

PINE TREE QUILT BOARD MEETING

DRAFT

January 9, 2018

Call to Order at 3:00 PM by President, Sophia Day

MEMBERS PRESENT : Sophia Day, Marta Price, Lorna Straka, Susie Hardy, Joan Mosely, Judy Hamilton, Myrna Raglin, Diane Klose, Karle deProsse, Sue Miller, Holly Miner, Mary Serpa, Anne Wilson, Radian Kidwell, Frances O'Brien, Nancy Holtz, Theresa Finn.

CORRESPONDENCE AND ANNOUNCEMENTS

Draft - Minutes of December 14, 2017 meeting passed out. Corrections made. MSP by Susie Hardy and Mary Serpa.

Pat Saia closed her business, Aardvark Quilts. A sample of her quilts was passed around. It was given to Lorna to use as a gift for March Mixer.

Year End treasurer's report passed out by Holly Miner. Two small checks are outstanding. Balance at end of 2017: \$ 64,798.71. MSP: Karle and Mary Serpa

OLD BUSINESS

- Open Positions
1. Mini Groups - Anne Wilson volunteered
 2. Publicity - Teresa Finn will help; Sophia will help
 3. Treasure Table - open
 4. Jamboree - Bent Needle Divas, mini group, volunteered
 5. Vice President - Lorna Straka volunteered. Discussion ensued with all agreeing to have Lorna fill the position. Lorna announced the Sew Happy/ Uncommon Threads will co-chair the March Mixer.
 6. July picnic - Mary Serpa needs a co chair
 7. Christmas Party - open
 8. Jr. Quilters - open
 9. Programs - Radean has Jill S helping
 10. Opportunity Quilt - Diane will continue to do marketing. Mary and Sophia will help with publicity/postcards.

T Shirts/Denim shirts. Discussion regarding both. (Screen printing and embroidery). Diane will look into the cost, pre order, etc.

Decals - Discussed selling/giving decals. Marta has a few for new members.

NEW BUSINESS

Holly was able to obtain on line banking access today. Lorna needs to sign for bank account change at Wells Fargo Bank in Grass Valley. Pat G and Susie H names were deleted from that account. For changes in 2019, signatures need to be done last week of 2018. We don't have to wait to get a form signed to remove old signatures. We can tell the bank representative at the time the new officers sign.

The guild has used Quicken X for many years. Quicken has changed to subscription @ \$200/year, Karle and Holly will research Quick Books for prices.

A change of meeting location was discussed. Concerns of minimal lighting and parking under the freeway were voiced. Sophia volunteered to check prices/availability at other schools/churches.

Myrna asked about having the board minutes in the monthly newsletter. This had been a previous practice. We stopped doing this because it makes the mailed copies too big. Myrna asked about uploading the draft minutes instead. Diane Blakely, webmaster, charges every time she makes changes on our site so this would also add costs as we would be uploading draft minutes and then approved minutes. We decided that Ardy T. will include the draft minutes as an attachment when she sends out the newsletter. Ardy T. is the liaison between the guild and the webmaster.

Discussion regarding lack of 2016 Quilt Show minutes not being posted on the website. Other items maybe needing updating. Members will screen for other omissions.

COMMITTEE REPORTS

Lorna Straka- Mystery Gifts-made \$60 at Jan 9 general meeting

Susie Hardy - Hospitality went well.

Marta P - membership- 5 new members and 6 guests at Jan 9 general meeting

Sue Miller - newsletter - all ok

Judy Hamilton - Scholarships - sent applications to art teachers locally

Mary Serpa - equipment - nothing to report

Frances O'Brien - Mystery Quilt - 2 more clues to go. Holiday challenge postponed to Jan 27

Radean Kidwell - Programs - starting to book into 2019.

Anne Wilson - Mini Groups - nothing to report

Diane Klose - Opportunity Quilt - booking more guilds to show the Opportunity Quilt

Joan Mosely - past president - Boutique vendors at quilt show

Nancy Holtz - Community Service gave out 45 quilts to fire victims; kits are available

Lorna Straka - VP - Jeopardy will be played at March Mixer at SDAC

Mary Ross - Care & Share - 4 cards sent for illness/sympathy

Adjourn at 4:25 PM

Respectfully Submitted,
Nancy Holtz