



Pine Tree Quilt Guild of Nevada County, Inc.

BOARD MEETING MINUTES – November 13, 2025

A meeting of the Board of Pine Tree Quilt Guild was called by President Jeanne Pincha-Tulley on November 13, 2025 and the meeting was held via Zoom.

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

The following Board members were present: Lillian Glaeser, Sheri Doerr, Sophia Day, Sue Miller, Joan Mosley, Sue Marshall, Nancy Holtz, Kris Cook, Karle deProsse, Judy Hamilton, Rhonda Horne, Ruth Bertaccini, Anne Wilson and Holly Miner.

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 Chairperson 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 Judy Hamilton, unanimously carried, the minutes of the October 9, 2025 Board Meeting was approved and will be signed by the Secretary.

BOARD REPORTS:

1. Announcements by Jeanne Pincha-Tulley: None this month.
2. Treasurer's Report by Kathy Mollet: None this month.

NEW BUSINESS – DISCUSSION:

2026 Budget Discussion by Kathy Mollet: Changes to the proposed Budget – 1) Increase Scholarship to \$2,500; and 2) Combine line item for Jamboree/Retreat and lower the amount for both to \$3,000. (We will send a survey to Guild members regarding whether members want Jamboree or Retreat for this year only.)

Credit Cards on the Website by Holly Miner: With the addition of payment with Square for the Quilt Show, Kathy Mollet suggested to Ruth Bertaccini and Sophia Day that the Guild offer the option to pay annual dues, quilt show entry fees and, perhaps, speaker workshop fees via credit card on the Guild website. To accomplish our goal, only a paid plug-in will work.

The purchase of Gravity Forms was completed on October 11, 2025, as per prior approval of the Executive Board.

This is a plug-in for WordPress (our website platform) that allows for creation of forms and collection of payment by credit card. In anticipation of the 2026 membership renewal, I created a Gravity Forms Website/Credit Card Membership Form and a new printable Membership Form that matches the web Membership Form for members who want to print the form and pay by check. Both forms do not include the "Skills" or "Chairs" survey. We can focus on collecting that information separately. On November 10, 2025, Kathy and I activated credit card payment on the website. Board members have already either attempted to or successfully completed paying their 2026 dues via the website credit card payment system. Kathy has confirmed all is working as it should with the bank and a credit card transaction includes what Kathy needs for allocation of what was paid. Dues, Opportunity Quilt tickets, and Donation(s). It will be an ongoing project as problems arise and are solved.

OLD BUSINESS – DISCUSSION:

Hall of Honor by Jeanne Pincha-Tulley: The Board vote results for the Hall of Honor showed there were only a couple of votes between the top two nominees. Do we want the top person or the top two? There was a discussion by the Board regarding whether to choose one or two honorees.

NOW, THEREFORE, BE IT RESOLVED that after a Board discussion, a motion was duly made by Anne Wilson, seconded by Joan Mosley, and passed unanimously to choose the top two nominees this year.

Restated Bylaws Review by Jeanne Pincha-Tulley: The Board received another draft of the Restated Bylaws to review at this meeting. Board comments and decisions were recorded manually by Sophia and Beth. Sophia will prepare a draft of the Board changes for the Board's final review. It was requested that the Board members send their approval to Jeanne by email, and upon Board quorum, the final draft of the Restated Bylaws will be sent to membership for review and their vote at the December General Meeting.

NEW BUSINESS – DISCUSSION:

None.

COMMITTEE REPORTS:

None.

There being no other business, the meeting was adjourned by Jeanne at 5:15 p.m.

Beth Stagner
Beth Stagner, Secretary