



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, May 11, 2023- **APPROVED June 8, 2023**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Treasurer, Anne Wilson; Secretary, Chris Panos; Sophia Day, Holly Miner, Kathy Biggi, Ruth Bertaccini, Kris Cook, Rita Behr, Sue Marshall, Joan Mosley, Nancy Holtz, Karle deProsse, Barbara Ceresa, Vaughn Rodriguez

A. Call to Order: 3:01 PM

B. Correspondence: Joan Mosley reported that she had received a call from the daughter of a woman who had received a quilt from the Guild via Community Service. She was so appreciative of this gift for her mother, who has now passed away. She returned the quilt along with a beautiful thank you card, which Joan shared with the Board.

C. Minutes from April Board Meeting: Board members received a copy of the April minutes via email prior to the meeting. Kathy Biggi made a motion to accept the minutes. Anne Wilson seconded the motion. Motion carried.

D. Treasurer's Report: Board members received a copy of the treasurer's report via email prior to the meeting. Deposits for April: \$884.25 Disbursements for April: \$1,912.40. Total cash ending April 30: \$61,576.94.

Ruth Bertaccini moved to accept the treasurer's report. Vaughn Rodriguez seconded the motion. Motion carried.

E. Old Business:

Quilt Show 2023: Vaughn Rodriguez, Co-Chair praised all volunteers for a job well done. The Fairground buildings were left in such good shape, no exit walk through with Fair Staff was necessary. Vaughn and Co-Chair Rachel Pena enjoyed leading the show, so much so, that they are considering doing it next year! Thank you, ladies!! First meeting for Quilt Show 2024 will be in August. A wrap up meeting for this year will be June 13, from 11:30-2:00 and it will be a potluck.

Quilt Show Silent Auction: Ruth Bertaccini reported that two of Myrna Raglin's quilts were left (no bidders) and she was asking the Board how to handle this. After some discussion, it was decided to carry over the quilts to next year's show and have them displayed with all the other auction items.

June General Meeting: June 6 at St. Canice Center in Nevada City. Refreshment will be cake. Paint Chip Challenge winners will be announced, Scholarship winner will be invited to attend; we will also have Patchwork Star, Show and Tell, and an announcement of the 2024 Guild Challenge.

July Picnic: July 11 at the LDS church in Nevada City, outdoor pavilion. Lillian Glaeser reported that Deanna Davis to co-chair this event with her. It will be a potluck, games, and Show and Tell.

F. New Business:

Name Tag Exchange: Sophia Day reported that she has about 20 participants so far.

G. Committee Reports:

Quarter Yard Club: Rita Behr, Chair inquiring if there could be an increase in the number of raffle tickets buyers receive for a \$5.00 purchase.

After some discussion, it was decided to keep the number of tickets the same to be consistent with the other raffle, Mystery Gifts. The Board encouraged Rita to buy more or better-quality fabrics or gift certificates, if there was excess cash from the raffle.

Opportunity Quilt Coordinator: Holly Miner reported that this year's Opportunity Quilt, Myrna's Garden, the Draft Horse Classic quilt, and Country Christmas quilt all together earned \$6,358.00! Wow! It was decided that President, Lillian would write a thank you letter to the Raglin family. Holly will bring the 2024 Opportunity Quilt to the June General Meeting. It will be shown at the Nevada County Fair, Draft Horse Classic and begin showing to other guilds in October.

2024 Guild Challenge: Kris Cook, Chair, announced the theme for the challenge will be the 40th Anniversary of the Guild. The design will be quilter's choice, with 40-inch square being the maximum size for the quilt. The reveal would be at the March 2024 Mixer. Joan Mosley suggested that the challenge be part of the Quilt Show again, based on both the success of the Paint Chip Challenge display at this year's show and the Guild's 40th Anniversary. Quilt Show 2024 will be held April 27 & 28. Kris is requesting a committee to help set up and take down the challenge wherever we decide the venue should be.

Speaker Workshop: Sue Marshall, Chair, reported that both the July and September workshops are full.

Finance, Budget, Audit: Karle deProse reported that she has filed the federal and state tax returns for the Guild, as well as the annual report with the Registry of Charitable Trusts.

Scholarship: Holly Miner reporting for Sheri Doerr; Holly described the NJUSD reception where our awardee received notification. Madeline Mattson and her parents are invited to our June General Meeting where she will receive her certificate.

Additional Comments: Rita Behr reports that she has two antique quilts in good condition, that she is considering donating. She would first like to have them appraised and asked for recommendations for quilt appraisers. Board members gave her a couple of ideas. Also, there was discussion re having an appraiser come to our next Quilt Show.

H. Adjournment: Meeting was adjourned at 4:23PM, which was just after a 5.5 earthquake at 4:19PM!

Respectfully submitted,
Chris Panos, Secretary