

PINE TREE QUILT GUILD
BOARD MEETING
OCTOBER 11, 2018

MEMBERS PRESENT: Mary Ross, Pavana Bohegian, Susie Hardy, Mary Serpa, Karle deProsse, Judy Hamilton, Betty Maddox, Kris Cook, Ardy Tobin, Sue Miller, Barbara Ceresa, Sophia Day, Holly Miner, Kathy Biggi, Lorna Straka, Jeanne Pincha-Tulley, and Nancy Holtz.

The meeting was called to order at 3:02 PM by President, Sophia Day.

B. CORRESPONDENCE AND ANNOUNCEMENTS:

Kathy Biggi read a letter that she had written to the board expressing her concern that Betty's letter may have had some biased statements regarding We Care. The letter is available upon request from Sophia. Betty reinforced that her intent was not to be negative about We Care but to respond to questions by members by clarifying the intent of the two separate organizations (We Care & Community Service) and stressing the hope that they can co-exist in harmony. A discussion by members present followed.

- C. Minutes - Nancy: Last month's minutes were approved with 2 small changes. Sue M made a motion to accept the minutes; it was seconded by Holly M. M/S/P. Betty M. suggested adding the Board's minutes draft to the newsletter instead of waiting 2 months until the corrected minutes were complete. It was also discussed to send a PDF of minutes in a blast for members or minutes from the prior month inserted into the newsletter for non computer members.
- D. TREASURER'S REPORT: Holly M. - Diane Klose, reported by Holly M., stated revenue of \$1204 from the Opportunity Quilt plus there will be future deposits. Holly reviewed the Treasurer's report showing total cash as of 9/30/18 at \$69,872.09. Ardy T. made a motion to accept the treasurer's report and Sue M. seconded that. M/S/P.
- E. OLD BUSINESS: 1. Alternate storage options - Lorna S. spoke with David at the Nevada County Historical Society (NCHS) and negotiated a contract for storage available as of November 1, 2018. We will pay \$250 a month along with \$150 a month for Community Service for a total of \$400 per month. This is less than at Old Barn Storage. The space is at least 3 times larger than Old Barn and has electricity.. There will be room for Home Work Shop to store their items. Sophia volunteered her husband to install storage racks. 2 members of the Executive Board will meet next week to sign the contract. Holly M. will give notice to Old Barn. It is unknown if we will get December's rent refunded. Mary S. made a motion to accept signing a new contract and moving storage with Susie H. making the second. M/S/P. Mary S. volunteered to be chair of a moving committee. Holly M. wishes to pay \$500 to NCHS for storage to the year's end and then change to every month in 2019. A 2 year lease is requested.
2. Hall of Honor and 2019 Chairpersons - Lorna S. - Lorna passed out ballots for Hall of Honor nominees at the General Meeting, October 2, 2018. She has received some of them back. Ardy T. will check nominees to make sure they meet the 8 year requirement

of being a guild member.

Lorna passed around a list of current chair positions. Members confirmed or declined their position for 2019. Several of the openings were discussed.

3. Jamboree/Budget 2019- Karle de P. - For the past 10 years the guild has taken from the resources to have Jamboree. Income depends on the Quilt Show income. The past several years, our show income has decreased. If for some reason, the Quilt Show can not happen, the Guild loses a lot of money. The reserve money is for emergencies/ equipment replacement. She is comfortable with \$50,000 in reserve. She asked that we vote as to whether to have Jamboree every other year or to charge every year. The overwhelming majority voted to charge every year.

The budget is voted on in the General Meeting in December. Karle asks that this discussion be tabled until next month as revisions need to be made. She'll send out a revised copy prior to the next Board Meeting. She suggested we stop using Quicken and use Quick books in 2020. More discussion is needed.

F. NEW BUSINESS: Karle - She suggested a division of Program Chair into 2 chairs; one Program Chair and the other would be Speaker Chair or make this a committee. There are 5 outside speakers set for 2019. Topic will be tabled until next meeting.

G. COMMITTEE REPORTS

Sue M. /Kris C.- Quilt Show - speaking for the committee -no issues. Sue asked that any articles for the newsletter be sent to her.

Ardy T - Computer Records - working on the featured quilter ballots

Karle de P. - The State Raffle Report for 2018 has been sent in.

Mary S. - Equipment - No issues. There are Jamboree openings.

Susie H. - Hospitality - no issues.

Pavana B. - Treasure Table - made \$115 this month.

Mary R. - Care and Share - 30 cards have been sent out. She is requesting more address return labels and cards. A discussion ensued about contacting sick members or others to place a notice in the newsletter about their situation.

Kathy B. - Mystery Gift - \$54 given last month for raffle gifts. Susanne Haislet, a new member, is co chair with Lillian Glaeser co-helping.

Jeanne P-T - no issues

Nancy - new chair for Community Service - no major changes; everything is fine so far.

Holly M - Treasurer - Some issues with House of Print and Copy getting invoices to her prior to having to pay late fees. She asks for anyone using their services, notify her so she/Sophia can check the post office box and retrieve the invoices in a timely manner. Also, email Holly the amount, who charged it, and what it was for.

Judy H. - Scholarship - Garrett will receive his check soon.

H. The meeting was adjourned at 4:53 PM.

Respectfully submitted, Nancy Holtz