

Pine Tree Quilt Guild DRAFT

Board Meeting, May 15, 2014, Eskaton Village

Members Attending: Lois Hodges, Betty Maddox, Marjorie McConnell, Mary Serpa, Ingrid Cattaneo, Lorna Straka, Karen Mitchell, Pat Gillings, Anne Wilson, Karle deProse, Susan Robertson, Judy Vaughn

The meeting was called to order by President Anne Wilson at 6:33 P.M.

President Anne thanked everybody for all their work at the Quilt Show. Well done, quilts spectacular, a lot of background work. Since the show we have had some good publicity.

Reminders: The June 3rd guild meeting will be at the Seventh Day Adventist Fellowship Hall.

The July picnic will be at the Latter Day Saints Pavilion. The August board meeting will be on the 14th, which will not be during the Fair this year. We decided to have a potluck supper before the meeting. Community Service day will be the 4th Thursday in June (the 26th).

Minutes of the April board meeting: A motion was made and seconded to approve the minutes of the April 10, 2014 meeting (MMc/LH). The motion passed.

Treasurer's Report: There were more checks in April due to the Quilt Show. The \$3500 to the Quilt Show is really neither income nor expense, just a transfer within the guild. There was a discussion of where in the ledger some items should be shown. A motion was made and seconded to accept the Treasurer's report (LH/KdeP). The motion passed.

Old Business: Open Board Positions—2015 Quilt Show Chair, 2015 Opportunity Quilt Marketing, 2016 Opportunity Quilt, 2015 Program Chair. Program scheduling is well under way for next year. A reminder was suggested to support local talent.

Gala preliminary report: (by Anne, as the Gala Chair was absent). Expenses were \$2,232, income was \$60, net expense \$2,172, which is under the estimated \$3,000 budget. There was a discussion of some problems with beverage tickets and how the servers passed out the food. Comments will be included in the binder for any future gala committee.

New Business: Proposed By-Law and Policy changes. This was a discussion item. Policy changes can be made at any time during the year, as can By-Law changes. By-Law changes must be approved by vote of the general membership. It was suggested to change the timing of the vote approving the annual budget (from January to December), so the incoming board would have a budget in place to start the year. This would require a By-Law change. No action was taken at this time.

2015 Opportunity Quilt: Ingrid Cattaneo recommended we find someone to market the quilt. She has professionally photographed the quilt and done the layout for the postcard. A sample of the text was passed around for proofreading. Ingrid is willing to do the layouts for future years' postcards, also. There was a discussion of printing our own tickets versus using tickets on a roll, which cost about \$500 less. It was suggested the marketing tasks could be divided among a group, rather than one person trying to do the whole job. One person could schedule guild visits (Ingrid would be able to come along and talk about the quilt), one person could supervise each day of the fair and Draft Horse Classic. Also, we need bookmarks with the Quilt Show information, if we're not having that on the tickets.

Holiday Party Budget: Marjorie McConnell requested an increase in the budget for the holiday party. \$100 for a party for 100 people is really impossible, she said. A motion was made and seconded to increase the budget to \$200 (KdeP/LH). The motion passed.

Preliminary Budget Meeting: Karle deProse requested preliminary the Quilt Show profit amount in order to plan the preliminary budget meeting. Right now it's at about \$8400. The meeting is scheduled for Thursday, June 5th at 6:30PM, at Anne's house, with Anne, Kate, Karle, Judy, and Lois.

Guild Challenge: Lois Hodges suggested the theme for the next guild challenge. The reveal will be at the March meeting with the quilts being hung in the auditorium. There will be blue ribbons for prizes in each category.

PIQF bus trip: It was suggested that if the guild does not organize a trip this year, people should consider contacting Foothill Guild, as they often have space available and they run a fun trip.

Committee Reports: Home Workshops: Betty Maddox reported they had a great time learning to do hexagons with Marjorie McConnell. Next month Ardy Tobin is teaching some basics: bindings, borders, sleeves.

Share and Care: There was a discussion of lack of sharing in the program. We send a card (the “care”), but we don’t let guild members know who got cards (the “share”). Some people would like to call or send a personal note when a friend is ill or bereaved. Some people may not want anyone else knowing their business, and may want to opt out of Share and Care. It was moved and seconded to table discussion (JV/KdeP). The motion passed.

Opportunity Quilt: Ingrid Cattaneo reported smocking on a blog (sorry, I did not get enough details—SR)

Cookbook: Marjorie McConnell reported only 4 not sold or spoken for. Marjorie would like to give one copy to the person who donated 20 quilt tops to Community Service. It was so moved and seconded to donate the cookbook. The motion passed. At the Quilt Show, 34 cookbooks were sold to members and 33 to non-members.

Holiday Party: This year, instead of canned food they would like to collect small sizes of personal care products like shampoo, toothpaste, deodorant, shaving gel, etc to donate to Utah’s Place. Anyone who donates will receive a ticket for a drawing. Also whoever has been supporting Community Service by donating quilts or showing up on work days will be included in a drawing for a gift.

Community Service: Marjorie McConnell reported that many of the regular volunteers are now taking the Home Workshops, including the Chair.

Finance: Karle deProse reported the tax return has been filed. The audit materials have not yet been received, however she expects to get started by early June.

Equipment: Mary Serpa reported she would like to have a maintenance day. She could use some skilled help to repair things like the lattice panels.

2014 Opportunity Quilt: Lorna Straka reported the amounts earned from ticket sales at the various venues, such as other guilds, the Draft Horse Classic, Cornish Christmas.

Scholarships: Pat Gillings reported we will need a new Chair next year, as this is her last time doing it. One recipient will be at the June guild meeting. The other recipient will still be away at college.

Newsletter: Anne reported the deadline is Saturday noon.

Membership: Anne reported 213 members as of today.

Hall of Honor: Betty Maddox suggested we consider formal recognition of some of the husbands who have helped out extensively over the years.

Upcoming: The next Board Meeting is June 12th.

The meeting was adjourned at 8:45 PM.

Respectfully submitted by Susan Robertson, Secretary.