

## PINE TREE QUILT GUILD QUILT SHOW COMMITTEE MEETING

APPROVED

January 21, 2014

The meeting was called to order at Eskaton by Chairperson Barbara Ceresa at 6:32 PM. Members present were Julie Berry, Tamara Cook, Molly Cook, Marjorie McConnell, Mary Serpa, Barbara Ceresa, Sally Monestier, Anne Wilson, Myrna Raglin, Ruth Bertaccini, Sharon Ellisor, Trish Morris-Plise, Lettie Lewis, Anita Dall, Pat Gillings, Lois Hodges and Judy Vaughn.

The minutes were approved as written.

Treasurer Pat Gillings presented a revised Quilt Show Budget, which was discussed. **MOTION MSP.** To accept the budget as proposed. Pat then presented the Treasurer's Report which was approved. Balance as of January 21, 2014 is \$6,200.

Barbara announced that Janene Powell had stepped down as Silent Auction Chair and Carol Riddles will take over and requests a co-chair.

Update of Gala: Barbara reported for Chair Joan Mosley who was ill. The time schedule will be 5:30 until 6:30, view quilts in Main Building. 6:30 until 8:00 the Gala will be held in the Ponderosa Pines Building. A shuttle will run between the buildings. "Gimmie Cake Too!" of Auburn will be the caterer and be serving 7 savory and 4 sweet appetizers each for 200 guests at a cost of \$1,000. Lucchesi Winery will sell us wine at their non-profit cost and will provide wine servers for \$10 per hour. Jobs Daughters are volunteering community service time to serve the appetizer trays and non-alcoholic beverages. It was decided to invite Vendors to the Gala, but have no selling in the booths. The Jobs Daughters will be asked to also do the White Glove duties.

There will be very nice market bags, with zippers, sold as a fund raiser. A 30<sup>th</sup> Anniversary tag will be attached to each bag. The sales price will be \$10 including sales tax.

COMMITTEE REPORTS: Reports were given by chair persons who were present. Committees that have new information to report include:

Opportunity Quilt – Marjorie reported that tickets totaling \$285 were sold on two Friday's of Cornish Christmas, thank you to Lucchesi's for letting us use their front window to display the quilt.

Entry Forms – are available online and will be at February and March Guild meetings.

Community Service – Marjorie reminded us to submit recipes for the cook book to Lorna Tiller. There will be a design wall in the CS booth in the Northern Mines Building. The blocks attendees design will be placed on the design wall.

Country Store – Lettie reported that the packets are ready to go to those selling items.

Publicity – Sharon said there is a committee meeting on Friday. Joy Waggener will be doing local media, Ginny Lee banners, Carol Riddles arranging a quilt display at Valentina's Bistro, Kate Grant distributing flyers at local shops and Kristen Harrington mailing flyers and bookmarks to other Guilds. Notice of our show has been sent to American Profile and VIA magazines.

Shuttle – Judy would like the binder or any other information about the shuttle.

Layout – Myrna reported that the Charter and Lifetime Member's quilts will be displayed in the Northern Mines Building. Barbara will send a personal letter to Charter and Lifetime Members to request them to display quilts.

Equipment – Mary Serpa requested follow up to have new storage bins constructed for the quilt frames.

Vendors – Julie reported that all spaces are sold, there will be 14 vendors, 8 double spaces and 6 single. She will request door prize donations from vendors.

Hall of Honor – Anita and Mary Ross are beginning to plan.

Baskets – Trish would like a co-chair. Mini groups have committed to donating five baskets; she has been offered donations and is seeking more. There may be an incentive offered.

Programs – Lois is beginning to work on the program.

Lunchroom – Molly has secured “Gimmie Cake Too!” as our lunchroom caterer. Phyllis Brodie has volunteered to be the co-chair.

The next QS Board meeting will be 6:30 PM on February 18 at Eskaton. Meeting adjourned at 8:02 PM.  
Anne Wilson, Secretary.