



## Board Meeting Minutes

Thursday, September 8, 2022 (-APPROVED October 13, 2022)

Zoom Meeting Online

Attendance: Co-Vice President, Susanne Haislet; Co-Secretary, Chris Panos; Treasurer, Anne Wilson; Holly Miner, Sophia Day, Kathy Biggi, Susie Hardy, Karle de Prosse, Ruth Bertaccini, Sue Miller, Vaughn Rodriguez, Nancy Holtz, Joan Mosley, Mary Ross

**A. Call to Order:** 3:02 PM by Co-Vice President, Susanne Haislet

**B. Correspondence and Announcements:** Anne Wilson reported that she received a donation of \$200 from a friend of recently deceased Lifetime Member, Jeri Hanson. A note was included that stated this gift could be used as desired. After a brief discussion, it was decided to allot the money to the General Fund.

**C. Minutes from August Board Meeting:** There were no additional corrections or changes to the minutes. Kathy Biggi moved that the minutes be approved as written. Sue Miller seconded the motion. Motion was passed

**D. Treasurer's Report:** Anne Wilson submitted the monthly report. She stated that nearly all of deposits were from Opportunity Quilt ticket sales. Holly asked for clarification. Treasurer's Report was approved. (No formal motion or second). Anne reminded us that deposit or reimbursement forms are on our website to print, complete and submit to her.

**E. Old Business:**

**Quilt Show 2023 Committee** had their first meeting and have proposed fee increases for attendance, both single day (\$10) and two day (\$15). The one-time judging fee for non-members will be raised to \$15; plus, the now \$12 Judging fee per entry. Guild portion of Country Store sales will increase to 20%. Holly Miner moved to accept the fee increases as proposed. Sue Miller seconded the motion. Motion was passed.

Anne Wilson suggested that attendance wrist bands be counted, to know more closely the show attendance numbers.

**Jamboree:** October 8, 2022. It was reported that not all classes have filled up yet, but Sophia says interest remains good. Fee at the venue (Peace Lutheran Church) has gone up. A \$300. deposit is due soon.

**Speaker's Workshop:** Discussion re increasing workshop fees beginning in 2023. Karle moved that the minimum fee should be increased from \$30 to \$35 and nonmember fee to \$45. Susie Hardy seconded the motion. Motion was passed. Karle suggested that workshop dates & teachers be advertised as far in advance as possible. Holly reminded us that this information is available in the newsletter, the calendar, and on the website.

**Nominating Committee:** Kathy Biggi and Nancy Holtz are searching for a third person to join them on this committee. Kathy asked for an email blast to be sent out to the membership re nominations for Executive Board. Kathy asked about ballots for October, in case there is more than one candidate for each Board position. Ruth Bertaccini has already sent Kathy a list of new members that might be approached.

**Selection of Featured Quilter for 2024:** Members nominate qualified quilter either at the General Meetings or download forms from the website. Board selects the winner in December.

**Nominations for Hall of Honor:** Nominees will be screened by committee and submitted for a Board vote.

**Block of the Month (BOM):** Susanne Haislet will contact a member she has in mind to head up this program

**Holiday Party:** An individual or mini group needed to organize this event. Sophia will ask Jane Dunnington to contact mini groups. Discussion followed re venue for party.

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

**Budget for 2023:** Karle reviewed proposed 2023 budget item by item with the Board so that any adjustments could be made. After discussion, Anne Wilson moved that we approve the revised budget. Mary Ross seconded the motion.

Motion was passed. The approved budget will be in the December Newsletter.

**Executive Board and Committee Chair Emails:** Sophia to send out an updated list to all Board and Committee members.

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

**Scholarship:** Sheri Doerr submitted an email report, stating that she is in the process of sending out notifications to all school contacts about the 2023 PTQG Scholarship. She will complete this by the end of September.

**Membership:** Membership forms and Affiliate forms need to be updated prior to the November Newsletter.

Lori Jacobi is resigning her position as Hospitality Chair. *NOTE:*

*Ruth Bertaccini emailed me after our meeting stating that she would temporarily take over the part of Hospitality that makes up and gives out New Member packets. We will need a new Hospitality Chair as soon as possible.*

**Quilting 101 and Home Workshop:** Joan reported that these classes may be affected by the roof repair/replacement at the LDS church where they meet. This is of unknown duration. She is looking for a temporary venue and asked if there is budget to cover any expenses involved in a change. Nancy Holtz to ask Sierra Presbyterian Church if they could accommodate us.

**Opportunity Quilts:** Quilty Pleasures mini group is making the 2023 Country Christmas Quilt.

**Draft Horse Quilt:** This year a bonus quilt may be included with the Draft Horse Quilt raffle.

Holly expressed an interest in creating a Draft Horse Quilt for 2023. Kathy Biggi moved that Holly should make the quilt, Anne Wilson seconded the motion. Motion was passed! Thank you, Holly!

**Share and Care:** Mary Ross reported an increase in printing and postage for all hard copy Newsletters, which she oversees. After some discussion, it was decided that the Guild would buy a roll of "Forever" stamps (100 stamps) for this committee.

**Comments:** Sue Miler gave ideas re donation to Bright Futures for Youth organization.

**I. Adjournment:** Meeting adjourned at 5:16 PM by Co -Vice President Susanne Haislet

Respectfully submitted,  
Chris Panos, Co-Secretary