

Pine Tree Quilt Guild Board Minutes

August 17, 2017

Call to Order: 3:00-Susie Hardy

Members Present: Sophia Day, Susie Hardy, Ardy Tobin, Sue Miller, Marjorie McConnell, Diane Klose, Nancy Holtz, Joan Mosley, Julie Berry, Pat Gillings, Marta Price, Bonnie Lattin-Hensel

Correspondence and Announcements:

We received a Thank-you from Patricia Peskering for a lovely quilt. Phyllis Brodie's husband left some money for the Sportsman's Club for drinks. No word yet about a memorial service.

Minutes: Bonnie Lattin-Hensel

MSP Ardy Tobin/Sue Miller

Treasurer's Report: Pat Gillings

MSP Marjorie McConnell/Ardy Tobin

Old Business:

Clarification of wording to the policy changes for budget changes. Will be an ammendment to the bylaws. (Article 5, section 3, #C) The Executive Board can approve changes to the Budget up to and including \$1,000.00. A quorum of the full board can approve changes to the Budget over \$1000.00.

MSP Marjorie McConnell/Ardy Tobin

The general membership will vote on both the Bylaw and Budget at the December meeting. There needs to be at least 10 days notice. There will be a article in the newsletter and other announcements to comply.

New Business:

Slate of Officers for 2018 - Sue Miller

President-Sophia Day

Vice President – none yet

Treasurer-Holly Miner

Secretary- Julie Berry and Nancy Holtz. Clare Casey is not confirmend yet.

Sophia Day and Sue Miller volunteered to co-chair the Holiday Party.

There will be a Budget Meeting August 30th at Anne Wilson's home.

There was no information about the Speaker Workshop Schedule. Raedean Kidwell, who has the information, is at a Doctor's appointment.

Jamboree:

Jamboree-Sign-ups will be accepted for classes at the September meeting. At the Jamboree there will be a Show and Tell in the big room at 3:00 instead of the usual walk through. Coffee, Tea, and Cookies will be served. Pat Gillings asked that checks to the teachers be paid before the event.

Committee Reports:

Diane Klose (Opportunity Quilt) will be out of town the month of September. She needs to have someone volunteer to chair the opportunity quilt for the Draft Horse Classic September 21-23. Ardy Tobin will send out a blast asking for a volunteer. There is a space for the Christmas Fair which so far we usually have gotten for free.

Adjourned: 4:15 by Susie Hardy