



PINE TREE QUILT GUILD

OF NEVADA COUNTY, INC.

sharing knowledge and joy of quilt making since 1984

Board Meeting Minutes

Thursday, June 16, 2022 –Approved: 08/18/2022

Zoom On-line

Attendance: Vice President Judy Hamilton, Treasurer Anne Wilson, Holly Miner, Joan Mosley, Sophia Day, Sue Miller, Nancy Holtz, Ruth Bertaccini, Mary Ross, Kathy Biggi, Susie Hardy, Barbara Ceresa, and Acting Secretary Sheri Doerr.

- A. **Call to order** at 3:05 pm by Vice President Judy Hamilton.
- B. **Correspondence and Announcements:** Joan Mosley commented on the delightful June General Meeting. From the touching presentation of Patchwork Star, Lila Sugg, our 98 year old Charter Member whose Lake Wildwood home was the first in the development (and decorated with all things “Lila-made”), to the entertaining Show & Tell chatter, this meeting was memorable.
- C. **Minutes from May Board Meeting:** Sheri Doerr made a motion to accept the minutes as written. Holly Miner 2nd. Motion was approved.
- D. **Treasurer’s Report – Anne Wilson:** This report included approximate incomes from the Quilt Show and related payouts, including the repayment of the operational loan to the Quilt Show Committee. Barbara Ceresa moved to accept the report. Ruth Bertaccini 2nd. Motion was approved.
- E. **Old Business:**
 1. **Open Committee positions still include the 2023 Quilt Show Chair and Speaker Workshop:** Discussion was had about the point at which the Quilt Show will be cancelled due to lack of a filled Chair or Team to oversee its planning. Comment was made that most all of the committee positions for the 2023 Show have already been filled. The Chair position is mostly one of keeping track of the planning progression. The past four members of the 2022 Show Chair Team have volunteered to serve as mentors to the new Chair or Team.
 2. **August Board Meeting:** This meeting will take place on Zoom, as per the previous decision to use Zoom this year, and will be held on the third

Thursday of the month (August 18th) due to the Nevada County Fair being held during the second week. After discussion, a motion was made by Barbara Ceresa to continue holding board meetings via Zoom through December, 2022. Anne Wilson 2nd. Motion was approved.

F. New Business:

- 1. When Do Members Need to be Affiliates?:** Discussion was had that a clarification of guild policy needs to be made regarding situations when members ask to advertise or share upcoming business activities. It was recognized that charitable endeavors are different than a business activity. Sophia Day will write proposed language that if someone wants to advertise within the Guild the pathway for this is becoming an affiliate.
- 2. E-Mail Blast Clarification:** Sophia Day shared the concern about what material can be publicized through a guild e-mail blast. The current policy is that blast content must be authorized by the president, but this process can be cumbersome. Recognizing that the blasts convey beneficial information to members such as the activities of other guilds, Sophia Day will create wording for a motion to be considered at the next board meeting that will amend the current policy.
- 3. Speaker Workshop Fees:** Discussion was had about the increasing costs of speaker workshops and should the Guild consider increasing the class fee for a workshop. It was agreed that the yearly budget for four or five workshops needs to be met, but that fee amounts per class can differ depending on the speaker/class cost.
- 4. 2023 Opportunity Quilt Travel Costs:** Holly Miner shared that the travel cost to take the Opportunity Quilt to other guilds for display/ticket sales has increased significantly. She estimated the ten bookings she has for 2022 will cost about \$500 in travel expense and requested a budget item to reflect that. It was agreed that the Guild should pay the expense. Holly also suggested additional venues for the Opportunity Quilt, such as the Pacific International Quilt Festival in Santa Clara. She was asked to continue the research to decide the feasibility of this.
- 5. 2024 Opportunity Quilt Pattern:** Holly Miner shared a pattern and plan for the 2024 Opportunity Quilt suggested by president Lillian Glaeser. Holly, Lillian, and Anne Wilson will continue the research. Holly Miner made the motion to adopt this Blue Sampler Quilt for the 2024 Opportunity Quilt. Kathy Biggi 2nd. The motion was approved.
- 6. 2022 Country Christmas Raffle Quilt:** Holly Miner noted that a quilt was needed for this event this year. It was suggested that one of the three Christmas quilts left from Silent Auction could be used. Holly will view them and make a choice. It was agreed to also give one to the Bright Futures organization for their fundraising.
- 7. Pro-rating Membership Dues:** Ruth Bertaccini asked for a policy clarification on the mid-year dues amount for new and returning members. After discussion it was agreed that she will write a proposed policy to be submitted to board members before the next board meeting.
- 8. Myrna Raglin's Quilts:** Ruth Bertaccini has the three remaining quilts that were not sold at the quilt show. She will be moving them to the safety of the

storage unit. Holly Miner will research the possibility of selling them in an on-line auction or on E-Bay. She will check with Karle deProse about the non-profit status legality of this for the Guild.

9. **Old Records in Storage Unit:** Ruth Bertaccini asked about forming a committee to go through the old records currently in the storage room with the goal of reducing the clutter. Anne Wilson volunteered to look at the old financial records. Equipment Chair Mary Serpa will be consulted as well. It was discussed that a guild historian is a needed position. It will be requested in the Newsletter.

G. Committee Reports:

1. **Membership** – Ruth Bertaccini reported there are currently 182 members and 17 affiliates.
2. **Jamboree** – Sophia Day reported that she, Sue Miller, Susie Hardy, and Mary Serpa have volunteered to chair the Jamboree. It will be October 8, 2022. There are five instructors. A blast will be coming with information.
3. **Quilting 101** – Joan Mosley reported that the class will resume in September

H. Comments: Holly Miner reported that workers are needed for the County Fair in August. Positions include scribes, holders, and white gloves. Sign up is on-line. A blast will be coming with more information.

I. Meeting Adjourned at 5:10 p.m. by Vice President Judy Hamilton.

Respectfully submitted,
Sheri Doerr
Acting for Secretary Chris Panos

06/22