



## Pine Tree Quilt Guild of Nevada County, Inc.

### **BOARD MEETING MINUTES – April 10, 2025**

A meeting of the Board of Pine Tree Quilt Guild was called by Jeanne Pincha-Tulley on April 10, 2025 and the meeting was held at Ben Franklin in Grass Valley and was available via Zoom.

The following Executive Directors were present: Jeanne Pincha-Tulley, Annica Hagadorn, Kathy Mollet and Beth Stagner.

The following Board Members were present: Nancy Holtz, Joan Mosley, Lillian Glaeser, Kris Cook, Sue Miller, Sophia Day, Judy Hamilton, Kathy Biggi, Sheri Doerr, Karla Rogers and Mary Serpa. Also, attending via Zoom were Holly Miner, Anne Wilson and Susanne Haislet.

Jeanne Pincha-Tulley called the meeting to order at 3:00 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 Secretary.

#### **APPROVAL OF MINUTES:**

**NOW, THEREFORE, BE IT RESOLVED that after a motion duly made by Joan Mosley, seconded by Judy Hamilton, and unanimously carried, the minutes of the March 13, 2025 board meeting were approved and will be signed by the Secretary.**

#### **BOARD REPORTS:**

1. Announcements - Jeanne Pincha-Tulley: None.
2. Treasurer's Report - Kathy Mollet: Financial Statements were emailed out (see attached.) The first quarter was unremarkable; but I will go over some highlights. The ~\$42K CD came due and was rolled over for another seven months at 3.75% interest. Also, the \$15,000 CD has earned \$45 to date. I think we will meet our interest budget for this year. Our income for the Guild side is about 40% at the quarter of the year mark; however, some of that is timing. On the expense side, including the Quilt Show, we are at a loss of about \$7,000 at the quarter mark, but the target was originally at 14%, so we are below budget expenses.

#### **OLD BUSINESS – DISCUSSION:**

1. Donated Sewing Machines - Nancy Holtz: So, we had this really huge donation a couple of weeks ago. It came with sewing machines; some crank, some electric and two that are newer. So, my question is - what are we going to do with those? Kathy B: We will try and use some at the Quilt Show, but the toy machines are worth a bit of money. Nancy: We are going to keep the toy machines for decoration in Community Service. We also have two featherweight machines. Kathy B: They are probably worth \$400 each. Karla: I think we

should put them in the Newsletter. Kathy B: I think we also need to look at the condition to make sure they work, etc. Jeanne: Nancy, if we have any left, will you put them in the newsletter after the Quilt Show. Sue Miller: I will come and take photos of them for the newsletter.

2. Janitor Compensation at Grass Valley Charter School - Lillian Glaeser: The Guild typically provides a monetary gift at the years end. However, since this year we are moving locations and our last meeting is in April, we should discuss it now, so we can get it to them after our May meeting. I think we budgeted \$100, but since its only January through May, do we still give them the \$100? There are in two janitors, so its \$50 each. The board response was to give the janitors the \$100 prior to our last meeting. Holly will send logo info to fit in a size A4 card with a note for the janitors. Kathy M. will get the funds, print cards and deliver to the school.
3. 2025 Jamboree Lineup - Margaret Vodicka: We have lined up some wonderful classes for our Saturday, October 4, 2025 Jamboree. We will offer four classes that should appeal to all – whether one is a beginner or an expert quilter. At our May 6, 2025 meeting, our instructors will show samples of their projects, and we will begin signups. We will ask for a refundable deposit of \$25, which will be held until the event. A Signup Genius link will be placed on our website where one can sign up for your desired class.

The following are the classes that will be taught at Jamboree:

- Susanne Haislet will teach intro to Foundation Paper Piecing
- Jan Warholc will teach a Wonky Birds Table Runner
- Beth Stagner will teach Machine Applique
- Terry McFeeley will teach How to Create Fabric Cards

Also, there will be an “Open Sew” signup.

#### **NEW BUSINESS – DISCUSSION:**

No new business this month.

#### **COMMITTEE REPORTS:**

1. Retreat Update – Annica Hagadorn: The Retreat committee when to Elks Lodge to view the space and it should fit 50-60 people. I am going to work on a floorplan. Also, we will have some giveaways, so planning is going well, and we will have a surprise at the event. Nancy: What will happen at this retreat? Annica: It will be open sew, and we will have three short demos, about 20 minutes each, and we have a special one half-day demonstration. There will be a fee since our budget doesn't cover the entire rental space. The date of the Retreat is Thursday through Saturday, August 21 to 23, 2025. Also, if you go all three days, they will get priority over, single or double days. Lillian: Will it be a per day cost? Annica: Yes. How would everyone feel about \$50 for three days? The board response was okay with \$50. Joan: I think when things are free, people signup and then cancel. My idea is we handle it like Jamboree. Annica: We will do that, and we will start signups at the May meeting. It will be pay at signups; we will not hold spots without payment. Kathy B: Don't we have a scholarship fund for members that can't pay? Kathy M: Not currently; however, if someone can't pay we will make sure they can attend. Annica: Yes, we will do that, I just wanted to put it out there to make sure the board knows we will accommodate anyone that cannot afford payment. Kathy M: It would be great to see the Retreat budget when its ready. Sophia: I think \$45 may be an issue with some members as many don't want to pay the \$35 for speaker workshops. Sheri: Do you anticipate that we will get 50 people to sign-up for it? Annica: Yes. Sue Miller: So, what if someone wants to sign up for Thursday and Saturday only. Annica: That won't



happen. It will be all three days first. Then if there are open spots, it will be discussed. Anne: I feel that only having 50 people will make it too exclusive and people will get left out. Holly: Will it get tricky with members not coming all three days, figuring out the space allotments? Annica: I don't think so, I will have it figured out prior to signups. We can mark the open spots for newcomers. Judy: Hopefully we will get all three-day signups, but what if it's different days, etc. Annica: If people want to split a space, it will be up to them how it is worked out between them. Sophia: Not everyone goes to Guild Meetings, so we need a way to get signups out to non-attendees and how they can pay. Anne: How will we figure out how to let members know there will be scholarships. Annica: If a member needs a scholarship, the request will go directly to me or Jeanne, so it is kept confidential.

2. Scholarship - Sheri Doerr: The membership came together to go over the eight applications for this year. We all received them individually and were able to have a few weeks to review and think about the information. The committee is very cohesive in their thoughts and discussions and look for several things that works with the Guild's vision. We look at financial need, perceived profession, their biography, their future vision, etc. There were seven high school seniors, and one college freshman, the returning scholarship winner from last year. We discussed it and we decided to give last year's winner, Juda Sharma, this year's scholarship as well. Karla: There were also a couple of applicants that did not have art as a major. Sheri: Also, Judah had such a clear vision of what he wants to do, and he shows such a maturity and sharing of his goals. We awarded him the entire amount of \$4,000. Going forward with the high school, we will advertise the scholarship as a varied amount and not the \$2,500 minimum as was required before. Juda will join us at the June meeting where we will reintroduce him to the membership. Annica: Does every application that comes into the school, go to the committee? Sheri: Yes, with the advice of school counselors. Sheri: Juda will not be eligible again and the funds go directly to the school. If the student drops out, the school will give the funds back to us. Jeanne: I asked Juda (prior to the scholarship news) if he was interested in submitting a new logo to us for our anniversary show. Also, it will be great for his portfolio.
3. Membership - Ruth Bertaccini: In April, we added five members to the Guild, and this includes three new members. Our membership total is now 198 members.
4. Share and Care - Anne Wilson: If I don't know about a member needing a card, then I can't send it. Board members have been my best source, so please call or email me at [annewquilts@gmail.com](mailto:annewquilts@gmail.com) or (650) 349-4240 if you have someone that needs a card.
5. Quilt Show Update - Vaughn Rodriguez: We have 10 vendors, 228 quilts and 110 quilts for judging. We have 6 beginner and 1 junior quilter. We had over 100 members enter quilts. Lillian: Since we have so many new members, let's push them to sign up to be chairs for the Quilt Show.

There being no other business, the meeting was adjourned by Jeanne at 4:22 p.m.

  
Beth Stagner, Secretary