

BOARD MEETING MINUTES- January 8, 2026

A meeting of the Board of Pine Tree Quilt Guild was called by President Frances O'Brien on January 8, 2026. The meeting was held at Ben Franklin in Grass Valley.

The following Executive Directors were present: Frances O'Brien, Deirdre Campbell, Lillian Glaeser, Holly Miner and Rhonda Horne,

The following Board members were present: Beth Stagner, Joan Mosley, Sophia Day, Theresa Finn, Judy Hamilton, Nancy Holtz, Annica Hagedorn, Jeanne Pincha-Tulley, Margaret Vodicka, Ruth Bertaccini, Kris Cook, Kathy Mollet, Sue Miller and Peggy Vierra.

Frances O'Brien called the meeting to order at 3:01 pm, announced a quorum was present and the meeting, having been duly convened was ready to proceed with its business. Frances O'Brien acted as Chairperson and Rhonda Horne acted as Secretary.

Approval of the Minutes:

NOW, THEREFORE, BE IT RESOLVED that after a motion duly made by Theresa Finn and seconded by Jeanne Pincha-Tulley and unanimously carried, the minutes of the December 11, 2025 board meeting was approved and will be signed by the Secretary.

Board Reports:

1. Announcements: None this month.
2. Treasurer's Summary Report by Kathy Mollet: See attached January-December 2025 Profit and Loss report. In summary, there was a negative income of \$5,070. A positive variance was seen in the increase in membership and the Opportunity Quilt sales. A negative variance was seen in Community Service. Holly Miner is performing the audit. Cash on hand is \$81,678 as of 1/1/2026.

Old Business:

1. Policies: They still need to be reviewed. Sophia Day will take point on the revisions. Jeanne Pincha-Tulley volunteered to assist in forming a committee.
2. Member Issue: Judy Hamilton notified the board that another letter was received from a future member concerning rude behavior by one of the Guide's members. Judy Hamilton followed up with the person with a phone call and a letter.
3. 2027 Opportunity Quilt: The Opportunity Quilt top has been completed with a big thank you to Mariah Bath who coordinated the effort of those that helped with the blocks and sewed the top together. At the end of February, the quilt will be sent out for quilting. A name for the quilt still needs to be determined. It was brought up that both the Draft Horse Classic and the Country Christmas events needed an additional quilt to be raffled. A Mini Group has completed these quilts in the past. We will need to circle back to this discussion.
4. Future General Meetings: There were lengthy discussions, with many ideas introduced for future locations regarding the General Meetings. Due to the increase in membership, the Guild needs to find a location that all of the members can attend without limiting member attendance. It was discussed and determined that the Guild will conduct another survey to the membership and include a comment section. The survey will ask the

membership to “vote” on their choice between Elks Club and the Charter School. Sophia will be sending this out. Regardless of the results of the survey, the General Meetings will be at the Charter School thru April 2026.

New Business:

1. Incident Report Protocol: An incident occurred after the January General Meeting which resulted in a need for a formal Safety/Incident report protocol. This needs to be included in the updated Policies. The incident was reported to our insurance company. The Charter School was also made aware of the incident. The creation of the report will go to the Policies Committee being formed.
2. Bank signatures: With the newly elected Executive Board, new signers for the Tri-Counties and Wells Fargo bank accounts are needed. After discussion, it was decided that Holly Miner, Treasurer, would be the primary member for signature on the account. Frances O’Brien, President, and Deidre Campbell, Vice-President, would also sign on the accounts as backup. Kathy Mollet, Assistant Treasurer will remain as a signer on the account.
3. Shriner’s Hospital Challenge: Jeanne Pincha-Tulley asked the Board to participate in a Donation Challenge (see attached form). Kris Cook made a motion for the Pine Tree Quilt Guild to participate in the Donation Challenge and Ruth Bertaccini second the motion. Even though a motion was not required, the Board unanimously approved the idea.

Community Reports:

1. Quilting 101 by Joan Mosley- The group meets on the 3rd Wednesday at the Grass Valley Methodist Church.
2. Quilt Challenge by Kris Cook- There is still time to sign up to participate in the Quilt Challenge. We will need to collect the Challenge pictures as they will be needed for judging.
3. Home Workshop by Theresa Finn- We have instructors booked through January 2027.
4. Opportunity Quilt Marketing by Holly Miner- Two outstanding members are considering the position. We still need to have quilts for the Draft Horse Classic and Country Christmas.
5. Community Service by Nancy Holtz- Dog Beds were created and given to the local shelters. Will assist with the Shriners challenge.
6. Row by Row by Jeanne Pincha-Tulley- Both sessions are full at 20 each. The groups meet on the second Wednesday, a morning and evening session.
7. Jamboree by Margaret Vodicka- The deposit has been paid and the event has been booked for the first weekend in October.
8. Mini Groups by Beth Stagner- A meeting is set for this Sunday at Ben Franklin at 1pm for members that are interested in joining a Mini Group.

There being no other business, the meeting was adjourned by Frances O’Brien at 5:00 p.m

Rhonda Horne, Secretary