



Pine Tree Quilt Guild of Nevada County, Inc.

BOARD MEETING MINUTES – May 9, 2024

A meeting of the Board of Pine Tree Quilt Guild was called by Jeanne Pincha-Tulley on May 9, 2024, via Zoom.

The following Executive Directors were present: Jeanne Pincha-Tulley, Kathy Mollet, Cindy Loper and Beth Stagner. Annica Hagedorn was absent.

Also, the following Board Members were present: Holly Miner, Sophia Day, Karle deProsse, Vaughn Rodriguez, Anne Wilson, Kathy Biggi, Judy Hamilton, Kris Cook, Nancy Holtz, Sheri Doerr, Sue Marshall, Sue Miller, Theresa Finn and Ruth Bertaccini.

Jeanne Pincha-Tulley called the meeting to order at 3 p.m., announced that a quorum was present, and that the meeting, having been duly convened, was ready to proceed with its business. Jeanne Pincha-Tulley acted as Chairman of the meeting and Beth Stagner acted as the Secretary with Cindy Loper filling in until Beth Stagner joined Zoom.

APPROVAL OF MINUTES:

NOW, THEREFORE, BE IT RESOLVED that after a motion duly made by Vaughn Rodriguez seconded by Sue Miller and unanimously carried, the minutes of March 14, 2024 board meeting were approved and will be signed by the Secretary.

BOARD REPORTS:

1. **Announcements - Jeanne Pincha-Tulley:** The pillowcase drive is doing very well. Ryan's Case for Smiles, Sacramento Chapter received our first installment of 850 cases. They were stunned and appreciative. They like to get whatever we have periodically as they will go through all the cases (looking for pins, etc.), wash/iron them, then sort them by location.
2. **Treasurer's Report - Kathy Mollet:** Kathy announced that we have a current balance of \$104,906; however, that doesn't include all the Quilt Show expenses. This will be settled for a full report at the June meeting. Kathy noted that this financial report reflects normal expenses, including speaker fees, pillowcase expenses, speaker workshops and the Opportunity quilt.

NOW, THEREFORE, BE IT RESOLVED that after board discussion of the PTQG April 2024 Financial Report, a motion was duly made by Karle deProsse and seconded by Anne Wilson and unanimously carried, the Board approved the report as written.

Further, Kathy brought up a new business item stating that new financial software is needed. She suggested using QuickBooks Online Plus as an online version, which would make it easier to use. Also, it would run more smoothly especially between the Quilt Show and general budget. The cost is \$30 per month for the first year and thereafter, it will go up to \$60 per month. There may be a learning curve for

any new people using it. Transferring the financial history may take some time. The expense for this would come from the interest we receive on the CD.

NOW, THEREFORE, BE IT RESOLVED that after board discussion, a motion was duly made by Kathy Mollet and seconded by Sue Miller and unanimously carried, the Board approved converting to Quickbooks Online Plus.

3. 2025 Guild Challenge - Kris Cook: Kris suggested we change the Guild Challenge from the March General Meeting to occur during the Quilt Show, because the committee has had to postpone this event the last two years due to weather. Also, a discussion continued regarding whether the Challenge quilts would be shown anonymously. It was agreed that it should stay anonymous. Also, some people may want to have their quilts shown with their ribbons. Kris suggested that if anyone wanted their name on their quilt for judging, they could choose to enter it into the Quilt Show rather than participate in the Guild Challenge.

The theme for the 2025 Guild Challenge will be “Opposites Attract,” which will give participants the opportunity to explore the color wheel. As in the past, quilts can include black, white, or cream and but must not be larger than 40” square. This will be announced at the June Guild meeting.

NOW, THEREFORE, BE IT RESOLVED that after board discussion, a motion was duly made by Kris Cook and seconded by Holly Miner and unanimously carried, that the board change the Guild Challenge to occur during the Quilt Show rather than at the March Guild Meeting. Further, it was also agreed that the Challenge quilts will be anonymous.

OLD BUSINESS – DISCUSSION:

1. Jeanne Pincha-Tulley - Update on Membership Survey: Jeanne and Sophia are working on the membership survey. It will be online and will run through the June General Meeting.

2. Sophia Day - 2025 Opportunity Quilt: The 2025 Opportunity Quilt has already been created and was shown at the Quilt Show. The Devas would like board approval to make a paper pieced quilt by Sheila Christensen with her approval.

NOW, THEREFORE, BE IT RESOLVED that after board discussion, a motion was duly made by Sophia Day and seconded by Holly Miner and unanimously carried, that the board allow the Deva’s to make the paper pieced quilt by Sheila Christenson.

Also, Kathy B. mentioned many people asked her why there wasn’t a pine tree in the quilt. Karle and Kris mentioned that it had become a big struggle to find new pine tree patterns. Sometimes the tree is quilted in, if appropriate. It’s always on the label. Holly: It is very challenging to even get people to make the quilt. Kathy B.: The issue is important to older members and may have been discussed more as it was our 40th anniversary. Sophia mentioned a kit available that a group could make that is possible for the 2027 quilt.

3. Sophia Day - Name Tag Exchange: It hasn’t been a standard thing, but started two years ago because so many members did not have them. Members where not sure how to go about starting one. The exchange was very popular last year with 30 participants. Since we have a lot of new members, we can do another one in June. It’s a simple process to get it going. Kathy B.: Also, we talked about displaying them at the quilt show. Sophia: Yes, but we took on a lot on this year, but we can look into it next year.

NOW, THEREFORE, BE IT RESOLVED that after board discussion, a motion was duly made by Sophia Day and seconded by Holly Miner and unanimously carried, that the board offer another Name Tag Exchange this year starting in June.

4. Nancy Holtz - Pillowcase Drive Update: We have received a lot, and still have plenty more kits. Holly: Would we still be working on them during the County Fair? And can we maybe showcase a demonstration? Nancy: Yes, we can, we always need pillowcases. Holly: The County Fair is looking for demos.

5. Sue Miller - Update on Jamboree: I contacted Cathy Cheml to get the contract again and we will have a “free sew” this year. So far, we have three teachers, and the first signup will be in June. Any questions? Holly: How many classes will we have? Sue Miller: Four - we have 1) English Paper Piecing, 2) Curves and 3) Art Quilts, with the fourth class being based on the results of our member survey. Maybe a block class or we can look to Terry McFeely for quilted postcards. Kris: Will there be samples of what the classes will be? Sue Miller: Yes, hopefully by June. Holly: A comment was made regarding programs, and it was suggested that we have more traditional classes. Jeanne: Our survey will ask what members would like to see. Also, some were interested in the baskets Shannon displayed at our May meeting. She may be willing to do a class. Sue Miller: Let’s see what the members say.

NEW BUSINESS – DISCUSSION:

1. Ruth Bertaccini - Bus to PIQF: Should we ask Membership if someone wants to coordinate bus group to PIQF? Karle: Why we stopped having buses, is because the drivers are union and limits to the length of time and waiting is included. Our members didn’t want to shorten the length of their time at the show. Sophia: I am also a member of Foothill now, and they did say that last year they lost money on their bus trip, but it could have been because they had 2 groups of buses. I can check to see if they are doing it again this year.

COMMITTEE REPORTS:

1. Sherrri Doerr - Scholarship Report: We have a scholarship awardee - Judah Sharma. He will be going to Cal State East Bay with intention of getting a BFA in Illustration. I think we are going to enjoy following his journey. He was just charming, and his family was also great. We are inviting him and his family to the June meeting and will hand him his certificate. Does anyone have a photo of him for the newsletter? Holly: Yes, I do and will send it to Sue. Sherrri: I would like to thank all of the committee members for their assistance this year choosing a recipient. Also, when I went to the Veteran’s Hall to meet with him, we chatted for about 20 minutes. He said he did not know the award amount and when I told him the amount, he was speechless. He said, “I can’t even comprehend the amount.” He was so thankful. Ruth: When we met Judah at the show, he mentioned that at the June meeting he may want to talk and showcase his portfolio. Jeanne: We need to remember that our June meeting is a mixer so I will let Annica know to set some time aside for him.

2. Holly Miner - 2024 Opportunity Quilt: Its year ended on Sunday afternoon at the Quilt Show when Kris Cook pulled Christine Barnes’ name to win the quilt. Also, I have a final grand total for ticket sales for all 3 quilts was \$5,378. The Opportunity Quilt made \$3,791 and the total for the other two quilts was \$1,587. The 2025 Opportunity Quilt is Modern Dance. You will see it often and I have showings starting in July. Jeanne: Holly, thank you for all your efforts, you did a wonderful job.

3. Sue Miller - Newsletter: Deadline is Sunday, May 12, 2024. Can we put “newsletter” in the subject line, so they don’t get lost in our email?

4. Anne Wilson - Death of a Member: Deborah Remick, had been ill for a while and passed about 3 weeks ago. I sent a card to her family.

5. Karle deProsse - Taxes: Our Federal and State Tax returns have been completed and filed on time.
6. Sophia Day - Blast: Does anyone have anything that needs to go out in a blast? Holly: You got my Grouper news. Vaughn: Yes, please send a reminder about the post Quilt Show wrap up meeting on 5/21 at 11:30 at LDS picnic grounds.
7. Ruth Bertaccini - Membership: We had four new members at our last meeting and two renewal members for a total of six, which brings us to 201 members.
8. Vaughn Rodriguez - Quilt Show: It was such a great quilt show this year and I will hopefully be able to give a final number at the next meeting.

There being no other business, the meeting was adjourned by Jeanne at 4:08 p.m.

Beth Stagner, Co-Secretary