

BOARD MEETING MINUTES- February 12, 2026

A meeting of the Board of Pine Tree Quilt Guild was called by President Frances O'Brien on February 12, 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, Judy Hamilton, Nancy Holtz, Sue Miller, Susie Hardy, Marjorie Woodall, Desiree Davila, Karla Rogers, Ruth Bertaccini, Kris Cook, Kathy Mollet, and Peggy Vierra.

Frances O'Brien called the meeting to order at 3:10 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 Sophia Day and seconded by Susie Hardy and unanimously carried, the minutes of the January 8, 2026 board meeting was approved and will be signed by the Secretary.

Board Reports:

1. Treasurer's Summary Report by Kathy Mollet: The Federal and State tax returns have been filed. The Sales Tax return has also been filed. The RRF-1 required annually has been sent to the Attorney General. The Raffle report has been filed. The 1099s have also been filed. The audit is still pending, Holly has received the outstanding documentation today and should have it reviewed soon. The audit letter will be issued as soon as the audit is completed. A huge thank you to Kathy for completing all of these tasks and filings. Great job.
2. Kathy will remain on the bank accounts as view only. An appointment with Tri-Counties Bank for changing the bank signatures to the new board members of Deidre Campbell and Frances O'Brien also requires Rhonda Horne to attend as the Secretary. The appointment has been set up for February 26, 2026.

Old Business:

1. Future General Meetings: Results of the membership vote was discussed. There were 94 responses with 70% of the responses indicating the return to the Elks Lodge in Nevada City. Amy Traugot response included several venues to be investigated by Kris Cook. Two looked promising as possible venues. Both sites are off the Whispering Pines area. The Unity Church and Nevada County Association of Realtors both have a large meeting room that would hold the membership. Regardless of the outcome of the investigation, the board decided to follow the vote of the membership and reserve the Elks Club through November 2026. Kathy Mollett will work with Annica Hagedorn on the reservation of the Elks Club. The December meeting will be held at St Canice Center. Thank you Lillian Glaeser for your work on the reservation for the December meeting. Sophia Day will write up the results of the membership vote to give to Frances O'Brien. Frances will include this in her President's Message to the membership.

New Business:

1. Holly Miner- Prior to the beginning of the board meeting, a discussion lead by Holly Miner concerning the logo design on the website for the PTQG was started. The upgrade of the wording design of the logo on the website would look more professional and help to brand the organization. Once the meeting was started the discussion was continued assuring the logo writing format would be the only change to the logo.

NOW, THEREFORE, BE IT RESOLVED that after a Board discussion, a motion was duly made by Sophia Day, and seconded by Sue Miller, and passed unanimously to change the logo of the Pine Tree Quilt Guide on the designated website.

2. Lillian Glaeser- Lillian is resigning her position as Meeting Set-up as it is too much if the meeting is being held at the Elks Club. More volunteers are needed for set up as the venue changes from GVCS.
3. Erica Caldeira – A great suggestion came from Erica to help introduce our new members to the opportunities that are offered at the General Meetings. Five tickets for the Quarter yard club will be given to the new members in their packet. This gives them an opportunity to see what is available at the meetings.
4. Marjorie Woodall- Marjorie has taken on the role of co-chairman of Home Workshop. She stated that the name Home Workshop does not identify to the membership the purpose of the workshop. She would like to change the name to Skills Workshop or another more appropriate name. A discussion of the effects of changing the name including the need to change the By-Laws and membership applications. This change is on hold until August.
5. General Discussion – A new topic came up regarding the Anniversary on the membership roster and membership application. By unanimously vote, the spouse's name and anniversary date will be removed from the membership application starting next year. In addition, the monthly newsletter will no longer print the Anniversary date starting immediately.

Community Reports:

1. Opportunity Quilt Marketing by Holly Miner- Still looking for a chairperson(s) to take over this position. It can easily be a shared position. A request for a volunteer (s) will be in the newsletter.
2. Quilt Challenge by Kris Cook- Instruction for submission is coming out in the Newsletter along with a checklist. Be sure to use the sign up for the Quilt Show under Quilt Challenge.
3. Computer Records by Sophia Day- Enter your Quilts for the Quilt Show
4. Home Workshop by Marjorie Woodall- Nothing to add except previous discussion.
5. Community Service by Nancy Holtz- Received a large donation of fabric. Community Service will be assisting with the Shriners challenge.

6. Row by Row by Karla Rogers- Karla received a text message from a guest at the evening meeting letting her know how great the meeting was and the wonderful creativity of the members.
7. Membership by Ruth Bertaccini. – There are 205 current members.
8. Mini Groups by Beth Stagner- There are two new Mini Groups that have started from the January meeting.
9. Scholarship presented by Ruth Bertaccini for Sherri Doerr. The deadline for the scholarship is March 15th. There are 14 applicants for the scholarship at this time.
10. Newsletter by Sue Miller- Please place Newsletter in the subject line when emailing articles for the newsletter.
11. Quilting 101 by Joan Mosley – There are 14 members in the class. They are working on triangles.
12. Round Robin by Peggy Vierra- The next exchange is Wednesday, February 18th at 5:00p.m.

There being no other business, the meeting was adjourned by Frances O'Brien at 4:58 p.m.

Rhonda Horne, Secretary