

PINE TREE QUILT GUILD

BOARD MEETING

March 8, 2018

Members present: Judy Hamilton, Ruth Bertacinni, Holly Miner, Jeanne Pincha-Tulley, Marjorie McConnell, Karle de Prosse, Pavana Bohegian, Mary Serpa, Teresa Finn, Lois Hodges, Diane Klose, Constance Clover, Sophia Day, Lorna Straka, Nancy Holtz

The meeting was called to order by President, Sophia Day at 3 PM.

Correspondence and Announcements:

The fairground is asking for money towards a ribbon awards for the fair. We have done this in the past : \$ 30 for Best of Division, \$75 for People's Choice, and \$100 for Proud Tradition. Our budget has all ready been passed. Sophia will talk to the people at the Fairgrounds.

Previous minutes were reviewed. Jeanne P. made a motion to pass the previous minutes and Marjorie seconded that. The motion was passed.

Treasurer's report. Holly Miner reported the current guild balance at \$58,235.53. She also went over last month's transactions. Lois made a motion to accept the report as read with a second by Marjorie McConnell. The motion was passed.

OLD BUSINESS:

T-shirts/Denim shirts. Diane Klose talked to Karen Havle, a member, about this. Karen wanted a JPG files transferred to a vector file and Holly announced that she could help with that. T-Shirts from Arrow Spring would cost roughly \$10.25 to \$10.50 per shirt if we ordered at least 25. It takes about 2 weeks after they get the order for us to receive the shirt.

Meeting location. Sophia has nothing to report.

Microphone. Diane has the old plastic one that is not repairable. The wiring was the problem. Diane is looking into a new metal microphone for \$30 with 10 feet of cable for \$10. A wireless microphone has 100 foot distance. She'll check further and report back at our next meeting.

Sophia announced that an email vote to keep the Country Store and Boutique percentage at 15% with an increase for admission to \$8 was passed.

NEW BUSINESS:

Holly will follow up to make sure that LDS, SDAC, and the fairgrounds received Proof of Insurance that is required. She noted that the GVSC did get that requirement in August with the new contract.

A form was passed around to sign off old binder holder to the new binder holder.

Karle researched free software on line for finances. It was low cost but did not have a budget feature. Holly stated that she has a new printer and can make Quicken work for now.

COMMITTEE REPORTS:

Jeanne P is looking at different venues for next year's quilt show.

PINE TREE QUILT GUILD

Marjorie - Community Service - in need of binding and quilting help

Karle - Finance - The 2017 audit was completed. It was nice and organized. She will send a copy to the treasurer, Holly.

Pavana - Treasure Table - She made a sign for the table. She is in need of books and magazines. She removed old items. A group donated nice items that she can sell.

Mary - Equipment - Nothing to say

Lois - Guild Challenge - 12 quilts were entered. There were a lot of wonderful comments. At the next meeting, she hopes to have a topic for 2019's challenge.

Teresa - Home Workshop - Next 2 months are filled. She wants to sponsor a field trip to Minden in June because the LDS church is not available. She has 2 bad cutting boards. Someone suggested that Bonnie at Sugar Pine Quilt Shop may have 2 to donate.

Constance - will pick up 5 cases of water for the quilt show in Reno where it is cheaper.

Barbara Ceresa is working with Ardy on Props and the National Park posters. Quilt Show meeting is March 15.

Diane - Opportunity Quilt Marketing - has a showing on April 5 and had a showing on March 2. Mary is helping in getting the postcards made. The Christmas Faire placed our raffle quilts (2) in the lobby this year. The Draft Horse Classic is Sept 21 - 23. There is a quilt to raffle at that time in addition to the opportunity quilt. She'll begin to ask for volunteers to sell raffle tickets at the June meeting.

Judy - Scholarship - has volunteers to help go over the applications. She and Ardy are updating the on line application. Judy will be sure we are on the list for on line applications at Sierra College.

Ruth - Show and Tell - Good for April and May.

Holly - Reminding members to put Quilt Show and what the reimbursement is for on the form at House of Print and Copy. Holly will pay the bill there and then Carey Daly, Quilt Show secretary, will write a check back to her to reimburse the guild. Holly also discussed the \$50 from GVSD for Education Outreach to reimburse supplies/expenses for Karen Mitchell. Michele Gaudinier is teaching currently. They are currently making 1 square foot pillows. We can revise the budget (\$100 now) or increase it. It was decided this issue will be discussed at a further date for the 2018-2019 budget. Karen can get fabric from Community Service or can ask the Board for more money.

Lorna - for Kathy Biggi - Mystery Gift. There was none last month because of the March Mixer. Interfaith Food Ministry received 9 boxes of food and \$213 in donations from our members.

Sophia announced that the website is up to date. For the members who paid late and are not in the roster, there will be an addendum page printed to add to their rosters.

It was announced that our member, Eleanor Sagely, passed. A remembrance for her at the Quilt Show was discussed. A note will be in the newsletter. Mary Ross sent a card to her family.

Sharon Ellisor donated 2 boxes of books to the guild. The books that weren't taken today will go to the Treasure Table.

PINE TREE QUILT GUILD

The meeting was adjourned at 4:23 PM.

Respectfully submitted,
Nancy Holtz