

Quilt Show Board Meeting – March 14, 2019

Present-Mary Serpa, Sophia Day, Susie Hardy, Kris Cook, Sue Miller, Ginni DeThomas, Ann Campbell, Joan Mosley, Molly Cook, Holly Miner, Lillian Glaeser, Lori Jacobi, Karle deProsse, Ione Ishii, Lois Hodges, Anne Wilson, Marjorie McConnell, Jean Marie McDonald, Jeanne Rupp, Ardy Tobin, Lynda Lasich, Judy Hamilton, Julie Berry

The meeting was called to order at 1:05 by Mary Serpa.

The January minutes were approved with a spelling correction with a motion by Marjorie McConnell and a second by Lois Hodges.

The contract with the fairgrounds is completed. It was also announced that PRIDE doesn't work on the weekend.

Karle would like to purchase computer checks to use with Quickbooks. The checks cost \$50 for 200 checks. Joan made the motion and Ardy seconded it to make the purchase.

Karle presented the Treasurer's report. Susie made the motion to approve it and Anne seconded it.

Committee Reports

Sophia Day – Publicity – Sophia has distributed the flyers to shops and shows and has been in communication with the paid advertisers.

Lynda Lasich – Judging – Lynda needs volunteer slips and has nearly enough volunteers. Judge Chere Yamasaki will be replacing Jody Ohrt who broke her leg.

Ardy Tobin – Graphics – Everything is going well, Sandra is getting her bio to Ardy. If you need any signs, let her know.

Jeanne Rupp – Set-up will have PRIDE on Thursday and Friday and she still needs to check with Nevada Union to see if they are available to help.

Marjorie McConnell – Vendors – So far we have 14 ½ vendors with a chocolate maker wanting a ½ space. Most have already paid for their space. Marjorie emphasized that we need to support our vendors to insure their return in future years. Marjorie has recruited 2 high school students to help vendors on Friday and Sunday afternoons. We have 8 returning and 6 new vendors.

Anne Wilson – Shuttle – The shuttle price has increased and is \$1150 for 11-4 on Saturday and 11-3 on Sunday. Discussion about advertising for the bus ensued. Marjorie made a motion to increase the budget by \$150 to cover the added expense and Anne seconded it.

Lois Hodges – Programs – Lois stated that the programs were coming along and that House of Print is good to work with. The program will have a shiny cover with either the opportunity quilt or one of Sandra's quilts on the front.

Karle deProsse – Treasurer – Karle asked if anyone needed a different amount of start-up cash from last year. No one changed their amount yet.

Lillian Glaeser – Awards – Lillian is still determining how many awards she needs. She will be covering the ballot box with fabric.

Molly Cook – Country Store – Molly said that there are not many country store vendors signed up yet and that they need more items.

Tamara Cook (by Molly Cook) – Equipment – Molly stated that Tamara needs more equipment volunteers.

Joan Mosley – Boutique – Joan said that the boutique is in good shape with vendors but will be smaller this year. She had a meeting with the vendors.

Judy Hamilton – Silent Auction – Judy needs more items for the silent auction.

Ginny Lee – Baskets – Ginny sent out 90 letters to potential donors for basket items. The response has been disappointing and she may need to do some last minute canvassing to attain enough items. Joan suggested contacting Jane Dunnington, mini group coordinator, to check with mini groups for their donations.

Ginni DeThomas – Café – Ginni has one more permit to complete and Githa Navo has agreed to be our Veteran sponsor. She still needs to meet with SPD. Grass Valley Florist is doing a floral arrangement. She is looking for more workers for the midday shifts and more dessert signups.

Mary needs a final count for tables and chairs needed by the next meeting.

The meeting was adjourned at 2:20.

The next meeting will be on 4/4/19.