

Pine Tree Quilt Guild Board Meeting
May 11, 2017

Call to Order: Susie Hardy at 3:00 p.m.

Members Present: Bonnie Lattin-Hensel, Susie Hardy, Sophia Day, Marjorie McConnell, Nancy Holtz, Julie Berry, Kris Cook, Marta Price, Sue Miller, Pat Gillings, Cathy Stone, Mary Serpa, Karle deProsse

Correspondence and Announcements:

Susie Hardy asked what the breakdown was because Mary Serpa was stuck with clean-up after the Quilt Show? Why did it happen? Where was the clean-up committee? We need to have a clean-up committee for future shows.

As a thank you Mary was given a \$25 gift certificate from an anonymous donor.

Susie Hardy had heard that some people were unhappy that Dr. Charles Antouri was invited to a meeting to share relaxation techniques and that he also was offered an empty space for a quilt show booth two years ago. Susie would like to hear concerns regarding his attendance.

Minutes from April 13, 2017: The minutes were corrected and approved.

MSP: Susie Hardy/Cathy Stone

Treasurers Report: Pat Gillings passed out two forms; a transaction for last month and itemized categories for the year to date. She purchased a \$75 dollar gift certificate for awards at the Nevada County fair as we do every year, \$50 is for the Junior Quilters 'Best of Show' and \$25 for the 'Viewers Choice' award.

Community Service has used all their budget. The amount committees pay for rent will be moved to the rental category in the budget. This will give the effected committees money for purchasing storage and other needed items.

MSP: Marjorie McConnell/Cathy Stone

Old Business:

Diane Klose was not able to attend the meeting so her report on T-shirts and sweatshirts was postponed.

A Quilt show chair is needed for 2019.

Marjorie McConnell brought up the topic of 'Drop in and Sew'. She would like to discontinue using this term when referring to the Community Service committee. This would mean deleting the last sentence in the bi-laws. Those wanting to sew are welcome to come and sew during the home workshop time.

New Business:

There have been concerns with the inclusion of the 'foremothers' exhibit in place of a 'featured quilter' at the Quilt Show this year. It decided to change to the policy and include 'special exhibit' along with the term 'featured quilter'. This inclusion will be added to the website after approval.

MSP Cathy Stone/Susie Hardy

Susie Hardy will order 2 cakes for the June meeting celebration. Mary will provide coffee, plates, etc.

Kris Cook and Sue Miller volunteered to be the nominating committee.

The new slate will be presented at the September general meeting and then voted upon at the October general meeting.

There is a 'Go Fund Me Page' set up for Paige Lyon who is the granddaughter of Marcia Lyon. Marcia is a life time member of the guild. Paige is only 14 and has Scoliosis. Information can go in the monthly communication. 'The Pine Needle Press' .

At the June Quilt Show celebration Jeanne Pincha-Tulley and Sharon Alves will each be given a gift as a thank you from the guild.

Diane Klose has not taken reimbursement for her mileage. She will be given a \$25 gift as a token thank you.

The opportunity quilt has been scheduled until 2020.

Emily of Emily's Catering won this the 2017 opportunity quilt.

Committee Reports:

Kris Cook, mini groups, had nothing to report.

Marjorie McConnell, community service, said the move is scheduled for June 1st.

She needs strong folks to help with moving. The teachers and boys from the school will help load and unload. Ardy has a heavy base cabinet she will donate free. Marjorie has a table that needs to be moved.

Seven Foster youths will have quilts.

Marta Price, membership, had nothing to report.

Sue Miller, newsletter. Get articles to her.

Mary Serpa, Equipment, purchased 3 new quilt frames. She purchased 2 things without approval, a cordless miter and a 25' heavy duty extension cord to plug in the coffee pots. She will be reimbursed.

Vendors need to use duct tape in the future so the carpet is not marked.

Karle deProsse, finance, budget/audit. Tax returns done. While Karle is on vacation Anne Wilson will be working with the budget. There will be a meeting of the finance committee in August. Pat will check with Anne.

Julie Berry, Jamboree, reported that 42 of the 75 spots for the Jamboree are filled. There will be sign-up opportunities at the June general meeting.

Meeting Adjourned at 4:05 p.m.