



# Pine Tree Quilt Guild of Nevada County, Inc.

## Board Meeting Minutes

Thursday, March 9, 2023 (**APPROVED April 13, 2023**)

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Treasurer, Anne Wilson; Secretary, Chris Panos; Sophia Day, Ruth Bertaccini, Nancy Holtz, Kathy Biggi, Kris Cook, Karle deProsse, Joan Mosley, Karla Rogers, Susie Hardy, Judy Hamilton, Sue Miller, Susanne Haislet

**A. Call to Order:** 3:03 PM by President, Lillian Glaeser

**B. Correspondence:** Ruth Bertaccini reported on various pieces of mail she collected from the Guild Post Office Box.

**C. Minutes from February Board Meeting:** Secretary, Chris Panos, read two additional corrections to the minutes. Motion was made by Ruth Bertaccini to approve the revised minutes. Motion seconded by Anne Wilson. Motion carried.

**D. Treasurer's Report:** Treasurer, Anne Wilson, submitted her report ending February 28, 2023. Kathy Biggi made a motion to accept treasurer's report. Motion seconded by Judy Hamilton. Motion carried.

**E. Old Business:**

**Quilt Show 2023:** Two Show Chairs are desperately needed for the Set-up/ Take Down committee and one Equipment committee chair. Mary Serpa is willing to help with the equipment. Joan Mosley had a question re posting the Quilt Show information on the Guild Facebook page. Sophia Day said she will begin putting that information out. Joan Mosley and Susanne Haislet are using social media to advertise the Quilt Show.

**Board Basket:** President, Lillian Glaeser asked for any additional items that the Board would like to contribute to the Board's "Bee Basket" for the Quilt Show. Lillian said items can be dropped off at Ben Franklin's or at the next General Meeting. She is also making a "President's Basket" and several other members have

or know of baskets that are being assembled. Next Basket Committee meeting, March 20.

**Jamboree:** Sue Miller reports that all teacher positions are filled. They are Christine Barnes, Margaret Boothby, Lorna Straka, Robi Holmen, and Mariah Bath. Sue has a contract from the venue, Peace Lutheran Church.

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

**Reschedule of March Mixer:** The Board agreed that this will now be the program for our June 7 General Meeting.

**Paint Chip Challenge:** This was to be part of the March Mixer, but since the meeting was cancelled, the Board decided that the Paint Chip Challenge should be part of Quilt Show 2023 as a special grouping, with some method of voting by the public to be determined. Kris Cook and her committee will be working on this. Paint Chip Challenge quilts will be entered through the regular Show registration process. Discussion followed re whether these quilts could be submitted for judging.

**Custodian at Grass Valley Charter School:** Lillian Glaeser reported that the main custodian who helped with our General Meeting room set up and take down is no longer employed at GVCS. Lillian is working to find someone else to help us.

**Quilt Show in Yuba City:** Karla Rogers reported that her husband, John, quilted the Best of Show quilt. The show is this coming weekend.

**Sew Expo in Sacramento:** March 23-25; discussion re placing cards/flyers for our Quilt Show at these other events.

**Roster:** The new Guild roster will be available at the April General Meeting

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

**Membership:** Ruth Bertaccini reported 181 members, 14 Affiliates, 10 new members and three returning members.

**Mini-Groups:** Sue Miller will begin calling all mini-groups to check their status. Sue will have a mini-group table at the April meeting. Susie Hardy will help.

**Row by Row:** Karla Rogers reported 21 participants and all enjoying the process. Next meeting March 10.

**H. Adjournment:** Joan Mosley moved to adjourn; Vaughn Rodriguez seconded the motion. Motion carried. Meeting adjourned at 3:54 PM.

Respectfully submitted,  
Chris Panos, Secretary