



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, November 9, 2023 -**APPROVED December 14, 2023**
Zoom On-Line

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

A. Call to Order: 3:00Pm by President, Lillian Glaeser

B. Correspondence: Dandelion Fabrics & Co “A boutique fabric brand” is offering discount to guild if we want to do a fundraiser. We decided to opt out.

C. Minutes from October Board Meeting: Board members received a copy of the minutes via email prior to the meeting. Two corrections were noted. Sue Miller made a motion to approve the corrected minutes. Kathy Biggi 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. Anne Wilson, Treasurer noted that most of our deposits this month was from the Jamboree. Kathy Biggi moved to accept the Treasurer’s report. Holly Miner seconded the motion. Motion carried.

E. Old Business:

Featured Quilter for 2025: Sophia Day has collected four nominations so far.

Hall of Honor: Discussion re Hall of Honor pins and where/when to buy. Sophia Day to investigate, including talking with Jeanie Ferguson. There was also a discussion about a commemorative item, such as pins, T-shirts, bags for our 40th Anniversary. No decision was made.

Home Workshop & Quilting 101: Joan Mosley is trying to secure a venue for next year. The Church of Jesus Christ of Latter-Day Saints has their own quilting group now and so the room would be crowded. The Seventh Day Adventist Church

said no, and Sierra Presbyterian Church will charge a fee now. After some discussion Kathy Biggi made a motion to authorize Joan Mosley to spend a maximum of \$1000.00/year for class space at Sierra Presbyterian Church. Susie Hardy seconded the motion. Motion carried. Joan will negotiate with the church. Karle deProse, Finance Chair, will amend the budget to reflect this expenditure. Joan raised the idea of donating to both churches that accommodated Home Workshop and Quilting 101 in 2023 (The Church of Jesus Christ of Latter-Day Saints and Sierra Presbyterian). Karle deProse moved to donate \$100.00 to each church. Vaughn Rodriguez seconded the motion. Motion carried.

General Meeting Set-Up: Lillian Glaeser reported that she emailed the custodians of Grass Valley Charter School in advance of our November 7 meeting, and they did the set-up. Lillian volunteered to oversee this going forward. It was agreed that gifts for the custodians be given next May.

F. New Business:

Jamboree 2024: Sue Miller reported that Sophia & Julie are going to teach art quilts and asked for \$50.00 for fabric for the class.

Rosters for 2024: Kathy Biggi suggested to include listing by first name in addition to last name listing.

Quilt Racks: Nancy Holtz reported that there are quilt racks available through Needle Nellies in Georgetown. Nancy volunteered to contact the appropriate person to learn more about the racks.

Quilt Show 2024: Vaughn Rodriguez, Quilt Show Co-Chair reported that vendor contracts and liability insurance need to be reviewed.

G. Announcements:

- 1) Member, Lori Jacobi, is moving and having a garage sale.
- 2) A Celebration of Life for member, Mary Ross, will be Spring 2024
- 3) Sue Miller volunteered to do the newsletter until a replacement can be found for Holly Miner.

H. Adjournment: Meeting adjourned by President, Lillian Glaeser at 4:13PM

Respectfully submitted,
Chris Panos, Secretary