



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes
Thursday, June 11, 2020
Zoom meeting online

Attendance: President Barbara Ceresa , Vice President Lillian Glaeser, Treasurer Kathy Mollet, Sophia Day, Sheri Doerr, Jean Marie McDonald, Sue Miller, Holly Miner, Kathy Biggi, Karle deProsse, Joan Mosley, Anne Wilson, Susanne Haislet, Sue Marshall, Ginny Lee, Judy Hamilton, Jane Dunnington, Stephanie Bennett-Strauss, Nancy Holtz.

- A. **Call to order** at 3:06 pm by President Barbara Ceresa.
- B. **Correspondence – Sophia Day:** An inquiry was made to the guild website about a discovered quilt from the early 70's, wondering if it was made by the Guild or anyone in it. After discussion that included the point that the Guild did not begin until 1984, it was suggested that the person be encouraged to submit a picture of the quilt and see if there is a response.
- C. **Minutes from March and May board meetings** – The motion to accept the written minutes of the March and May board meetings was made by Anne Wilson, with a 2nd from Sue Miller. Motion was approved by vote.
- D. **Treasurer's Report-Kathy Mollet:** Current balances were reported. Kathy observed that there has been little activity in the account due to the community pandemic restrictions. Rental fees on guild-reserved spaces are scheduled to resume in July, but could change due to those community restrictions. The motion to accept the Treasurer's report was made by Sophia Day, with a 2nd from Karle deProsse. Motion was approved by vote.
- E. **Old Business: None**
- F. **New Business:**
 - 1. **The Nominating Committee for the 2021 Executive Board was staffed.** The members comprising the Committee are Sue Miller, Joan Mosley, Sue Marshall, and Anne Wilson.
Kathy Biggi inquired about the 2020 Executive Board continuing in service for another year due to this year's abbreviated experience and the advantage of familiarity with some of the unique situations and required procedures created by the current

pandemic environment. Each member of the current Executive Board was asked if they would be willing to extend the term, and each agreed. Nominations for the 2021 Executive Board will also be taken from the floor at the September general meeting in advance of membership vote at the October meeting. **(In a comment added after the meeting Pres. Barbara Ceresa has expressed that the request for continuing service in 2021 be extended to the entire board of the PTQG.)**

2. **Website Team – Sophia Day:** She and Holly Miner are looking at improving the language and procedures for programming the website so that it can be done by members and not have to rely on the paid services of a programmer. A committee was created for the purpose of collecting input from members and identifying content for the Guild's website. This could include information like a logo update, changes in available content like distant past minutes, additions of historical backgrounds, or any ideas others may have. The Committee is Jane Dunnington, Susanne Haislet, Holly Miner, and Sophia Day.
3. **Discussion on Virtual Meetings – Barbara Ceresa and Sophia Day:** After having attended the NCQC virtual meeting on May 28th, Barbara and Sophia had much to report and offered for consideration that PTQG may want to explore the option of virtual meetings. Advantages of such meetings could be the inclusion of more members than regularly attend evening guild meetings due to living at a distance or not driving at night, the ability to 'host' speakers from a distance that would be cost-prohibitive otherwise, and even learning some new technology skills. Training in that technology could be offered to members, and features of a traditional meeting like show and tell could be pre-arranged with submitted pictures for a slide show as was done for the virtual quilt show. Online security using Zoom has been greatly improved during the high-use demands of the pandemic. A committee was created to continue to explore the viability of this idea. Members are Holly Miner, Susanne Haislet, Jane Dunnington, and Karle de Prose. It was decided to conduct a membership poll via email to determine the interest in such an undertaking and then to meet to consider the results.

G. Committee Reports:

1. **Jamboree-Barbara Ceresa for Bev Sarchett:** The Seventh Day Adventist Church is not meeting yet. We are hoping to be able to have the October Jamboree and will keep in touch with the church.
2. **Finance – Karle deProse:** The 2019 audit of the books has been completed, and all is in good order.
3. **Scholarship – Sue Marshall:** The current awarded scholarship has not been delivered yet due to the delay in guild activities, and there is a question about expectations or procedures for classes resuming in the Fall.
4. **Opportunity Quilt Marketing – Holly Miner:** The 2021 Opportunity Quilt is scheduled for photography this month. The logistics of ticket sales right now through the membership or to the public are cumbersome or in doubt. Online advertising of the quilt is allowed, but not ticket sales. There are no visits scheduled to other guilds at this time so no sales there. The County Fair has been cancelled. The Draft Horse Classic is in question. There is a concern for whether or not there will be enough time to sell tickets in order for this quilt to be profitable. No decision will be made at this time, but this discussion will

continue. The 2022 Opportunity Quilt's planned construction is going forward by Sophia Day and Holly Miner.

5. **Newsletter – Holly Miner:** The Guild received a thank you from Myrna and Loren Raglin for the article and greetings from members. Thank you to everyone who contributed to make such a special remembrance of the Raglins' lasting contributions to the Pine Tree Quilt Guild over all the years of its existence.

H. Comments:

Thank you to Karle deProse for setting up the Zoom meeting and providing the individual instruction and troubleshooting to make everyone an active participant. This meeting was a smoother experience for members who now have experienced several.

- I. **Meeting Adjourned** at 4:51 pm.

Respectfully submitted,
Sheri Doerr
Secretary