



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, June 8, 2023, **APPROVED AUGUST 8, 2023**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Treasurer, Anne Wilson; Secretary, Chris Panos; Sophia Day, Holly Miner, Margaret Vodicka, Sue Miller, Kathy Biggi, Judy Hamilton, Sheri Doerr, Sue Marshall, Kris Cook, Rita Behr, Ruth Bertaccini, Susie Hardy, Vaughn Rodriguez

A. Call to Order: 3:01 PM

B. Correspondence: None

C. Minutes from May Board Meeting: Board members received a copy of the May minutes via email prior to the meeting. There were three corrections to the minutes: *a misspelled name to Ruth Bertaccini, St. Canice Hall to St. Canice Center, and under Scholarship report to remove the wording that recipient would receive her check at the June General Meeting.* Holly Miner moved to approve the corrected minutes; Margaret Vodicka seconded. Motion carried.

D. Treasurer's Report: Board members received a copy of the treasurer's report via email prior to the meeting. Anne Wilson noted that the Board had loaned the Quilt Show \$8,000, which is reflected in their balance. Total cash as of 5/31/23 is: \$87, 909.26. Kathy Biggi moved to accept the treasurer's report. Kris Cook seconded the motion. Motion carried.

E. Old Business:

Quilt Show 2023: Vaughn Rodriguez gave a brief wrap up report. She stated that the \$500 deposit to the NC Fairgrounds has not been returned yet, but she is following up on that. She would like to have the first meeting for the 2024 Show in August or September. She predicts that the budget may need to be increased for some areas of the show. She has 16 positions for next year's show already filled, with eight more open. The statistics for the 2023 Show should be available for the Wrap Up Potluck Party next Tuesday, June 13 from 11:30 to 2:00PM.

July Picnic: The Guild Meeting for July is a potluck picnic. It will be held at the LDS Church in Nevada City on July 11 and will start at 6PM. There will be Show and Tell and games.

Jamboree: October 7 from 9AM to 3PM at Peace Lutheran Church, Grass Valley. Sign ups for classes began at the General Meeting on June 6; Sue Miller reports that 16 people have signed up so far. Sign-ups will be available through Sign Up Genius.

F. New Business:

Nominating Committee: Per our bylaws, the president appoints two members, and the executive officers appoint one member to serve on the nominating committee for next year's Board positions.

Board members agreed to begin thinking about who to ask to assist in this process. There will also be an email and newsletter plea.

Drop Box: Holly Miner, Web Master, reported that our Drop Box (Cloud storage) is full, and she is proposing we purchase additional storage; two terabytes for \$119.88 annually for backup storage for our website. Kathy Biggi made a motion per Holly's recommendation, Margaret Vodicka seconded the motion. Motion was carried.

Opportunity Quilt 2025: Sophia Day reports that two mini groups, the Mods, and the Divas have ideas for this quilt. Holly Miner showed the Board an illustration of a modern version of the Double Wedding Ring quilt that the Mods are thinking about. There was also brief discussion about the antique quilts that Rita Behr has, but she wants them appraised first. The Board needs to decide on this quilt soon, so it's possible we would need a special Board meeting to vote, as there is no regularly scheduled Board meeting in July.

Lila Sugg Fashion Show: Patchwork Star Reporter, Jeanie Ferguson, has suggested a fashion show for our October General Meeting featuring outfits made by Lila Sugg, 99-year-old Charter Member. The Board agreed to do this.

General Meeting Site: Vaughn Rodriguez asked about having our meetings at St. Canice Center all the time. Discussion followed with a consensus for staying at Grass Valley Charter School for most of the meetings and using St. Canice Center for special occasions.

G. Committee Reports:

Membership: Ruth Bertaccini reported a lost membership renewal check and asked for advice on handling it. Discussion followed with consensus for asking the member for another check and destroying the original check if it is found.

Leftover needle cases and pincushions from June meeting will be given to new members. Ruth reports 195 members now.

Scholarship: Sheri Doerr clarified that once our Scholarship recipient registers for college, the \$1500 check can be issued. Discussion followed re increasing the Scholarship "up to \$3,000" per our policy for next year.

Quilting 101: Will not meet in June.

Row by Row: Will meet and finish June 9. Karla Rodgers is proposing to have Row by Row next year.

Additional Comments: Kathy Biggi reported that the Wearable Art Expressions group would like to have a Fashion Show at our next Quilt Show.

H. Adjournment: President, Lillian Glaeser adjourned the meeting at 4:07PM.

Happy Birthday Lillian!

Respectfully submitted,
Chris Panos, Secretary