

## Pine Tree Quilt Guild Board Meeting

November 9, 2017

**Call to Order:** Susie Hardy at 3:00.

**Members Present:** Bonnie Lattin-Hensel, Nancy Holtz, Sophia Day, Susie Hardy, Ardy Tobin, Lois Hodges, Anne Wilson, Diane Klose, Pat Gillings, Mary Serpa, Holly Miner (guest), Marta Price.

**Correspondence and Announcements:** There were none.

**Minutes:** Bonnie Lattin- Hensel

**MSP:** Lois Hodges/Pat Gillings

**Treasurer's Report:** Pat Gillings

**MSP:** Lois Hodges/Anne Wilson

Life membership holders do not pay dues. They may donate their dues and specify where they want tie money to go in the budget.

### **Old Business:**

The Vice President position is not filled.

Need someone to do publicity for the Jamboree.

The educational outreach position needs to be filled.

The Feature Quilter was picked and was accepted. This is for the 2019 quilt show.

Diane Klose needs someone help her by doing the marketing for the opportunity quilt for next year.

Susie will do hospitality next year.

### **New Business:**

The Christmas Party will be December 5th at the Seventh Day Adventist Church at 6:00. There will be a contest for the soup and sweaters.

Patchwork Star – There has been a budget change. Jeannie ordered 12 pins and paid for them (\$69) without a budget or approval. Her budget is for every ever year. The money will be taken from the miscellaneous account.

**MSP:** Ardy Tobin/Anne Wilson

The Jamboree was report was tabled. There was a mix-up on the security deposit and the rent. Sophia Day will settle this.

Frances O'Brien will do a holiday Challenge.

### **Committee Reports:**

Ardy sent out membership forms.

Lois Hodges reported the challenge is going well for the "Beautiful" Quilt challenge for the Fair. The size limit is 144".

Marta Price has gotten many membership forms. So far there are 3 new members.

Affiliates just fill out one form.

Diane Klose needs volunteers for the Country Christmas Fair for November 24, 25, and 26<sup>th</sup>. The table will be in the Northern Mines building. The shifts are 4 hours. Each shift

needs 2 people. These can be split. However, there are only 2 passes per shift. There are postcards to go to quilt guilds and quilt shops. Sophia will send them out. Pat Gillings asked the question "Who gets to make copies?" The answer was that the person wanting copies needs to make sure the name of the committee is on the invoice.

**Meeting adjourned** at 4:20 by Susie Hardy.