size of the description cards and which font was easier to read. The general consensus was to increase the size of the font and add bling to the clothes pins.

There was also a suggestion of inviting other groups, perhaps getting traveling quilts to display which might generate interest from a wider geographical area. The question of having photographs came up again. There was a lengthy discussion as to how the photographs would be done. It was decided that this year would be an experimentation in using the pictures and that the individual quilters with entries could voluntarily add a picture if they chose. If they did it would be the quilter's responsibility to secure the photo and add it to the entry form. Exactly how that would work was tabled for further discussion.

Sue asked people to consider taking the opportunity quilt to different locations. Ione suggested adding a picture of the current opportunity quilt to the webpage. **SOPHIA WILL SEND OUT A LIST OF WHERE THE VARIOUS LOCATIONS ARE** so people can sign up at locations that are convenient for them to go to.

Kris Cook has volunteered to be the liaison for the featured quilter, Christine Barnes. There are binders which relate to this and they have been found. Sandra will go through the binders with Christine.

On the subject of check writing Ione passed out some possible guidelines. Checks will be used only as payment for goods being bought. There was a lengthy discussion of what should be done. Many people with experienced voiced that bounced checks are really not a problem, that they rarely occur. It was decided that people need to use their intuition and a few guidelines, such as not using low number checks, or checks with no bank data on them. Very firm rules were not thought to be necessary.

COMMITTEE REPORTS

Steering - no report

Secretary - Franny asked the Board to please state which Agenda Item they are speaking about as discussion tends to include many areas.

Treasurer - no report

Baskets - Ione has another volunteer, Mary with no last name written

Boutique - no report

Community Services - needs new signage, **SOPHIA, SUE MARSHALL AND HOLLY WILL DO IT.**

Country Store Holly led a persuasive discussion to enlarge the labels attached to the items in the country store. Currently they are way too small. Ione suggested Holly write an article for the Newsletter.

Silent Auction - Judy and Ruth already have a promise for an item for the auction. People are signing up to make a quilt for the auction.

Gate - it was decided last time to have a three color wrist bands, the third will sell for \$12 for both days attendance.

Graphics - Sophia is working on the book mark. Sophia will get on email distribution list for banners from Vistaprint sales announcements. There are some in storage including lawn signs and these need to be checked to see what is usable before making new ones.

Info Booth - no report

Judging - Jean Marie suggested having two Best of Show Awards, one traditional and one an art quilt, the latter being divided into abstract, pictorial and wearable. A new category is quilt from a kit. In the past the Judge's Choice awards were chosen from first place winners, now

they are free to choose from all of the quilts. It was suggested to have a Modern Quilt Category. There is lots of support for this idea. It was decided to do it this year as a challenge among ourselves. The decision was that Modern and My Nevada County would both be challenges. It needs to be on the form and into the Newsletter.

Layout - fine

Lunch Room - Ginni and Ann still have no volunteer to help this year with the intention of taking over next year.

MAQ Display - fine

Program - not here

Publicity - Joanna said work is under control.

Quilt Entries - no report

Set Up and Take Down - additional dowels have been purchased and need painting. **MARY WILL PAINT THEM.** A major helper is needed.

Shuttle - nothing can be done yet

Treasure Hunt -

Vendors - Many people haven't answered as to whether or not they are interested. Terry has seen several people at different shows and would like to consider them. She will check with past vendors so there aren't duplicates. She questioned the budget. Items included are postage, launches for vendors. There should be a report in the binder. Bernie would be a good person to run things by in addition to Majorie. She has received a payment from a vendor which was given to the Treasurer for deposit.

For January there are the following items to be discussed.

Follow up chairs

Contact Fairground to follow up

Confirm rental space for judging quilts

Insurance policy

Entry forms have to be online by January

Have committee chairs give worker passes they need.

SOPHIA WILL SEND THE FORM TO THE COMMITTEE CHAIR WITH THE NAME OF THE COMMITTEE CHAIRMAN

There is no meeting in December.