

Pine Tree Quilt Guild Board Meeting Aug 15 2019

Attendees: Judy Hamilton, Jean Marie McDonald, Joan Mosley, Lorna Straka, Sue Miller, Sophia Day, Kathy Biggi, Nancy Holtz, Holly Miner, Susie Hardy, Karle deProsse, Lori Jacobi, Mary Serpa.

Minutes: Kathy Biggi moved to approve minutes. Judy Hamilton 2nd. Approved.

Treasurers Report: Jean Marie McDonald moved to approve. Sue Miller 2nd. Approved

Old Business:

Open positions: Opportunity Quilt marketing 2020, Opportunity Quilt 2021, Hospitality, Treasure Table, Scholarship. General discussion about the Opportunity Quilt Marketing job. Diane Klose is going to write up the individual tasks involved in this job so that potentially multiple people can do it.

Treasure Table. Lorna was considering doing it, but she won't be able to. Holly summarized 3 options she's heard; do it monthly like we've done, do it several times a year at a meeting or sell it at the country store. We recently got a huge donation. Not all of it is applicable to Community Service. Lorna has been sorting it. Some members have gone through that and donated some money. Lorna is planning on taking items to the Quiltapalooza as a 'rummage sale'. Sophia made a motion for a proposed process: Collect items at a meeting, and sell it then. If it doesn't sell, it goes to the Quilt Show Country Store. Sue Miller 2nd. Discussion; how do the items get priced? Up to the Treasure table person? Price items in whole numbers. Approved.

New Business:

Proud Traditional Award – Mary Serpa put forward an email proposal that we donate \$100 for this award. 16 members voted to approve. Discussion about sponsoring that moving forward. Our current policy will need to be updated. Karle deProsse moved that we change our giving for the fair awards to \$100 for quilts and remove the 2 current awards listed in our policies. Sue Miller 2nd. Approved.

Policy Committee: Possible 5 members. Kathy will attend if one of the committee members can't make it.

Budget Committee: Need one more person. Sophia will do it. Treasurer elect is Kathy Mollet.

Nominating Committee: Judy Hamilton, Joan Mosley, Holly Miner. Judy will work on Secretary. Joan will look for a vice-president. Holly will make sure the treasurer elect is willing. Sophia will send out a blast asking for Secretary and Vice President although any interested person can put their name in for any position.

Committee Reports:

Share and Care – 5 cards were sent in July. Claudia Sharsmit, Sue Weller, Neova Barnes, Phyllis Brodie, and Heidi Emmett.

Program Workshop – Bernie has been talking to Melinda Bula as a possible speaker. Melinda has requested to go first at the General Meeting. We have done this before and that should be fine.

Quilt Show - Terry McFeely has agreed to be the Vendor Chair

Newsletter – Sue needs input before Tuesday.

Hospitality – Susie will send out a blast explaining her job or put it in the newsletter. Jamboree is going along fine.

Finance – The raffle registration is done for the next year.

Mary Serpa – We made \$695 on the quilt at the fair and it got Viewer's Choice. People seem to love it! Tim O'Brien is taking photos for the postcard. There was a suggestion to put the member tickets with the rosters as a way to get them handed out more efficiently.

Scholarship – It is time to send the money out. Judy is trying to get proof of registration from the recipient.

Nancy Holtz – Community Service was productive today. Made Pillowcase kits. Gave 20 blankets to Child Advocates. CPS needs quilts without batting.

Mystery Gifts – Transitioning to Sue Haslett and Lillian Glaeser.

Membership – We need the updated form for 2020. It should start going in the newsletter. Sophia will work on that.

Bylaws/Policies – Sophia to look through the minutes to see if there have been any policy changes. Meeting will be Aug 26, 10am.

More discussion about 2021 opportunity quilt. Maybe an applique membership quilt? Joan will look for a pattern.

Adjourned -4:53