



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes

Thursday, December 14, 2023 **(REVISED)**
Zoom On-Line

Attendance: President, Lillian Glaeser; Vice President, Jeanne Pincha-Tulley; Treasurer, Anne Wilson; Secretary, Chris Panos; Holly Miner, Sophia Day, Karle deProsse, Ruth Bertaccini, Kathy Biggi, Rita Behr, Vaughn Rodriguez, Sue Miller, Sue Marshall, Nancy Holtz, Susie Hardy

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

B. Correspondence: Ruth Bertaccini reported receiving an offer for the Guild to join Spotify; the Board declined.

C. Minutes from November Board Meeting: Board members received a copy of the November 9, 2023, revised minutes via email prior to the meeting. Hearing no other corrections, Kathy Biggi made a motion to approve the minutes. Sue Miller seconded the motion. Motion carried.

D. Treasurer's Report: Board members received a copy of the treasurer's report via email at meeting time. Anne Wilson, Treasurer reviewed deposits and disbursements ending November 30, 2023. Kathy Biggi made a motion to approve the treasurer's report. Holly Miner seconded the motion. Motion carried. Anne reminded the Board that to be reimbursed for 2023 expenses a completed request form and copies or original receipts must be received by Anne prior to the end of the year. They may be mailed or dropped by her home or emailed. Her info is in the directory or "members only" section of the website. Discussion followed re putting some of our funds into a short-term CD. Anne said she will work with the incoming treasurer on this item.

E. Old Business:

Featured Quilter for 2025: Sophia Day presented four names in nomination. A brief discussion followed, and a vote was taken to determine a

winner. Jeanne Pincha-Tulley phoned the winner after the vote, and she accepted. The winner will be announced to the Guild at the January General meeting.

Country Christmas Quilt: Holly Miner described presenting the winner of the Country Christmas quilt to Stephanie Meyers, who is a teacher. She was thrilled. Holly reported \$573.00 in ticket sales for this seasonal Opportunity Quilt.

Quilt Racks: Nancy Holtz reported that the Needle Nellies quilt racks that are available have concrete bottoms and were designed to be used outside. Discussion followed re the practicality/feasibility of having these for our shows. The consensus was : probably not.

F. New Business:

Publicity for Guild 40th Anniversary: Kathy Biggi, Chairperson; presented the idea of creating posters listing facts, figures, history, accomplishments of the Guild over the last forty years. She is asking for participants in this endeavor. She is planning to announce this to the membership at the January General meeting.

Incoming Executive Board: Karle deProse , Finance Chair reported that she has named Cindy Loper as the Secretary of record. Incoming President, Jeanne Pincha-Tulley is planning a meeting for the out-going and in-coming executive board to transition and share materials. Jeanne also requested that the job descriptions be posted on our website in the “members only” section.

G. Committee Reports:

Membership: Ruth Bertaccini reported 85 members have renewed thus far. Deadline for renewal is January 15. Discussion followed re publishing new board/committee members and reprinting the roster. It was moved by Kathy Biggi to add first name listing to the roster. Motion seconded by Karle deProse. The motion carried. One hundred twenty-five rosters will be printed again this year.

Quilt Show: Vaughn Rodriguez, Co-Chairperson, reported that January 16 is the next meeting. A budget will be firmed up and presented to the Board after this meeting. Vaughn is working with Wendy at the NC Fairgrounds on the Quilt Show contract and Vaughn is supposed to have it by Monday, Dec. 18. Member, Beth Stagner, who is a contracts paralegal , will be reviewing the contract from the Fairgrounds.

Additional Comments: The out-going Board members were thanked for their dedication and service to the Guild.

H. Adjournment: Meeting adjourned by President, Lillian Glaeser at 4:09 P
Respectfully submitted,
Chris Panos, Secretary