

Pine Tree Quilt Guild Board Meeting May 9, 2019

Attendees: Lori Jacobi, Karle deProsse, Anne Wilson, Holly Miner, Lorna Straka, Barbara Ceresa, Sophia Day, Susie Hardy, Jean Marie McDonald, Marjorie McConnell, Nancy Holtz, Mary Serpa

Called to Order: 3:01

Sophia Day – Minutes: Susie Hardy moved to approve with changes. Mary Serpa 2nd. Approved.

Holly Miner – Treasurer Report. Sophia Day moved to approve. Anne Wilson 2nd. Approved.

Old Business:

Treasure Table – Ask Sue to put it in the next newsletter again. Molly did use items for the Country Store. She is collecting leftovers from the show to add to it.

New Business:

The new chain process for the little quilts worked well.

Committee Reports:

Diane Klose – Opportunity Quilt Marketing. Total quilt sales \$4098 for the opportunity quilt + \$872.5 for other quilt sales at the events. We need a new Quilt Marketing person. Mary and the Divas will take the lead on writing up an article for the newsletter.

Jane Dunnington - Mini Group Coordinator. I have all the existing mini groups' information confirmed and updated. A new mini group is starting up next week. I think we can accommodate almost all those who are interested. Some have geographical restrictions. I will meet with them the first three times, until they have a clear direction. They are very enthused. Meeting Tuesday May 14 10am-noon.

Jane Dunnington - Quarter Yard Club: May meeting brought in \$55 with 72 members and 3 guests attending the meeting. Lori will be stepping down. Lanie Nepper will be taking her place.

Bernie Kringel – Programs. June workshop is set with Cindy Brunz. We have the community center at the mobile home park (free of charge!). It has a fridge and oven if needed. Doors will be open at 8am and we need to be cleaned up by 4pm. Unfortunately, the day of the class coincide with my daughter's high school graduation so I will not be there. Of course July and August don't require workshops and September through November are set with Colleen, Meg Cox and our own Sandra Bruce. All paperwork is in for these workshops and lectures. I have gears in motion on several classes for 2020 but nothing concrete to update you with. Currently looking for some local teachers to avoid travel costs if possible.

Judy Hamilton – Scholarship. Chose the recipient for her very compelling essay. There were 3 applicants. She won't be continuing.

Susie Hardy – Hospitality. It's going just fine. She won't be returning.

Jean Marie McDonald – Membership. 71 members. 4 new members. 4 guests.

Marjorie McConnell – Membership. Is handing the reins over to Jean Marie.

Nancy Holtz – Community Service. She'll continue next year. She's missing 6 quilts from the show if anyone knows where they are. She thinks she's in good shape for the Foster kid graduations.

Mary Serpa – Equipment. It's going fine. Mary will continue next year.

Mary Serpa – Jamboree. It's going fine. There were a lot of signups at the meeting. Naomi is teaching her rolled rug. Pat Nelson is doing beading. Karolyn Startup is doing a variation of log cabins. Donna Greenwald – Confetti quilt. The 5th class is drop in and sew. It will be in the next newsletter.

Karle deProsse -Finance. Did audit of the 2018 financials. Minor problems. She will continue in her position.

Anne Wilson – Speaker Workshop. There are still a few spots. Vicki Black arranged the room. Anne will continue.

General meeting for June will be at the SDA church.

Adjourned at 4:00