

**PINE TREE QUILT GUILD OF NEVADA COUNTY**

**Board Meeting Minutes**

**November 10, 2016**

**CALL TO ORDER:** The meeting was called to order by President Diane Klose at 6:30 p.m.

**MEMBERS PRESENT:** Diane Klose, Pat Gillings, Marjorie McConnell, Jeanne Pincha-Tulley, Karle deProse, Lois Hodges, Marta Price, Ardy Tobin, Ruth Bertaccini, Julie Berry, Joan Mosley, Sophia Day, Susie Hardy, Sharon Ellisor. Nancy Holtz and Bonnie Lattin-Hensel, 2017 Co-Vice President and Secretary elect, also attended.

**CORRESPONDENCE AND ANNOUNCEMENTS** – Diane Klose

Diane read a note from Karen Romano of Auburn who would like to sell a 10' Baby Lock "Crown Jewel" long-arm quilting machine. Her asking price is \$15,000.00 and if it is sold through the Guild she will donate \$500.00 to the Guild Scholarship Fund. It was decided an announcement regarding sale of the long-arm would be placed in the "Haves and Wants" column of the newsletter.

**MINUTES** – Sharon Ellisor: Two corrections were noted to the October minutes draft which was approved as corrected.

MOTION MSP: Marjorie McConnell/Lois Hodges

**TREASURER'S REPORT** – Pat Gillings: Treasurer's report was distributed and reviewed. Pat noted the security deposit check to Peace Lutheran for Jamboree needs to be returned to the Guild. Julie Berry will follow up. Pat verified that the storage unit rental fee at Old Barn Storage does include insurance. Treasurer's report was approved as submitted.

MOTION MSP: Marjorie McConnell/Lois Hodges

**OLD BUSINESS**

**Jamboree** – Joan Mosley/Julie Berry: Jamboree went well. Students liked the location, easy access to classrooms, and convenient parking. There was lots of positive feedback on evaluations. Suggestions for future classes include: traditional quilting, embellishing, miniatures, machine appliqué, art quilts, and wearable art. The possibility of having two sessions of classes (a.m./p.m.) next year as well as possibly a lecture-demonstration were mentioned during discussion.

**Featured Quilter** – Jeanne Pincha-Tulley: Jeanne summarized last month's discussion of the need for a consistent policy for selection of the featured quilter for the quilt show. During the month, a proposed policy was sent to all board members for review and suggestions. After extensive discussion the proposed policy was approved as revised:

The purpose of the Featured Quilter is to:

1. Honor a member
2. Showcase their body of work
3. Provide inspiration to the quilting community

The PTQG Board is responsible for selecting the Featured Quilter for the quilt shows at least one year in advance. The Featured Quilter Nomination Form will be available in the October/November newsletters and at Guild meetings. Nominations will be given to the Board for voting at the December board meeting. Once selected, only the chosen nominee will be notified and no one involved in the process will reveal the list of submitted nominees. The President will announce the Featured Quilter at the January Guild general meeting.

Criteria used to select the Featured Quilter:

1. Member of the Guild for four years.
2. Active member of the Guild.

MOTION MSP: Marjorie McConnell/Pat Gillings

**Country Christmas Craft Faire** – Diane: Diane announced she needs additional volunteers to work Friday afternoon of the Craft Faire. She also displayed a scrappy Christmas quilt which was donated to be raffled at the Faire in addition to selling tickets for the Opportunity Quilt. After discussion about the effect the second quilt might have on Opportunity Quilt ticket sales, a motion was approved to accept and sell raffle tickets for the donated quilt at the Craft Faire.

MOTION MSP: Jeanne Pincha-Tulley/Marta Price

## **NEW BUSINESS**

**Donation to LDS** – Diane: Diane noted that in the past a \$35.00 donation has been made to the LDS Church for use of their facilities for the Guild's annual picnic. Earlier this year Home Workshops already donated \$50.00 for facility use for Home Workshops. After discussion a motion was approved to donate the additional \$35.00 for use of picnic facilities.

MOTION MSP: Marjorie McConnell/Susie Hardy

**Library Book Sales** – Diane: Diane questioned whether Guild library books should be sold at the December general meeting with proceeds going to the Guild. After discussion, it was decided that the books should be sold at the December meeting for an unspecified donation amount.

MOTION MSP: Ardy Tobin/Susie Hardy

**Changing Board Meeting Time** – Diane: Diane asked if board members would like to change the board meeting time from evening to afternoon for next year. After discussion, it was decided that Diane will check with Eskaton on the availability of the room in the afternoon. Potential time change will be decided at the December board meeting.

## **COMMITTEE REPORTS**

### **E-mailed Reports**

**Newsletter** – Sue Miller: Articles are due by 5:00 Saturday, November 12

### **Committee Chair Reports**

**Quilt Show** – Jeanne Pincha-Tulley: First Quilt Show Committee meeting will be held November 17<sup>th</sup>, 2:30 p.m. at Western Sierra Charter School. Unfilled positions remaining include Vice-Chair and Hall of Honor Chair. Fairgrounds fees have increased by \$260.00 and the security deposit will be \$500.00. Another group wants to have a craft show at the Fairgrounds the same

weekend as our show which Jeanne has rejected. She will follow-up with Fairgrounds staff. The possibility of having multiple food trucks at the show was explored, but because of additional fee and permit requirements we will likely have just one food vendor. No member donated desserts will be sold as this is prohibited by Health Dept. restrictions and is illegal. Individuals with questions or concerns regarding the Quilt Show should contact Jeanne and avoid contacting committee chairs at places of employment.

**Community Service** – Marjorie McConnell: Community Services is going well with 22 volunteers helping at the last meeting. In October a total of 38 quilts were donated to Domestic Violence, SNMH Cancer Unit, and two families who were fire victims. In addition 20 pillow cases were also given to Domestic Violence. In November to date 20 quilts have been donated to Child Protective Services.

**Finance, Budget/Audit** – Karle deProsse: Karle is working on the Quilt Show audit. She will present the 2017 Budget at the December general meeting to be voted on by Guild membership.

**Challenge** – Lois Hodges: All is going well. She will submit a newsletter article for the December newsletter.

**Membership** – Marta Price: 54 people renewed their memberships at the November meeting and a total of \$1,607.00 was collected, which includes donations.

**Hospitality and Computer Records** – Ardy Tobin: Ardy needs a list of mini-groups from Diane so she can ask each group to assist with hospitality at general meetings. Three new mini-groups have been started and Ardy commended Diane Klose for her work with our new members. New member forms have been sent out and will be sent again, and Ardy would like help from Diane and Susie to develop a new Affiliate Form.

**Show and Tell** – Ruth Bertaccini: No Show and Tell at December meeting due to Holiday Party.

**Holiday Party** – Sophia Day: Sophia asked about opening the room at SDA church as well as the PA system. She will contact the Cooks and Margaret Vodicka for room opening, and Mary Serpa about the PA system. There will not be Show/Tell, Quarter Yard Club, Mystery Gifts, or Patchwork Star at December meeting due to party.

**ADJOURNMENT** – Meeting was adjourned by Diane at 8:00 p.m.

Respectfully submitted,  
Sharon Ellisor, Board Secretary