



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Tuesday, August 8, 2023 **(REVISED)**

Zoom Meeting Online

Attendance: President, Lillian Glaeser; Treasurer, Anne Wilson; Secretary, Chris Panos; Holly Miner, Barbara Ceresa, Karle deProse, Ruth Bertaccini, Rita Behr, Karla Rogers, Vaughn Rodriguez, Jeanne Pincha-Tulley, Beth Stagner, Susanne Haislet, Sue Miller

A. Call to Order: 3:01 PM by President, Lillian Glaeser

B. Correspondence: Ruth Bertaccini reported receiving a thank you note from a recipient of a community service baby quilt, postcards advertising the Placerville Quilt Show, and a couple of contracts from future speakers.

C. Minutes from June Board Meeting: Board members received a copy of the minutes via email prior to the meeting. There was one correction: “*under Scholarship report, change by-laws to policy.* Anne Wilson moved to accept the corrected minutes. Karle deProse 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. This covered both June and July finances. Anne noted that the large deposits were from the Quilt Show. Total cash as of July 31, 2023: \$79,677.23. Karle deProse moved to accept the treasurer’s report. Rita Behr seconded the motion. Motion carried.

E. Old Business:

Jamboree: Sue Miller reports everything is arranged; she is waiting for one more contract from a teacher.

Speaker Workshops: 1) Susanne Haislet and Margaret Vodicka, Program Co-Chairs, attended the NCQC “Meet the Teacher” presentation. They contacted numerous possible speakers for the 2024 and 2025; sent our contracts and have firm commitments from most of them. 2) St. Canice Catholic Center has been confirmed for the 2024 Speaker Workshops; thank you to Lillian Glaeser for

organizing that. 3) The Dye Workshop in July was a huge success. A big Thank You to Annica Hagadorn for setting up a shady workspace, a lovely picnic spot and making the event a success despite the heat. 4) Velma Newman is September's presenter. A Sign-Up Genius link will be set up for a pre-meeting dinner at Diego's to welcome Velma.

Lila Sugg Fashion Show: To be held in memoriam at our October 3 General Meeting. Approximately eighteen outfits made by Lila will be modeled.

Nominating Committee: Beth Stagner heads a committee of three. They are working on a slate of candidates for next year's Board. Discussion followed re various positions. The list of nominees will be included in the October newsletter.

By-Law Review: Tabled.

Name Tag Exchange: Tabled

Row by Row: Karla Rogers reported again how successful this event was this year. The quilts that were created will be revealed at the October General Meeting. Sign-ups for next year will also be at the October General Meeting. Karla asked for a small budget (\$100) for Row by Row. She was referred to the Budget Committee meeting.

F. New Business:

Ruth Bertacinni, Membership Chair presented the following:

1) She received three tickets to the PIQF in October. It was decided that there will be a drawing for these at the September General Meeting.

2) Discussion re having a printed roster update. It was decided that since there are many unclaimed rosters and there is always roster updates on our website, that a printed update is not necessary.

3) Ruth had received a check from the college where our 2022 Scholarship recipient was supposed to enroll, but apparently never accessed her award. Ruth will give the check to our treasurer to deposit and Scholarship Chair, Sheri Doerr is to follow up.

Opportunity Quilt 2025: Holly Miner, who is a member of The Mods mini group proposed that her group make the 2025 Opportunity Quilt. Holly presented their design: an approximately 90-inch square quilt "Pickle dish/Wedding ring" with a modern flavor. The Board agreed by consensus to accept this quilt.

Discussion followed re some quilt kits that had been donated to Community Service that we might want to consider for future Opportunity Quilts.

Mini Groups: Sue Miller, Chair reported that she is planning to have a Welcoming Tea for new members who want to join or start a mini group. Sue asked the Board members to help her phone all the new members.

Christmas Meeting: Lillian Glaeser asking for help in planning this event.

Budget Committee: The committee will consist of Karle deProse, Anne Wilson, Lillian Glaeser, Jeanne Pincha-Tulley and Susanne Haislet and Vaughn Rodriguez who volunteered today.

Hall of Honor: Jeanne Pincha-Tulley began a discussion about nominees for Hall of Honor, the qualifications, etc. The membership will be able to submit names at the September General Meeting. These will then be presented to the Board in October or November for selection.

G. Adjournment: The meeting was adjourned at 4:27 PM by President Lillian Glaeser

Respectfully submitted,
Chris Panos, Secretary