



BOARD MEETING MINUTES- March 12, 2026

A meeting of the Board of Pine Tree Quilt Guild was called by President Frances O'Brien on March 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: Sophia Day, Judy Hamilton, Susie Hardy, Desiree Davila, Ruth Bertaccini, Jeaneen Avery, and Jeanne Pincha-Tulley.

Frances O'Brien called the meeting to order at 3:03 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 Ruth Bertaccini and seconded by Jeanne Pincha-Tulley and unanimously carried, the minutes of the February 12, 2026 board meeting was approved and will be signed by the Secretary.

Board Reports:

1. Treasurer's Summary Report by Holly Miner in absence of Kathy Mollet: The audit is completed and all forms are filed. Great job on getting all of this completed.
2. All of the signatures at the banks have been accepted with Wells Fargo complete as of today. This completes the transfer of the bank account signatures to the new officers.

Old Business:

1. PTQG Logo- Holly Miner reported that the website has been updated. The new logo is available in several formats and is available for use. A question was asked by Susie Hardy if the new logo is available in embroidery format. Holly will inquire if the logo is available or can be created.

New Business:

1. Replacement of the Sound System- It was determined that a replacement was not needed. The system needs to be charged prior to the meetings.

2. **Volunteers needed-** Volunteers are needed for set up and tear down of the tables and chairs for both the May Mixer and especially the Elks Lodge. The May Mixer needs 6-7 people available for set up and take down at St Candice Center per Lillian Glaeser. Lillian stated that she thought she had enough people to help her. A discussion was held concerning the Elks Lodge. Sophia Day is going to contact Annica Hagadorn concerning volunteers and then a Blast will go out for volunteers if needed.
3. **Sign up Genius-** Holly Miner is looking at a possible replacement for the Signup Genius. Many of the members are not using the website to sign up continuing to use a paper format. The new module was used for PTA volunteers and is easier to use. Holly is using it in Draft Mode to see if it can be used by the Guild.
4. **General Meeting locations-** Kris Cook continues to look for new sites starting in 2027 for General meetings. She still is reviewing 5 possible sites. More to come pending her investigation. There were 116 members at the March meeting.

Community Reports:

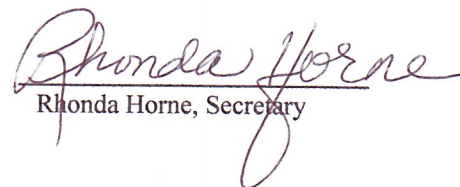
1. **Guild Challenge-** Kris Cook via text has 27 members participating and 18 members have submitted their article as required. A reminder that they need to sign up their guild challenge for the quilt show under the category Guild Challenge.
2. **Quilt Retreat-** Frances O'Brien for Annica Hagedorn- The quilt retreat is scheduled for August 21-23, 2026. Donations are being taken by Deirdre Campbell for presents including the May Mixer, Retreat and Jamboree.
3. **Hospitality-** Judy Hamilton will be working with EricaCaldeira and Jeaneen Avery with Quarter Club and Mystery Gifts for a process for new members to receive gifted tickets. A lengthy discussion was held concerning a special name tag for the new members that would identify them to the rest of the guild members. There is a skill building class in January by Sophia Day that these new member name tags could be created.
4. **Membership- Ruth** Bertaccini announced that there are 206 members. There is a sense of "fun" to the guild which has created the increase in membership.
5. **Mini Groups-** Ruth Bertaccini stated that there is list being gathered of mini groups and members in each. This is an ongoing process that has been started several times and continues to grow as new members join.
6. **Quilt Show-** Holly Miner announced that the new racks for the show should arrive April 8th. All of the old racks have been removed. From storage allowing a home for the new racks. Special thanks to Robert Avery and Pat Day for making this happen.
7. **Row By Row-** Jeanne Pincha-Tulley reported that there are 37 members within the two sessions. The ongoing quilts are looking awesome. It is really great to see so many members participating.
8. **Round Robin-** Frances O'Brien reported that there are 11 members participating. Last month's meeting was postponed due to snow.
9. **Scholarship-** Holly Minor reported that there are 14 applicants, but 1 applicant is outstanding. The announcement of the award will be on April 22nd. The awarded applicant will be invited to the May Mixer.
10. **Treasure Table-** Frances O'Brien announced that the committee will need some help in the near future. She will let us know what needs to be done but several members have stepped up to help with the organization of selling items at the Country Store during the Quilt Show.

Other

1. **Gifts-** Frances O'Brien brought up the idea of giving Thank You gifts for Josh at Ben Franklin. Lillian Glaeser also wanted to give the custodians their thank you gifts as the guild will be leaving the Grass Valley Charter School after April. Deirdre Campbell volunteered to purchase the gifts for the Guild.

2. Sponsors for the Quilt Show- Deirdre Campbell expressed the need for sponsors similar to the Valley Quilt Guild. The VQG has Sunsweet Growers sponsoring the Quilt Show which allows for more income from the show. There was a discussion with further need to review how this process would work. It was suggested to investigate the process that the VQG uses. More to follow, but uncertain this could be arranged in time for this year's quilt show.

There being no other business, the meeting was adjourned by Frances O'Brien at 4:33 p.m.


Rhonda Horne, Secretary