

PINE TREE QUILT GUILD

BOARD MEETING

February 14, 2019

MEMBERS PRESENT: Ardy Tobin, Holly Miner, Susie Hardy, Lorna Straka, Kathy Biggi, Karle deProsse, Mary Serpa. Joan Mosley, Barbara Ceresa, and Nancy Holtz.

- A. The meeting was called to order at 3:07 PM by President, Lorna Straka.
  
- B. CORRESPONDENCE AND ANNOUNCEMENTS-
  - 1. Winter Gala at Auburn Golf Course is March 9. This benefits Kids in Recovery.
  - 2. Carquinez Straits Quilt Show is May 9.
  - 3. Pajaro Straits Quilt Show, Watsonville, is February 24.
  - 4. Quilt Show at Yuba-Sutter Fairgrounds is March 9.
  
- C. MINUTES from last Board Meeting were reviewed. No quorum to vote.
  
- D. TREASURER'S Report - Ardy will send out transaction report. Holly has not received a bill yet from Grass Valley School District. School was cancelled due to snow on January 10 and no general guild meeting was held. Unclear if we have to pay for that time not used. No quorum to vote to accept her report.
  
- E. OLD BUSINESS -
  - 1. Barbara is now on the bank signature card and Nancy is off.
  - 2. March Mixer - Joan. No Quarter yard raffle, Mystery gift, Show and Tell, or Patchwork Star report. Joan passed out duties for table decor, food, teas, set up/take down and flowers. Barbara will purchase a dozen 108 inch round, white tablecloths. These can also be used for our Christmas party and the Cafe at the show.  
  
The agenda/times were also passed out. Lois Hodges will present the Challenge winner. Jane Dunnington and Joan will give a short presentation on mini groups.

There will be prizes for 3 categories of hats.

- F. NEW BUSINESS - Nancy - Discussion about appropriate items for the newsletter; quilt related versus guild related.

Sign Up sheets for mini groups- Susie. Has Hospitality for March, needs the rest of the year. Sign up sheets will be available.

G. COMMITTEE REPORTS

1. Holly - House of Print and Copy. Let her know if you have charged to our account ASAP. The Quilt Show will pay the Guild back with one check.
2. Community Service - Nancy - We are in need of lap and twin size quilts.
3. Finance - Karle - sent out budget versus actual. She also completed 1099, Secretary of State Information Form, and Sales Tax Report. Also completed was last year's Quilt Show audit. She found a \$1,000 bank error due to data entry. She plans to change to Quick Books.
4. Christmas Party - SDA Church is booked for all Tuesdays evenings in December. Several members volunteered to check other available spaces.
5. Barbara ordered chains for the Quilt Show. They'll ship soon.
6. Mary - Equipment- no issues. Jamboree - only 1 teacher is uncertain. Date is October 27, 2019.
7. Susie - Hospitality. Going smoothly. Sign ups discussed earlier for the rest of the year.
8. Ardy - Computer Records - Supplemental membership sheet is printed in September with new members information. The Drop Box has been discontinued.
9. Kathy - Mystery Gifts - going ok.
10. Joan - March Mixer discussed earlier. Mary has enough plates, napkins, and cups. Name tags with the year we join PTQG was discussed. No quorum to vote.
11. Barbara has the ribbons for the Challenge. Mary will give them to Lois. The cost is \$3.50 each.

The meeting was adjourned at 4:23 PM.

Respectfully submitted,

Nancy Holtz