



# Pine Tree Quilt Guild of Nevada County, Inc.

## Board Meeting Minutes

Thursday, February 9, 2023- **APPROVED MARCH 9, 2023**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Vice President, Jeanne Pincha-Tulley; Treasurer, Anne Wilson; Secretary, Chris Panos; Ruth Bertaccini, Susie Hardy, Sue Marshall, Kathy Biggi, Barbara Ceresa, Vaughn Rodriguez, Mary Ross, Rita Behr, Holly Miner, Nancy Holtz, Karle deProsse

**A. Call to Order:** 3:04PM by President, Lillian Glaeser

**B. Correspondence:** None

**C. Minutes from January Board Meeting:** Board members reviewed the revised minutes prior to the meeting. Kathy Biggi moved to accept the minutes. Anne Wilson seconded the motion. Motion carried.

**D. Treasurer's Report:** Board members reviewed the report prior to the meeting. Ruth Bertaccini moved to accept the treasurer's report. Vaughn Rodriguez seconded the motion. Motion carried.

**E. Old Business:**

**Quilt Show 2023:** Vaughn Rodriguez still needs someone to oversee Set Up; several of the Board members volunteered their husbands to help! She also needs someone for Equipment; Vaughn to check with Mary Serpa on this. Vaughn to follow up with Erica Caldeira on Take Down and Clean Up. Vaughn had received a question from visiting Guild member at General Meeting regarding showing a quilt. We referred her to our by-laws to answer this question.

**Roster Update:** Lillian Glaeser is hoping to fill open board positions prior to the printing of the roster. Open positions are July picnic Chair, Holiday Party Chair.

Ruth Bertaccini, Membership Chair, is keeping Sophia Day current on all member renewals and new members. February 15 is the deadline for renewals.

**F. New Business:**

**NCQC Chair:** This will be our Program Chair, Margaret Vodicka. As an aside, Holly Miner said she will reinstate the link to NCQC in the newsletter.

**Email Blasts/Costs:** MailChimp is the program that is used. If there are no more than five email blasts per month, it is free. Discussion followed re staying with the free format or paying a monthly fee for more blasts. A motion was made by Anne Wilson to have Sophia Day (Computer Records) let us know if the Guild needed the higher (fee based) blast format after trying out the free format for a while. Vaughn Rodriguez seconded the motion. Motion carried.

**July Picnic:** Tuesday, July 11, 2023; first, we need Chairperson for this event. Second, due to the construction at the LDS church, we might not be able to hold the picnic there. Western Gateway Park in Penn Valley was investigated as an alternate site. Lillian Glaeser said it is \$66 per day for a covered picnic area. Holly made a motion to have the picnic at Western Gateway Park. Vaughn Rodriguez seconded the motion. Motion carried.

**Jamboree:** Saturday, October 7, 2023; Happy Threads Mini-Group will oversee the Jamboree. Discussion followed re using the same venue as last year, Peace Lutheran Church for \$895 for the day. Holly Miner moved that we use Peace Lutheran Church at \$895 for the Jamboree. Susie Hardy seconded the motion. Motion carried. Two members have already agreed to be teachers: Christine Barnes and Mariah Bath.

**March Mixer:** Tuesday, March 7, 2023; Jeanne Pincha-Tulley reported that plans for the evening are well in hand; there will be give aways, games and food. She is planning for 100 people. Jeanne asked the Board to provide finger foods.

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

**Publicity:** Kathy Biggi reported that she has reached out to The Union newspaper multiple times re using Guild articles and has gotten no response.

Anne Wilson said she will check with her daughter in law, who works for The Union.

**Community Service:** Nancy Holtz agreed that Community Service should be a vendor at the Country Store at the Quilt Show.

**Scholarship:** Sheri Doerr, Chair was unable to attend Board meeting, but submitted her report to the President and myself prior to the meeting. It is as follows: Six members have volunteered for the Selection Committee: Judy Hamilton, Ruth Bertaccini, Holly Miner, Karla Rogers, Susanne Haislet, and Helena Heinzelman.

Application submission closes March 15. The committee will meet Monday, March 20, at Veteran's Hall, Grass Valley at 1:00PM.

**Mini Groups:** Jane Dunnington is no longer able to continue as Mini Group Chair. Kathy Biggi volunteered to contact all mini groups to see if they were active, accepting new members, etc. Ruth Bertaccini, Membership Chair is also passing along names of renewed and new members who want to be part of a mini group.

**H. Adjournment:** 4:13PM by President, Lillian Glaeser

**Addendum:** At 7:35PM the Board received an email from President, Lillian Glaeser reporting that the LDS Church has already reserved their outdoor space for our July 11 Picnic at no cost to the Guild, so this will be our venue instead of Western Gateway Park.

**Addendum:** Sue Miller volunteered to be Mini-Group Chair within hours of the Board Meeting. Kathy Biggi forwarded all pertinent information to her.

Respectfully submitted,  
Chris Panos  
Secretary