



# Pine Tree Quilt Guild of Nevada County, Inc.

## Board Meeting Minutes

Thursday, May 12, 2022 -**APPROVED June 16, 2022**

Zoom Meeting online

Attendance: President, Lillian Glaeser; Co-Vice President, Susanne Haislet; Co-Vice President, Judy Hamilton; Chris Panos, Co-Secretary; Barbara Ceresa, Kris Cook, Margaret Vodicka, Susie Hardy, Ruth Bertaccini, Nancy Holtz, Sheri Doerr, Sue Miller, Sophia Day, Joan Mosley, Karle deProsse, Kathy Biggi, Mary Ross

**A. Call to Order:** 3:00PM by President Lillian Glaeser

**B. Correspondence and Announcements:** Ruth Bertaccini read a note from Hospitality House and Sierra Guest Home thanking the Guild for sharing our holiday quilt with them.

**C. Minutes from March and April Board Meetings:** It was moved, seconded, and approved for both sets of minutes. **Note:** Once the first Draft is looked over by attendees of any Board Meeting, the Revised minutes will be sent out to all Board and Committee members. Sophia to send out updated email list of all Board and Committee members.

**D. Treasurer's Report:** Read by the President in the absence of Treasurer, Anne Wilson. This was her report ending April 30, 2022 and it did not include all of the income or expenses from the Quilt Show. Report approved. **Note:** March's Treasury Report still needs Board approval.

### **E. Old Business:**

Open Board/Committee Positions:

Quilt Show 2023

Jamboree

Speaker Workshop

Lori Jacobi needs help with Hospitality Committee making up Welcome Packets. It was suggested that perhaps a mini group could do this task.

Quilt Show: The Quilt Show Wrap-Up meeting will be Tues, May 17. Overall, it was deemed a successful show, making a profit for the Guild. Sue Miller reported that there were some deficits with the Fairgrounds location, such as lack of internet, not enough cleaning supplies or a vacuum. These will all be addressed in more detail at the Wrap-Up meeting. Discussion followed re location for the 2023 Quilt Show. Veterans Hall or Fairgrounds with considerations of size, cost, location for Country Store, etc. A motion was made, seconded, and passed to NOT use the Veteran's Hall.

Barbara Ceresa will notify them of our decision right away. Karle deProse posed the question of possible increase in rent for the Fairground spaces; Sue Miller to check on this.

May General Meeting: The Name Tag Exchange was well received. The participants have until Sept. to make a name tag for the person they were assigned.

#### **F. New Business:**

Programs: Margaret Vodicka and Sue Haislet are Co-Chairs. They are planning programs for Sept, Oct, and Nov currently. This may be just a speaker, without a workshop, as there is no Speaker Workshop Chair at the present time.

Discussion followed re a location for a workshop. These were the suggestions: Seventh Day Adventist Church, Vets Hall, Hooper-Weaver Mortuary, Mobile Home Park behind Fairgrounds  
Sandra Bruce has offered to do a workshop; date to be determined.

Member Participation: Discussion ensued re how to engage Guild members, especially new members, in participating. These were the suggestions: Mixer game at July Picnic, Sept Social. We generally agreed that it was important for both personal contact and email communication. Sophia will send out an email blast re the open Board & Committee positions with emphasis on help/mentoring for all. She will also send out a survey to the membership re Programs.

#### **G. Committee Reports:**

Quilt Challenge: Kris Cook & Margaret Vodicka announced the Challenge for 2023 as "Paint Chip Challenge". Participants will choose a paint chip card of their liking and then will select a dark, medium and light color from that card to make their quilt. Black, white & cream may be added, but no other colors. Any technique or style and no larger than 40" square. The reveal is March, 2023.

Publicity: Kathy Biggi attended the Mayor's Breakfast where the emphasis was on youth programs, specifically, "Bright Futures". Kathy suggested that the Guild may want to be involved in this program.

Quilting 101: Joan Mosley announced that the May meeting will have some brand-new participants. She also stated that for the June meeting and possibly the entire summer the class will not be meeting.

Quilt Show Silent Auction: Judy Hamilton reported three Christmas quilts left over from the silent auction and asked the Board what to do with them.

Membership: Ruth Bertaccini submitted her report via email after the meeting because she was unable to continue on Zoom due to loss of audio. It is as follows:  
As of May 9, 178 members, 17 Affiliates. Ten new members joined after our Quilt Show, including two new Affiliates.

**H. Additional Comments:** The President asked if the Board wanted her to look into meeting locations for future in-person Board Meetings. Show of hands was in favor.

**I. Adjournment:** Meeting adjourned at 4:52 PM by President Lillian Glaeser

Respectfully submitted,  
Chris Panos, Co-Secretary