



## **BOARD MEETING MINUTES- May 14, 2026**

A meeting of the Board of Pine Tree Quilt Guild was called by President Frances O'Brien on May 14, 2026. The meeting was held at Ben Franklin in Grass Valley.

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

The following Board members were present: Sophia Day, Margaret Vodicka, Desiree Davila, Ruth Bertaccini, Kathy Mollet, Amy Traugot, Joan Mosley, Sue Miller, Kris Cook, Nancy Holtz, Theresa Finn, Jeaneen Avery, Marjorie Woodall, Beth Stagner and Mary Serpa.

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 Kathy Mollet and seconded by Holly Miner and unanimously carried, the minutes of the March 12, 2026 board meeting was approved and will be signed by the Secretary.**

### **Board Reports:**

1. Treasurer's Summary Report by Kathy Mollet: The Quilt Show was very successful. Total revenue was \$46, 210 and expenses so far are about \$28, 000 with more perhaps coming in. It looks like the revenue minus expenses will be around \$17,600. A better total will be available as soon as all of the expenses are totaled.
2. The equipment that was purchased for the quilt show will be depreciated over time, fifteen years, and does not hit the overall budget all at once.

### **Old Business:**

1. PTQG Logo- A discussion was held concerning the digitalized of the new Logo. It is available in several formats, and if needed can be converted to a "embroidery format". This discussion was "tabled" until a format was needed and the cost of the format. A black and white format version is available along with a file for imprinting T-shirts.

2. There was a discussion concerning the “Beast” for the Quilt Show racks. It was not taken into consideration that the overall weight was over 1200 lbs. Foothill purchased the “beast” from the Quilt Guild and the Quilt guild purchased four carts. Three of these carts have not arrived yet, but one has and it fits the needs of the Quilt Guild. The quilt racks were great, and the overall impression was the new racks were fabulous.
3. Deidre Campbell and Sophie Day reported out of the sponsorship of the prizes for the Nevada County Fair. Sponsors for the fair was created for a Junior Quilt and My First Quilt with \$50.00 and \$25.00.
4. The location for the Summer picnic came up for discussion. The picnic, scheduled for July 7<sup>th</sup> will be held at the Elks Club in Nevada City. Amy Traugot will follow up with the membership as the location as it was reported earlier to be held at The LDS picnic area.
5. General Meeting locations- Kris Cook reported out on the extensive research for locations for the General Meeting. There were 27 venues reviewed, and while the Veteran’s Auditorium will be revisited, the options available continue to be the two venues we are currently using. Thank you Kris for all of the hard work for completing this task. As our membership continues to grow, it is nice to have reviewed so many of the local options. Unfortunately the by-product of our growth is finding a space that fits the larger audience.
6. Home Workshop- As the discussion for the name changed of the Home Workshop continued, Frances asked that the By- Laws be addressed. Both Kathy Mollet and Beth Stagner were instrumental in the discussion of the By-Laws and what needed to be in them. The By-Laws need to be overhauled to include only items required by the governing bodies. Kathy Mollet, Beth Stagner and Deirdre Campbell will review the By-Laws and remove those items not needed. The discussion continued for the name change for the Home Workshop as this does not reflect the purpose of the meeting. Marjorie Woodall requested the name to be changed to Skill Share.

**NOW, THEREFORE, BE IT RESOLVED that after a motion duly made by Holly Miner and seconded by Sue Miller and unanimously carried, the Home Workshop will have the name changed to Skill Share was approved.**

### **New Business:**

1. There was a discussion about the Reno 2027 Quilt Show. The discussion included a feature quilter and setting up an area for Row by Row and the Quilt Challenge. It would be great for advertisement for our Quilt Guild. A group will look into this as a possibility. Kris Cook, Joan Mosley and Holly Miller all were interested in working on this new venue.

### **Community Reports:**

1. Guild Challenge- Kris Cook and Margaret Vodicka will have the 2027 Challenge ready for the June meeting. There were 577 votes for the 2026 Challenge at the Quilt Show. The voting was very close. Once tallied, the 1<sup>st</sup> place was Sharon Sciabica for “Beach Bums”. 2<sup>nd</sup> place was Margaret Vodicka for “Courageous Lion 3<sup>rd</sup> place went to Holly Miner for “Pool Party”. 4<sup>th</sup> place went to Barbara Schakel for “Down on the Farm”. 5<sup>th</sup> place went to Michaela King for “Possibilities Begins with Imagination”. 6<sup>th</sup> place went to Lanie Nepper for “Way up There”.

2. Community Service- Nancy Holtz reported that there still is a need for “long Arm” quilting. The smaller quilts and binding have been covered by the members. Community Service is still collecting for the Shriners challenge.
3. Jamboree- Margaret Vodicka reported that the classes are filling up with two classes having a waiting list.
4. Home Workshop- Marjorie Woodall stated that the Share Skill for next month is EPP taught by Erica Caldeira. There are still openings available.
5. Quilt Retreat- Annika Hagadorn-The quilt retreat is scheduled for August 21-23, 2026. There are 64 slots available at \$65.00 each to cover budget. Must sign up at the General Meeting, no exceptions and must be present to sign up.
6. Membership- Ruth Bertaccini announced that there are 220 members. There was a glitch on the website that has been resolved “hopefully” .The notification of an online membership has been revised. Holly Miner mentioned that next year the on-line form for the Retreat, Jamboree and Quilt Show will be available and or revised.
7. Row By Row- Beth Stagner reported that the last meeting had not been decided. The members voted for their choice of the location and time of the meeting. The meeting in June will return the quilts to the owner. The quilts being created are awesome,
8. Quilt 101- Joan Mosley reported that she has been doing this for 5 years and would like for someone to take over the classes. There is an outline already in place and she is willing to help the person that takes over.
9. Meeting set Up- Helpers are needed to set up and take down at the Elks Club. Annika Hagadorn stated that it would only take a few people for set up, but needed help with take down.
10. Opportunity Quilt Marketing- A team is taking over and Holly is still assisting as needed. Theresa Finn, Sharon Sciabica, Suzanne Haislet, Robi Holmen, Sue Miller, Judy Hamilton and Ruth Bertaccini are the members.

### **Other**

There being no other business, the meeting was adjourned by Frances O’Brien at 4:41 p.m.

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Rhonda Horne, Secretary