



PINE TREE QUILT GUILD

OF NEVADA COUNTY, INC.

sharing knowledge and joy of quilt making since 1984

Board Meeting Minutes

Wednesday, August 18, 2021 – (Approved 9-9-21)

Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Secretary Sheri Doerr, Holly Miner, Joan Mosley, Ruth Bertaccini, Susanne Haislet, Judy Hamilton, Sophia Day, Bernie Kringel, Sue Marshall, Jane Dunnington, Mary Ross, Kathy Biggi, and Lorna Straka.

A. **Call to order** at 3:08 pm by President Barbara Ceresa.

B. **Correspondence and Announcements:**

1. Barbara Ceresa confirmed that the guild has received confirmation to use the outdoor pavilion of the Church of Jesus Christ of Latter Day Saints for the general membership meetings on September 7th and October 5th.
2. Mary Ross reported that member Betty Maddox will be having surgery near the end of the month, but is currently doing well and would welcome calls from members.
3. Kathy Biggi shared that the guild has been notified by the Superintendent of Schools that quilts will now be accepted for students in need. Quilts will also be allocated to families in the River Fire. She is currently sorting resources including quilts that have been donated to the We Care program.

C. **Minutes from June Board Meeting:** Ruth Bertaccini made a motion to accept the minutes as written. Lillian Glaeser 2nd. Motion was approved.

D. **Treasurer's Report – Barbara Ceresa for Kathy Mollet:** Expenses reflect two months of rent to the Historical Society and the purchase of backing fabric for Community Service. Bernie Kringel moved to accept the report. Holly Miner 2nd. Motion was approved.

E. **Old Business:** Barbara Ceresa reported that Jamboree Chair Bev Sarchett is moving ahead with plans for the October event. A notice will be published in the newsletter with an email blast to follow. Samples or pictures for the four classes will be shown at the September general meeting in the outdoor pavilion at the Church of Jesus Christ of Latter Day Saints. Registration indicating a class of choice and accompanied by a check should be sent directly to Bev as money cannot be accepted at the September meeting site.

F. **New Business:**

1. **PTQG Publicity – Barbara Ceresa:** There has been a lack of publicity of guild activities in The Union. To help change that situation Nancy Holtz has volunteered to submit articles to the paper. The board gratefully endorsed the offer and thanked Nancy for all her generous efforts.
2. **Draft Horse Classic – Holly Miner:** The Guild is currently waiting to be officially notified about participation in this year’s Classic, but an article will go in the newsletter asking for volunteers to sign up for shifts with the raffle quilt, beautifully made by the Quilty Pleasures mini group. When asked, the mini group determined that ticket prices should be \$3/1 and \$5/2, an increase over previous years but reasonable for the product and the event. Holly noted how adorable this quilt is and mentioned that there may be more room to display theme-appropriate quilts.
3. **Committee Memberships – Barbara Ceresa:**
 - a. **Nomination:** Ruth Bertaccini and Lorna Straka. Judy Hamilton also volunteered in response to a request for one more member. Committee recommendations will be presented to the general membership at the September 7th meeting. Voting will take place by ballot at the October general meeting or through an email to all members.
 - b. **Budget:** Karle deProsse, Kathy Mollet, Lillian Glaeser, Barbara Ceresa, and Lori Jacobi. This committee is complete and will meet in September. The budget for 2022 will be submitted to the board at the October board meeting.
 - c. **Policy:** Sue Haislet, Nancy Holtz, Anne Wilson, Holly Miner, and led by Lillian Glaeser. This committee is complete and will meet in September.
 - d. **Hall of Honor:** As Vice President, Lillian Glaeser will initiate this in September with a notice in the newsletter that will include the submission deadline date. Holly Miner will pull information from last year’s article to help. Selection of Inductees will be made in December. Purchase of pins will be made as well.
4. **Proposed Change to Scholarship Policy – Barbara Ceresa:** A request by Barbara to add Myrna Raglin’s name to the PTQG scholarship was accepted by the board. The sentence will now be “The scholarships will be in memory of Jeanne Gill, Carol Philips, and Myrna Raglin.” It was also confirmed with Chair Sue Marshall that the scholarship monies go directly to the school and then are distributed to the recipient.
5. **Discussion on the “New Normal” for the Guild:** With the current increase in Nevada County COVID infections the health of all members is of concern for guild activities moving forward. Board meetings will continue on Zoom. Masks will be made available at outdoor meetings with the hope that people will wear them because of close contact at picnic tables. There will be no contact activities, but Show & Tell, Patchwork Star, and sharing by affiliates can continue. Holly Miner will contact those people who can direct these activities. There will be no Home Workshop or Quilting 101 classes in September. All of these ideas were given approval by the board with the understanding that the decision about guild activities moving forward may change at any time and be dictated by county-mandated regulations.
6. **Inventory of Community Service and Storage Rooms at the Historical Society – Barbara Ceresa:** A small committee has been formed to review the status of these rooms and make an up-to-date inventory of contents for the guild’s property insurance. There is no fire insurance on the building because of its former status as an armory. Nancy Holtz has completed an inventory of the Community Service room. Mary Serpa is completing a report on the storage room. 8/21

G. Committee Reports:

1. **Opportunity Quilt – Holly Miner:** The 2022 Opportunity Quilt “It Takes A Village” received a first place ribbon at the Nevada County Fair. Daytime fair attendance was down over previous years, but \$299 was collected in raffle ticket sales. Barbara Ceresa thanked Holly for all her marketing work and her significant efforts on the website.

2. **Treasure Table – Judy Hamilton and Lorna Straka:** Contributions of \$70 were made for items that were present at the guild’s picnic. There will be no table at the September general meeting.
3. **Programs – Bernie Kringel:** The November general meeting will feature Dora Cary of Orange Dot Quilts as the speaker. She will also teach a Zoom workshop the following day. Bernie will check if there is a limit on how many can be accommodated in that format. It may be possible to open the workshop to non-members.
4. **Membership – Ruth Bertaccini:** Current membership is 176. Two additional contacts have come through the website, as well as two more through email contacts.
5. **Quilting 101 – Joan Mosley:** Resumption of classes is planned for January. Notice will be in the newsletter.

H. Comments:

1. Joan Mosley asked when the Quilt Show Committee meetings will begin for the 2022 Show? The usual time is in September. Can these meetings be conducted on Zoom?
2. Will there be a holiday party this year? Plans are still up in the air.
3. Barbara Ceresa thanked all board members for making time for this meeting in its re-scheduled time. We are living and planning in unique times. Stayed tuned!

I. Meeting Adjourned at 4:41 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary