

PINE TREE QUILT GUILD

BOARD MEETING

November 11, 2018

MEMBERS PRESENT: Barbara Ceresa, Kris Cook, Susie Hardy, Lois Hodges, Diane Klose, Sophia Day, Sue Miller, Marjorie McConnell, Karle deProse, Mary Serpa, and Ardy Tobin.

A. The meeting was called to order at 3:10 PM by President, Sophia Day.

B. CORRESPONDENCE AND ANNOUNCEMENTS:

Sophia read an email from Mary Ross who announced that Treasure Table made \$136.00 at the General Guild Meeting in November. There was no Care and Share cards sent in October.

New Executive Board for 2019 : President - Lorna Straka, Co Vice Presidents - Barbara Ceresa and Joan Mosley, Secretary - Sophia Day, and returning Treasurer - Holly Miner.

C. MINUTES - Karle requested that a one sentence statement needed to be added to the October minutes to clarify the discussion of Betty Maddox's letter and Kathy Biggi's comments. The following was added " 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". Sue moved that a motion be made to accept/amend last month's minutes. Lois seconded. M/S/P.

D. TREASURER'S REPORT - Sophia for Holly - Sophia read the report: \$65,768.68 total cash. Lois motioned to approve the report with a second by Susie Hardy. M/S/P. Sophia will talk to Holly about a more detailed report because it will give Board members a more comprehensive understanding of the finances.

E. OLD BUSINESS: Move of storage location - Mary determined that three days would be necessary. One day to install racks (shelving) from Ardy's, one day to install racks and move PVC rack, and day three to move from Old Barn to Historical Society. Six keys - Mary, Tamara Cook, Nancy Holtz, Pavana, Homework Shop and Speaker work shop and President. Tamara Cook only needs key for Quilt Show and could be used by Community Service Co Chair. The move is planned for Monday and Tuesday, November 12th and 13th. Sophia, her husband, and Mary will be at the new storage to install racks and PVC pipe. Date for moving for all equipment is Tuesday, November 27th at 1 PM at Old Barn Storage.

HALL OF HONOR -Lorna will get nomination forms to Ardy for background check.

2019 Committee Chairs - Bernie Kringel - Program Chair, and Lillian Glaeser volunteered to be Opportunity Quilt Marketing Co Chair. Chairs are still needed for four committees - Holiday Party, Mini Groups, Speaker Workshops, and Publicity.

2019 Jamboree Budget - Karle - In the last ten years, reserves on January 1 have increased which could be used to support Jamboree. Mary reported that about \$800 was donated by this year's participants. The donations could be used to offset guild budget line item amount which would need to be evaluated annually. The cost of Peace Lutheran Church was \$850. The church may not be available in 2019 because they are leasing out their rooms. The Diva mini group is organizing the 2019 Jamboree. The current budget is \$1500. Use \$800 and increase by \$700 for budget of \$3,000. Karle moved to approve this budget change with a second by Sue Miller. M/S/P.

Program and Speaker Chair Positions - four have speaker, seven do not. Holiday party and Picnic are taken care of, but need three other meetings covered: January, May, and November. Have Bernie recruit a Co Chair to do the programs for these three meetings. Motion to add a Co Chair and expand the job description to include non speaker programs was discussed but is all ready in policies.

NEW BUSINESS - Sophia - It was discussed at a recent Quilt Show meeting to limit the time to judge a quilt. There is no limit when a quilt could be made, only that it could not be shown in another quilt guild in the last two years. IF A quilt is to be judged , it needs to be judged at the current skill level of the quilter. Sophia moved to revise the policy to say: 'If a quilt is to be judged, it must be entered/judged at the current skill level of the quilter. Sue seconded that M/S/P.

COMMITTEE REPORTS - Kris Cook - Quilt show October 23. Good turnout. A tentative entry date of April 2 . Chairs will solicit their own helpers and set own hours. Sign ups start in January. No meeting in November or December 2018. The budget was amended to add \$120.00 for software; Country Store needs \$30.000, and \$150.00 is needed for PRIDE and Nevada Union volunteers.

Marjorie - Membership - 75 members with four new members and 7 guests.

Karle - Budget -Completed

Diane - Opportunity Quilt - Sign ups for Country Christmas are needed. \$2,169.00 income to date.

Mary -Equipment- no report. Jamboree report - It was a success. A few minor issues resolved themselves. She and the Divas are planning to organize again next year. Three teachers so far have been enlisted and she is talking to a fourth. No date has been determined but may be in October. They are looking at venues. 'Free sew' needs to be published more with some minor changes in presentation/ marketing Jamboree.

Lois- Challenge going well. 35-36 people have picked up 'letters'.

Susie - Hospitality - going well.

Ardy - Computer Records - all well. Featured quilter forms turned into Sophia.

Sue - Newsletter articles due Saturday, November 19th. It will be out by Thanksgiving.

Barbara - nothing to say.

The meeting was adjourned at 4:23 PM

