

PINE TREE QUILT GUILD

BOARD MEETING

JUNE 14, 2018

Members present: SophiaDay, Lorna Straka, Holly Miner, Nancy Holtz, Mary Serpa, Karle deProsse, Marjorie McConnell, Susie Hardy, Frances O'Brien, Ann Wilson, Lois Hodges, Kathy Biggi, Pavana Bohegian, Raedean Kidwell, Ruth Bertaccini, Marta Price, and Barbara Ceresa.

- A. The meeting was called to order by President, Sophia Day, at 3:05 PM.
- B. CORRESPONDENCE AND ANNOUNCEMENTS - nothing to discuss
- C. MINUTES - Nancy - May's minutes were read. M/S/P to approve.
- D. TREASURER'S REPORT - Holly - \$70,039.95 current balance. Current Quilt Show balance is \$15041.76. M/S/P to accept report.
- E. OLD/NEW BUSINESS (Some old incorporated into new business) -
 1. No general meeting in August but there will be a Board meeting.
 2. The picnic will be moved from July 3 to July 10. It will be held at the LDS church. A reminder no coffee, tea, or alcohol but soda is ok on the premises.
 3. December meeting and Holiday party will be held at the SDA church. The party will be sponsored by the mini group, Happy Threads.
 4. The January 1, 2019 meeting will be rescheduled to Jan 8 at Grass Valley Charter School IF it is opened. Sophia will check on that date.
 5. Sync up facility schedule with workshops. Raedean will get 2019 speaker information/dates to Board.

Lecture only workshops in November or 1 day class; NO 2 days classes
 6. Nominating Committee - Usually 3 members volunteer to be on this committee. Email Sophia with names who might be interested.

7. Policy Updates

a. By Laws are updated every 2 years. Policy updates are also every 2 years but can be changed by the Board at will. It was decided to update now to include next 3 items to be published in next year's roster.

1. 2 day speaker workshops price and months to offer were discussed.

There should not be a speaker workshop the month prior to and 1 month after the quilt show.

Members pay \$30/day for a speaker workshop. Non members pay \$10 more/day and may attend only if the class is not full. Policy changes are ongoing. Karlee Made a motion to pass this. Anne seconded it. There motion was passed.

2. Clarify Mystery Gift- The binder will be changed to state that quilt related items may be included as gifts. The gifts are paid for with ticket sales.

3. Clarify fees for non guild members for Quilt Show entry - defer until the Quilt Show wrap up (July 17).

8. Binder discussion - We do not have a binder chair. It was decided that each committee chair has the responsibility to keep current policy and procedures in their binders. Binders should be updated when handing off to new chair at year's end.

Pavana - Treasure Table- stated there were no policies/procedures in her binder
Kathy was previously a technical writer and volunteered to review/modify each committee binder.

COMMITTEE REPORTS -

Mary - Picnic - Bring what you want; no sign ups.

Mary - Equipment - Requests ok to spend \$ 25 for an ice chest and power strip.

M/S/P to allot money for these purchases.

Holly - Old Barn Storage- The storage fee will be increased as of July 17, 2018 to \$297/mo for our 1 unit. Sue Miller volunteered to call around for pricing at other storage units. She thinks this year's fees have been paid but will check to be sure and check to see if the old fee will be honored.

There was a suggestion to move Community Service to storage if a larger venue could be located.

Karle - Completed raffle registration process for 9-1-18 to 8-31-19.

Marjorie - CS - A quilt frame was donated anonymously to Marjorie. It may be raffled and the money received will go to cover part of the rent for CS.

Susie - Hospitality - No issues. Going all right.

Frances - Mystery quilt will be available in September.

There are 5 kits available for the Opportunity Quilt . There are 36 total kits. Jamboree, at Peace Lutheran Church, was confirmed today, June 14 with the check for deposit given to them. There is still some openings available for classes.

Anne - mini groups - 2 new mini groups have formed.

Lois - Challenge - going without problems.

Kathy - Mystery Gifts - \$ 74 was collected in June.

Pavana - Treasure Table - \$ 200 was collected in June. No one came to her house to shop the inventory for Treasure Table.

Raedean - Programs - Will ask Ardy/Sophia to place classes on Facebook.

Marta - Membership - nothing to share.

Ruth - There will be Show and Tell at the picnic.

Barbara - Quilt Show Chair - Demolay and the shuttle are paid. The Fairgrounds declines to return our entire deposit. They will deduct \$75 of the \$500 deposit citing the bathrooms were not cleaned properly.

G. The meeting was adjourned at 4:30 PM.

The next Board Meeting is July 12, 2018.

Respectfully submitted,

Nancy Holtz