



PINE TREE QUILT GUILD

OF NEVADA COUNTY, INC.

sharing knowledge and joy of quilt making since 1984

Board Meeting Minutes

Thursday, November 10, 2022 -**APPROVED DECEMBER 8, 2022**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Co-Vice President, Susanne Haislet; Treasurer, Anne Wilson; Co-Secretary, Chris Panos; Barbara Ceresa, Holly Miner, Kathy Biggi, Karle deProse, Ruth Bertaccini, Sheri Doer, Joan Mosley, Susie Hardy, Vaughn Rodriguez, Mary Ross, Susan Miller, Nancy Holtz

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

B. Correspondence: Invitation received for a Quilt Show at the First Baptist Church in Grass Valley. It will be November 11 and 12, from 10 AM to 4PM

C. Minutes from October Board Meeting: There were a couple of minor corrections/clarifications to the minutes voiced by the Board. Chris will amend the minutes. Kathy Biggi moved to accept the amended minutes; Vaughn Rodriguez seconded it. Motion was passed.

D. Treasurer's Report: Anne Wilson read her report to the board, stating there is \$34,195 general fund ending balance as of Oct. 31, 2022. Joan Mosley made a motion to accept the Treasurer's report. Karle deProse seconded it. Motion was passed.

E. Old Business:

Update on Speaker Workshops: A question was posed to the Board about having a Speaker Workshop in a Guild member's home; did we need additional insurance? Anne Wilson was able to verify during the meeting that no extra insurance was needed. Holly Miner moved that Speaker Chairs book a July 2023 Workshop (primarily for fabric dyeing outside) at a Guild member's home.

Sue Haislet seconded it. Motion passed.

Selection of Featured Quilter for 2024 Quilt Show: The Board will vote next month (December) from the nominee list provided by Sue Haislet. After some discussion, it was decided we would vote regardless whether or not someone on the board was on the list.

Funding for Draft Horse Classic & Holiday Quilts: This was a tabled item from last month's Board Meeting. Discussion followed re the cost of making these quilts versus the amount of revenue brought in by selling raffle tickets. Traditionally, these quilts have been made by a mini group or individuals who have donated fabric, batting, thread, quilting and time. Kathy Biggi had originally asked for up to

\$250. Karle deProsse suggested \$125. After additional discussion the Board decided that funds not be specifically allocated for this purpose, but that a mini group or individual could approach the Board for help at any time.

F. New Business:

Printing of Rosters: There are requests from the membership for hard copy rosters. One quote for printing 100 for \$35 was mentioned, but possibly this would not include the bylaws or a cover. Discussion followed re obtaining other printing quotes with or without bylaws and covers. Karle deProsse moved that we print 150 abridged edition rosters (just names/contact info) for the next roster and monitor the acceptance by the membership. Holly Miner seconded the motion. Motion passed.

Money Awards for Quilt Show Winners: Discussion ensued if this was something we wanted to initiate in our Guild. The conclusion was, not currently.

In Person Board Meetings for 2023: Discussion ensued re in person meetings versus continuing online with Zoom. The conclusion was to continue to meet online. Holly Miner moved that we pay Zoom \$149 for one year for the unlimited time package that Zoom offers. Barbara Ceresa seconded the motion. Motion was passed.

Gift for Custodians at GVCS: Lillian Glaeser requested that we gift the two custodians at Grass Valley Charter School \$50 cash each, for their help with set up and take down for our General Meetings. The Board approved these gifts.

Open Board Positions: Quarter Yard Club, Jamboree, July Picnic, Holiday Party & Hospitality. President asked that we consider who we might approach to fill these spots. Holly Miner volunteered to be one of a team for Jamboree.

December General Meeting: Our Holiday Party & potluck will be December 6. Hall of Honor will be announced if recipient is in attendance. If not present, the announcement will be held until January or until such time when the recipient is present at the meeting. There will also be a vote on the budget, games, and a canned food drive for IFM.

G. Committee Reports:

Membership: Discussion re printing membership cards again. Holly Miner volunteered to print 50 business size cards.

Community Service: Nancy Holtz wants to put some of the excess fabric from donations up for sale at the Country Store during the Quilt Show. Discussion followed. Nancy also reiterated the need for long arm quilters to quilt the Community Quilts.

Share and Care: Mary Ross said she will buy a roll of Forever Stamps before the postage price increase in January 2023.

Additional Comments:

There was discussion about where to place "Winter Memories" for 2022. Holly Miner will contact Dierdre Campbell to see if she can put Holly in touch with Dr. Campbell re displaying the quilt in his office.

H. Adjournment: Meeting was adjourned at 4:52 PM by President, Lillian Glaeser

Respectfully submitted,
Chris Panos, Co-Secretary