

PINE TREE QUILT GUILD
BOARD MEETING
SEPTEMBER 13, 2018

MEMBERS PRESENT: Kris Cook, Joan Mosley, Lorna Straka, Sophia Day, Karle deProsse, Marjorie McConnell, Susie Hardy, Marta Price, Holly Miner, Pavana Bohegian, Judy Hamilton, Mary Serpa, Sue Miller, Diane Klose, Frances O'Brien, Kathy Biggi, and Nancy Holtz

- A. The meeting was called to order at 3 PM by President, Sophia Day.
- B. CORRESPONDENCE/ANNOUNCEMENTS:
 - 1. There were a total of 6 cards sent out by Mary Ross, Chair of Share and Care.
- C. Minutes from August 16 Board Meeting were read with several small corrections. Marjorie moved the minutes be accepted with those corrections with a second by Susie . M/S/P
- D. Treasurer's Report - Holly. Beginning check balance was \$ 21,071.78. After deposits, checks, and payments, the balance was \$21,723.59 with \$30,513.04 in savings. The Quilt Show balance is \$14,412.91 which includes De Molay, for a total cash balance of \$66,649.54. Karle moved to approve this report with a second by Marjorie. M/S/P
- E OLD BUSINESS:
 - 1. Nominating Committee - Kathy spoke for Lois Hodges who was absent. Nominations are as follows for 2019: President - Lorna Straka, Vice President - Barbara Ceresa and Joan Mosley, Secretary - Sophia Day, and Treasurer will remain Holly Miner. There were no nominations from the floor. It has been requested there be a ballot vote instead of a hand vote by several members.
 - 2. Alternate Storage Information - Old Barn Storage will be increasing our rent as of January 2019. The Nevada County historical Society will have a room to rent soon. Community Service is all ready renting a room from them. Mary will meet with James from the Historical Society to view the available space. There is a member who has shelving units she is willing to donate. Alarms, access, number of keys, square feet, which rooms are available, and negotiating price were all discussed. It was decided that if we move the storage unit, it must be done by December 31 when our contract with Old Barn Storage terminates.
We need to continue to explore other storage options also.
Holly has arranged to have her name and email on all paperwork from Old Barn Storage as the contact person.
 - 3. Committee Binder procedures and responsibilities - Sophia. Apparently, not all binders have a job description within and not all chairs have a binder. Responsibilities, procedures and other notices should be in each binder. General policies would include attending Board meetings, making announcements at General and Board meetings, and other notifications. More specific guidelines, if needed, should also be stated in case another member has to take over that chair position or for a new chair in the next year. It was recommended that the out going President have a copy and a copy be stored in the I Cloud electronically. There should also be a year end report summarizing the year with issues, problems, and ongoing issues that will need attention in the new year. Information should be kept in the binder for the previous 5 years.
Kathy has volunteered to review each report. She has been a technical writer.
- F. NEW BUSINESS
 - 1. Hall of Honor and 2019 Chairpersons -Lorna
The Hall of Honor binder was very well organized. The Hall of Honor committee consists of Karle, Nancyan Tracy, Anne Wilson, and Lorna (Vice President). At the October, November, and December General meetings, a nomination form will be given

out for Hall of Honor. The above committee will meet in December to decide who will be in the Hall of Honor. Hall of Honor nominees will be announced in January, 2019. A recommendation to the Board will be made to change January to December, 2018. Ardy will print the Certificates. A pin for each winner will be placed on their name tag.

2. A form was passed around with people letting Sophia know if/if not they will continue in their Chair position.
3. 2019 budget - Karle. The Treasure Table is doing very well. The amount allotted for Education was changed due to schools paying for their own supplies. A discussion occurred around Jamboree. Recommendations were voiced for changing it to every other year, eliminating completely, or asking for members to pay \$25 per class. Currently we have 53 members signed up for 4 classes. There will be 1 less speaker in 2019. It was decided that if more money is spent for speakers than is allotted, then one speaker would need to be cancelled. The budget will be taken to the membership at the General meeting in December.

G. COMMITTEE REPORTS

Karle - Finance - budget discussed above.

Kris - 2019 Quilt Show Committee - Mary read a note from Sue requesting a policy change under Quilt Entry. She would like to see Item 5 read "All quilts entered for judging/show will be entered at the current skill level of the entrant". Mary made a motion which was seconded by Susie for the change in policy. M/S/P.

There is a Quilt Show meeting September 18 at 1 PM at Eskaton. Committee Chairs must be present ; Co Chairs should attend.

There are 5 Chair positions opened and 8 Co Chair positions available.

The committee is working on judging categories.

Marta - Membership. She is returning to school and is resigning as membership Chair effective November 1, 2018.

Marjorie - Community Service - \$117 was made at the yard sale held last month. Quiltapalooza had 19 members attend on Sept 5. 12 tops were completed; several finished quilts were brought in.

Marjorie then announced that she had been the Chair for Community Service for 6 years. She will be taking Marta's position as Membership Chair. Pavana and Nancy will be Co-Chairs of Community Service as of November 1, 2018.

Pavana - Treasure Table - \$152.65 was made at the yard sale. \$90.04 was made at the last General meeting. To date a total of \$786.68 has been made. She also announced that books and magazines will be available every other month instead of every month.

Susie - Hospitality - going well.

Ardy - Computer Records - Membership forms will be ready by Nov.

Frances - There are 10 participants for the Mystery Quilt

Diane - Volunteer sign ups are needed to sell raffle tickets at the Draft Horse Classic. She asked Community Service for a few quilts to display that weekend.

Diane announced that the Opportunity Quilt had made \$151 in Chico at Annie's Quilt Guild and \$139 in Chico at Sierra Quilt Guild.. To date, the Opportunity Quilt has made \$1204.

Mary - Equipment - 2 quilt racks had to be sacrificed but 3 had been purchased last year.

Judy Hamilton - Scholarships - Garrett began classes this week. He is awaiting the official verification form to send to the guild so he may receive his money.

Kathy - Mystery Gifts - \$42 was brought in at the last General meeting.

Joan - Holiday Party - sponsored by the Happy Threads mini group. The theme will be "the Twelve Days of Quilting".

The meeting was adjourned at 4:51 PM.

Minutes Respectfully Submitted,
Nancy Holt