



Pine Tree Quilt Guild of Nevada County, Inc.

BOARD MEETING MINUTES – May 8, 2025

A meeting of the Board of Pine Tree Quilt Guild was called by Jeanne Pincha-Tulley on May 8, 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, Kathy Mollet, Beth Stagner and Annica Hagadorn via Zoom.

The following Board Members were present: Sophia Day, Holly Miner, Lillian Glaeser, Joan Mosley, Ruth Bertaccini, Susie Hardy, Kris Cook, Nancy Holtz, Karle deProse, Shari Doerr, Laurie Kempenaar, Mary Serpa, Teresa Finn. Also attending via Zoom: Sue Marshall and Anne Wilson.

Jeanne Pincha-Tulley called the meeting to order at 3:02 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 Lillian Glaeser, seconded by Sue Miller and unanimously carried, the minutes of the April 10, 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: If you have any receipts for the Quilt Show, please get them to me ASAP.

OLD BUSINESS – DISCUSSION:

1. Name Tags - Sophia Day: Since we have many new members, I will start another name tag exchange in June. It is open to all members.
2. Opportunity Quilt Marketing – Holly Miner: We have not had anyone step up for the three public Opportunity Quilt marketing events. I will make sure that the Opportunity Quilt gets entered into the Fair, but if we do not have anyone step up, the Opportunity Quilt will not go to the events. The positions are outlined on the website. Sue Miller, Lillian and Ruth offered to step up and make sure it's organized. Jeanne: It would also be helpful to pull some new members in to help. Holly: Thank you so much and I will also be available to help.

3. Sewing Machine Sales at Quilt Show – Nancy Holtz: How many machines did we sell? Nancy was directed to check with the Silent Auction chair as they will have the final numbers.

4. 2026 PTQG Challenge – Kris Cook: The 2025 Quilt Show Challenge had 29 participants and we received 465 votes. Lillian: Does anyone else feel that the Challenge quilts should be entered under Challenge when entering them into the system? Sophia: They are with the exception of those entered for judging, then they are entered by category and technique. Joan: This should be a discussion at the Quilt Show board meeting. Holly: My suggestion is that if you enter a Challenge Quilt don't have them judged, but not what I prefer. I only mentioned it as suggestion. Mary: Traditionally, the Challenge was only judged by members then if you wanted to enter it into the Show, you could. It has only been the last two years that it has been during the Quilt Show with being shown and/or judged. Jeanne: We will forward this discussion to the Quilt Show board, and then Kris and Margaret can address the not following the rules comment. Kris: My comment is that anyone that enters a Challenge Quilt should be allowed to have it judged. I will take it up with Margaret and get back to everyone. Jeanne: They should not be prohibited from having them judged. Kris: The new Challenge for 2026 is a little different. When we begin the signups, you will select a roll from the basket that has a magazine article rolled up with a piece of fabric (everyone's fabric is the same). The Challenge is called "Read Me, Use Me." It can be words, feelings, experiences, etc. A recognizable amount of the fabric needs to be on the FRONT of the Quilt. Everyone will get an index card, and it will be attached to the Quilt Card where it explains your interpretation. Also, you can use any other colors, and you can embellish it. The makers name will still be secret. The other change is it will be limited to no more than 30" x 30." Also, we will have a non-participating member tally the scores. We think it will be really fun this year and will offer a lot more inspiration.

5. 2027 Opportunity Quilt Oversight – Jeanne Pincha-Tulley: Judy Vaughn is stepping down and I have Mariah Bath who is willing to step up, but I need someone to help her out. Joan offered to help Mariah with the organization part.

NEW BUSINESS – DISCUSSION:

1. Future Offer Location Space – Ruth Bertaccini: One of our long-time members is returning to the Guild, Linda Marie Miller. The Guild used to have the annual picnic at her property. We can also have any other type of event. Sheri: There is a lot of parking, a beautiful pond, tables, chairs, gazebo and some oak trees.

2. Global Quilt Connection – Sophia Day: There is an online Global Quilt Connection event that showcases mostly Northern California teachers. It's offered twice a year. They showcase an all-star sampler platter with everything from machine applique; getting a correct 1/4 inch seam; restoring antique quilts, etc. It is a two-day program with 15-minute instructions. It is livestreamed on the two scheduled days, and you can watch it up to 72 hours after the event. It is based on the amount of people in our Guild. Their benefit is that it advertises their instructors to teach at Guilds, while the participants get to learn a lot of techniques. The Guild pays the \$100 fee, then we give our members access for the 72 hours after the livestream. The next date is September 27 and 28. Joan: Is there an agenda? Sophia: Yes, it's structured with a table of contents, so you can pick and choose what you want to watch. There is also a PDF available. My proposal is let's try it in September, then we can poll the membership to see if it was successful.

NOW, THEREFORE, BE IT RESOLVED that after a board discussion, a motion was duly made by Sophia Day, seconded by Sue Miller, and unanimously passed, it was agreed that the board approve purchasing the Global Quilt Connection livestream in September for \$150.

3. Google Share – Sophia Day: I think I will create a Google Share Drive with all the forms. Holly has been helping me update them, so they are someplace other than on my personal computer, in case I am not available to send them to the requester. The Google Drive will only be available to members.

COMMITTEE REPORTS:

1. Finance Update – Karle deProsse: I have filed our taxes: the IRS Form 990ez, the State form and the Secretary of State Statement of Information.
2. Quilt Show Update – Vaughn Rodriguez: No update.
3. July Picnic – Laurie Kempenaar: I have a committee working on the picnic and am working on some quilting based activities. Should we organize the potluck? The main response is most people will bring whatever they want anyway so keep as it has been. Laurie: Any theme? Response was up to you. The picnic will be at the Elks Lodge, and we will keep the same meeting date of July 1, 2025.
4. Newsletter – Sue Miller: Please send in anything you want in the next newsletter.
5. Membership – Ruth Bertaccini: We currently have 203 members and have had 22 new members join since January.
6. 2026 Programs – Jeanne Pincha-Tulley: If you have any ideas for the non-workshop or party meetings, please give them to Beth Stagner, the Program Chair. Beth: Also, I need ideas for the October meeting Boutique of how or what we want to present.
7. Home Workshop – Theresa Finn: We need a new container for transporting cords, etc.

There being no other business, the meeting was adjourned by Jeanne at 4:15 p.m.


Beth Stagner, Secretary