

## PINE TREE QUILT GUILD

### BOARD MEETING

April 12, 2018

Members present: Barbara Ceresa, Holly Miner, Pavana Bohegian, Marjorie McDonnell, Nancy Holtz, Judy Hamilton, Diane Klose, Susie Hardy, Frances O'Brien, Jean McDonald, Anne Wilson, Lois Hodges, Mary Serpa, Sophia Day, and Kathy Biggi.

A. The meeting was called to order at 3:05 PM by President, Sophia Day.

B. Correspondence & Announcements

A thank you note was read from a family who lost their house in a fire and received a quilt from Community Services.

After a brief discussion, 3 letters soliciting for donations were discarded.

C. Minutes from the previous meeting were reviewed. Marjorie moved the minutes be accepted with Mary Serpa seconding. M/S/P.

D. Treasurer's Report - Holly -Current Balance is \$57,330.55. Discussion ensued regarding 2 outstanding checks - Salvation Army 2016 and a batting payment 2017. Lois moved these be cleared with Judy seconding it. M/S/P. Hollie also passed out itemized statements/categories year to date.

E. OLD BUSINESS

1. Draft Minutes- Myrna Raglin had requested the draft minutes be sent out with the newsletter. This became too confusing to keep track of the approved minutes versus draft minutes with the possibility of the wrong minutes uploaded. It was decided to go back to waiting for the minutes to be approved and have them uploaded to the website as quickly as possible.

F. NEW BUSINESS

1. The quilt show fee is now \$12 for non members (per person) to show a quilt. This may change to reflect increased costs. There is no policy in the By Laws to reflect this. When the next update occurs in 2019, this will be addressed. The website and the form will be updated.

2. 2019 quilt show chair is usually the co chair from the year prior. Sophia will check with Constance Clover.

3. Joining the Grass Valley Chamber of Commerce was discussed. The fee is \$150/yr. The idea was rejected.

G. COMMITTEE REPORTS

1. Kathy B - Mystery Gifts - \$42 was collected at April meeting.
2. Barbara C - quilt show chair - More volunteers are needed for most areas. There is a slight increase in cost due to adding more chairs and 1 trash bin.
3. Holly M - Treasurer - done at Treasurer's report.
4. Pavana - Treasure Table - She has received several large donations. She requests that she be called prior to delivering items more than 1 bag to the general meeting arrange for pick up. She also would like to be able to sell Treasure Table items from her garage. She would like an 'ok' to donate items to thrift stores that have been on the Treasure Table for more than 3 years. These requests were discussed with an agreement for both.
5. Marjorie - Community Service - There are quilts for the graduating Foster Youth. A 'sew day' was discussed. A speaker workshop day would be a good time. Locations will be investigated.
6. Judy - Scholarships - there were 11 applicants. Garrett Gebollero from NUHS was selected. He will be introduced at the June general meeting.
7. Diane - Opportunity Quilt - has 4 showings this month. Doing well.
8. Susie - Hospitality - doing well.
9. Frances O'Brien - Volunteer sign ups - Doing well.
10. Anne - Mini Groups - There will be an article in the newsletter regarding interest in starting a new group or being added to an existing group.
11. Lois - Guild Challenge - will be announced at the June general meeting.
12. Mary - Equipment - nothing to report.

The meeting was adjourned at 4:15.

Respectfully Submitted,

Nancy Holtz