



# Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, October 12, 2023 **(Approved 11-09-23)**

Zoom On-Line

**Attendance:** President, Lillian Glaeser; Vice President Jeanne Pincha-Tulley; Treasurer, Anne Wilson; Secretary, Chris Panos; Barbara Ceresa, Sophia Day, Sue Miller, Kathy Biggi, Joan Mosley, Rita Behr, Karle deProsse, Vaughn Rodriguez, Kris Cook, Nancy Holtz, Susie Hardy

**A. Call to Order:** 3:00 PM by President Lillian Glaeser

**B. Correspondence:** None

**C. Minutes from September Board Meeting:**

Board members received a copy of the minutes via email prior to the meeting. Kathy Biggi moved to accept the minutes as written. Holly Miner seconded the motion. Motion carried.

**D. Treasurer's Report:** Anne Wilson gave a verbal report and then emailed her report to the Board. Karle deProsse moved to accept the Treasurer's report. Seconded by Kathy Biggi. Motion carried.

**E. Old Business:**

**Jamboree:** Sue Miller reported on the Oct 7 event as a very successful & enjoyable day. She had some suggestions for next time, which included setting up the check in table earlier and having pre-made name tags. She also suggested that SignUpGenuis include information about the \$25.00 refundable fee and that registrants would not receive a supply list until their fee was received. The supply lists would not be on the website. Also, she mentioned limiting class size based on available room sizes. Discussion continued re costs, deposits, prize donations, etc. Sue announced teachers for next year: Frances O'Brien, Julie Berry, Robi Holmen & Erica Caldeira.

**Election Result for Executive Board 2024:** The membership voted in the following officers at the October 3, 2023, General Meeting:

President: Jeanne Pincha-Tulley

Vice President: Annica Hagadorn

Co-Secretaries: Cindy Loper and Beth Stagner

Treasurer: Kathy Mollet

A brief discussion re nominating committee procedures going forward. The conclusion was that said committee is to confirm all nominees **prior** to the election.

**Hall of Honor:** Jeanne Pincha-Tulley presented the nominees to the Board, and we voted by secret ballot per the By-Laws. The results will be presented at a future General Meeting.

Kathy Biggi recommended that we resume having a Hall of Honor display at the Quilt Show. Holly Miner and Anne Wilson offered to help with this display.

#### **E. New Business:**

**Featured Quilter's Display:** Lillian Glaeser opened discussion re a display of past Featured Quilter's at our Quilt Show. Since space for displaying quilts is limited and Kris Cook is the 2024 Featured Quilter, this may be a good idea for the 2026 Quilt Show, which is the 40<sup>th</sup> Anniversary of the show.

**General Meeting Set Up:** Lillian Glaeser recommended a committee be formed to set up tables and chairs for the meetings at Grass Valley Charter School. Discussion followed re custodians' availability to help. Lillian to organize this committee.

**Home Workshop and Quilting 101 Meeting Space:** Joan Mosley reported that current venue, Sierra Presbyterian Church, will charge the Guild next year approximately \$80.00 per month. She also stated that we might be able to move back to The Church of Jesus Christ of Latter-day Saints, but is awaiting confirmation. This item was tabled until next month, pending more information.

#### **F. Announcements & Committee Reports:**

**Publicity:** Kathy Biggi is making plans to publish the Guild more, especially with our 40<sup>th</sup> anniversary in 2024. She has found notebooks, photos, articles, etc. from our storage that would help. She especially wants to focus on how the Guild helps in the community. Discussion followed re Historian position, which is currently not being recruited.

**Opportunity Quilt for 2026:** The Guild has received a donation of several high-quality quilt kits that may be suitable for an Opportunity Quilt. Discussion followed re the Divas mini- group as a possibility to investigate.

**Featured Quilter for 2025:** Nominations are open (form in newsletter) Sophia Day offered to be in charge these nominations. The Board will vote in December for this individual.

**Mini-Groups:** Sue Miller reported that Mariah Bath wants to start a Sasiko mini group, plus one new group (yet unnamed) has begun following the organizational tea that was held in August. Sue wants an updated list of members in each mini group to see if the groups are full or have openings for new members.

**Zoom Service Continuation:** The annual fee (approx. \$125.) is due in November; this led to a discussion of in-person vs Zoom Board meetings. A motion was made by Kathy Biggi to pay the annual fee, seconded by Holly Miner. Motion carried.

**Memorial service** for Githa Navo is tomorrow at 2pm at Hooper and Weaver

**Next Newsletter** will be combined Nov/Dec. Deadline for articles is Sunday, October 22.

**Adjournment:** Meeting adjourned at 4:39PM by President, Lillian Glaeser

Respectfully submitted,  
Chris Panos, Secretary