



# PINE TREE QUILT GUILD

OF NEVADA COUNTY, INC.

*sharing knowledge and joy of quilt making since 1984*

## Board Meeting Minutes

Thursday, September 14, 2023 – (Approved -10/12/23)

Zoom On-line

**Attendance:** President Lillian Glaeser, Vice President Jeanne Pincha-Tulley, Treasurer Anne Wilson, Judy Hamilton, Holly Miner, Joan Mosley, Nancy Holtz, Ruth Bertaccini, Sue Marshall, Kathy Biggi, Karle deProsse, Margaret Vodicka, Vaughn Rodriguez, Susanne Haislet, Susie Hardy, and Acting Secretary Sheri Doerr.

A. **Call to order** at 3:01 pm by President Lillian Glaeser.

B. **Correspondence and Announcements:**

1. Lillian Glaeser reported receiving a note from Peace Lutheran Church requesting a check and proof of insurance certificate for the October Jamboree. Treasurer Anne Wilson will contact the church office to deal with these requests.

2. A request was received from a Russian-speaking church in Sacramento for volunteers to present a quilting demonstration at an upcoming festival. After discussion it was suggested that Lillian return an email with thanks for thinking of PTQG, but that this would be better covered by a more local guild in their area.

3. Anne Wilson will be chairing the Share & Care committee and handling the monthly newsletter mailings for those who have requested the service.

C. **Minutes from August Board Meeting:** Kathy Biggi made a motion to accept the minutes as written. Karle deProsse 2<sup>nd</sup>. Motion was approved.

D. **Treasurer's Report:** Holly Miner made a motion to accept the report. Susie Hardy 2<sup>nd</sup>. Motion was approved.

E. **Old Business:**

1. **Jamboree:** Susie Hardy reported preparations are all good, with a concern about providing snacks for the day. She asked that a request go out to encourage attendees to consider bringing something to share to lighten the responsibility of the committee in this task (but Mary Serpa's lavender shortbread will hopefully remain on the menu!)
2. **October General Meeting:** Susanne Haislet will be covering the Name Tag Exchange for Sophia Day. Jeanie Ferguson will coordinate the Fashion Show of Lila Sugg's garments as the main

program. There is a question about there being a Patchwork Star also. Margaret Vodicka will get this answer from Jeanie and send it on to Lillian. Karla Rogers will be presenting the Row-By-Row participants. Sign-ups for the 2024 Quilt Show Country Store vendors will begin.

3. **November Speaker Workshop:** Margaret Vodicka announced there will be a speaker at the November General Meeting, but the scheduled workshop for the next day has been cancelled due to a low number of sign-ups. Many positive comments were made about the dynamic September speaker and the large attendance in the next day workshop.
4. **2024 Budget:** Karle deProsse presented the proposed budget. \$50 for Mini Groups was added. The income number for Speaker Workshop was explained as only a projected amount. Kathy Biggi verified that the 40<sup>th</sup> Anniversary Party expense item was a Guild activity and not part of a Quilt Show budget. Holly Miner made a motion to accept the proposed 2024 PTG budget. Vaughn Rodriguez 2<sup>nd</sup>. Motion carried. The 2024 budget will appear in the October Newsletter and be voted on by the general membership at the December meeting.
5. **Newsletter/Country Christmas Faire:** Holly Miner discussed some necessary adjustments due to her upcoming schedule. There will be an October Newsletter and one newsletter that will be the November/December combo. She also needs a volunteer to assume the overall managing of the Country Christmas Faire at the fairgrounds. She will organize SignUp Genius for worker shifts. It is possible that Anne Padget will collect quilt raffle ticket sales money each day.
6. **2024 Executive Board Election:** The 2024 slate of officers will be published in the October Newsletter with the membership vote at the October General Meeting.
7. **Hall of Honor:** Jeanne Pincha-Tulley reported the nominations are in. The committee will meet and make recommendations to the Board at the October meeting.

**F. New Business:**

1. **PTQG 40<sup>th</sup> Anniversary:** Kathy Biggi reported that as Publicity Chair for the Guild she is working on ideas for highlighting this milestone. She would like to begin publishing articles in the Guild's Newsletter and in The Union newspaper and is looking for contributions of ideas and information.
2. **Membership Renewals:** Ruth Bertaccini verified the 2024 fees as \$30 for members and \$45 for affiliates.
3. **Insurance Certificates:** Proof of Guild insurance will be necessary to cover Home Workshop and Quilting 101 at Sierra Presbyterian Church for September and October, and the Christmas Program in December at St. Canice Center.
- 4.

**G. Meeting Adjourned** at 4:28 pm by President Lillian Glaeser.

Respectfully submitted,  
Sheri Doerr  
Acting for Secretary Chris Panos

09/23