



# Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes  
Thurs., Feb. 13, 2020  
Eskaton Village, Grass Valley (49er Room)

**Attendance:** President Barbara Ceresa, Vice President Lillian Glaeser, Treasurer Kathy Mollet, Acting Secretary Sophia Day, Sue Marshall, Jean Marie McDonald, Sue Miller, Holly Miner, Nancy Holtz, Kathy Biggi, Susie Hardy, Karle deProsse, Mary Serpa, Ginny Lee, Ruth Bertaccini, Joan Mosley, Judy Hamilton, Anne Wilson, Lanie Nepper, Frances O'Brien, Susanne Haislet, Ione Ishii

- A. **Call to order** at 3:02 pm by President Barbara Ceresa.
- B. **Correspondence & Announcements:** None
- C. **Minutes:** Kathy Biggi moved to approve January's minutes. Ginny Lee 2<sup>nd</sup>. Approved.
- D. **Treasurer's Report-Kathy Mollet:** Book balances are now being reported after conversion to Quickbooks. Savings book balance will be changed to Reserve Book balance. Some of our monthly invoice vendors will be changed to online bill pay: Diane Blakely, Hartford Insurance, Historical Society, GV School District, HOPC. The others will stay as written checks.
- E. **Old Business:**
  1. **Opportunity Quilt 2021** – Susie Hardy quilted it and now going to Karle deProsse for embellishments. Mary Serpa will do the binding. Joan Mosley will enter it for judging in this year's show which will be no cost. The quilt needs a name. "It Takes A Village" was suggested and liked by all. Holly Miner needs photos in May for the postcards.
  2. **Draft Horse Classic** – Quilty Pleasures mini group will make the quilt and enter it into the Fair. Sew Eclectic mini group is making a quilt for the Country Christmas Faire. The question came up if we should have someone be responsible for organizing these quilts. This discussion will be tabled until after the quilt show.
  3. **March Mixer** – A signup sheet was sent around for bringing refreshments. Ginny Lee asked about honoring lifetime and/or charter members or at least introducing them. It was suggested to invite charter members on stage and have lifetime members stand. Sophia Day will send an electronic list to Lillian Glaeser so that she can contact them and see how many will be at the meeting.

4. **Investment of Savings Account** - Kathy Mollet will check out the options.

#### F. **New Business:**

1. **Scheduling Visiting Guild Opportunity Quilts** – The procedure for this will be changed. The president has been doing it, but it makes more sense for the Opportunity Quilt Marketing person to do it.
2. **Website** – Sophia Day and Holly Miner will meet with Diane Blakely after the Quilt Show in May to see about getting the website updated to a current PHP version, and converting to a Wordpress website so that guild members can do simple updates themselves and not have to contact Diane each month to do the work. They will bring a proposal to the board after the meeting with Diane.
3. **Scholarship** – There was a general discussion about the current \$1,500 scholarship and a question about raising the amount. There are currently six applicants, all from Nevada Union High School, and all are art related. Comments expressed that the current amount is generous for Nevada County and that this expenditure is rated fairly low as to where members want PTQG funds directed.
4. **Quilt Guild General Membership Meetings** – Pres. Barbara Ceresa received several letters regarding the length of time business took and then the program speaker was cut short. Options to consider include reminding Patchwork Star chairperson that Star should only share five quilts, announcements should be grouped for things like the Quilt Show with one person making announcements for chairpersons, and have the next speaker or 'show & tell' person on stage and ready to go. Suggestions included resuming use of the cordless mic, and having someone responsible for stepping in and moving business along in the interest of time. Some of the Quilt Show chairs mentioned they like to have everyone have a face to go with a Committee announcement. It was suggested to include photos of the chairs in the newsletter.
5. **Australian Quilt Blocks** – Vice Pres. Lillian Glaeser asked about putting an article in the newsletter regarding the positive response to the block request. Sophia Day will work with Publicity chairperson Theresa Finn on that.

#### G. **Committee Reports:**

1. **Program Update** – March will be the mixer. April will feature Community Service with representatives of community service groups as contributors. May is the quilt show party. Next program speaker will be at the June meeting.
2. **Guild Challenge** – There will be only three ribbons awarded this year: 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup>. Purchase was made for the 2<sup>nd</sup> and 3<sup>rd</sup> place ribbons.
3. **Community Service** – A large fabric donation was received with more to come. Quilts continue to go out to the community.
4. **Holiday Challenge** – This kicks off next month. It sounds like there will be a couple of new participants.
5. **Speaker Workshop** – The Cyndi Needham workshop this month was great and filled to capacity.
6. **Finance** – Sales tax returns and all the 1099s have been filed.
7. **Opportunity Quilt** – The 2020 quilt went to the Folsom guild this week and made over \$130. The next scheduled appearances include Parajo Quilt Guild, Elk Grove, and Carquinez Straits.

- 8. Membership** – There are 196 members this year, with 11 brand new members, and 25 added since April of last year. There are 15 affiliate members.
- 9. Home Workshop** – There was a huge turnout last month.
- 10. New Quilter Class –Quilting 101** - Five people showed up, and two new ones signed up.
- 11. Newsletter** – Articles for this month are due by Saturday since it's a short month.
- 12. Show & Tell** – There will be no Show & Tell in March due to the mixer activity.
- 13. Treasure Table** – Income was \$70 at the February meeting.
- 14. Committee Openings** – Chairpersons are still needed for Jamboree, Education Outreach, and Holiday Party committees.

**H. Comments:**

The August board meeting is tentatively scheduled for Thursday, August 6<sup>th</sup>, due to the Nevada County Fair occurring on the second Thursday of the month.

**I. Meeting Adjourned:**

Respectfully submitted,  
Acting Secretary Sophia Day for  
Sheri Doerr  
Secretary