

Pine Tree Quilt Guild of Nevada County

Board Meeting February 13, 2014; Approved Minutes

President Anne Wilson called the meeting to order at Eskaton at 6:34 P.M. Anne welcomed Betty Maddox to the Board as the new Chair of Home Workshops.

Members Present: Karen Mitchell, Dianne Rockwell, Ruth Bertaccini, Barbara Ceresa, Joan Mosley, Karle deProsse, Betty Maddox, Marjorie McConnell, Ardy Tobin, Anne Wilson, Kate Grant, Mary Serpa, Susan Robertson

Minutes of January board meeting: Two corrections were requested. A motion was made and seconded (MMcC/JM) to accept the minutes as corrected. The motion passed. The Secretary will send the approved copy to Ardy for posting to the website.

Treasurer's Report: Karen Mitchell distributed copies of the January transactions. Note that the amount for Old Barn Storage was paid in December but for the year 2014. A motion was made and seconded (AT/KdP) to accept the Treasurer's Report. The motion passed.

Old Business

Storage Shelving: Mary Serpa reported that two 5-shelf units were purchased at Home Depot, for \$132.89 each. The plan is to assemble them Saturday. The carts suggested for the poles are not possible because the poles are too heavy. A new plan is for the poles to be bundled and cradles made for the truck(s). We will be able to borrow the storage truck Wednesday before the Quilt Show and again Sunday.

March Mixer: Joan Mosley reported signs for the event are being posted around town. Invitations were sent to new members. Twenty hostesses are lined-up. Sit and Sew with Margaret Boothby, Junior Quilters, Education Outreach, Community Service, Food, The Play, proof copy of the Cookbook, and Challenge Quilts are some of the special features planned for the evening. The Welcome Club has a quilting group and Ruth B. will be e-mailing to invite them.

Newsletter: The planned free truncated version of the newsletter, to be mailed to charter and lifetime members, is going ahead. (reported by Anne Wilson for Sue Miller) It was suggested there be a feature article on a different committee each month.

Revised 2013 P&L Report: Karle reported several things had been categorized incorrectly in the previous version. It was suggested that Classroom Rental be it's own category rather than a sub-category under Community Service. It was moved and seconded (KdP/JM) that the Annual Report be published in March (one month later than current policy) to give adequate time for review. The motion passed. Marjorie McConnell reported that Community Service received a donation of \$350.00, so they were not as over budget as the report shows. It was decided to publish the revised report in the next newsletter.

New Business:

Committee for Programs Budget: Anne Wilson suggested a committee be formed to look at the budget for Programs. Marjorie McConnell, Karle deProsse (depending on scheduling), Kate Grant, and Mary Serpa volunteered. Anne will ask Judy Johnston and Judy Vaughn also.

Backup of Computer Data; There was a discussion of systems for backing up committee data. Could the Guild have an account that all the chairs have access to? Marjorie will research a system she used to use and report back.

Quilt Show entry fee for non-members: There was a discussion of the informal policy of charging non-guild members to exhibit quilts at the Quilt Show. It was decided this is a matter for the Quilt Show committee.

Committee Reports: Anne Wilson read e-mailed reports from four board members:

Membership: Kris Cook e-mailed to report that the correct count for the Feb. guild meeting was 93 members and 7 guests for a total of 100 attendees. Rosters and Membership Cards were mailed on 2/5/14 to those who paid extra for mailing. We received an invitation from the Seven Sisters Quilt Show, for our guild to charter a bus to their show on June 28 & 29 2014. If we bring more than 20 attendees our guild would receive a check for \$100.00. In addition, attendees will get a reduced entry fee of \$9 per person for Saturday or \$8 for Sunday. If there is an interest in this, and someone from our guild would like to organize this trip, Kris has a form that would need to be completed and submitted to their event chairperson.

Programs: Judy Vaughn e-mailed that Programs are going well.

Scholarships: Pat Gillings e-mailed that scholarship is in the wait to April mode. Deadline for entries is April 1st. She has had several students from Sierra College ask for applications and one of last year's winners would like to reapply.

Publicity: Joy Waggener sent a copy of the Town Talk article from The Union.

Finance: Karle reported she is ready to begin the audit as soon as she receives the books from last year's Treasurer.

Home Workshops: Betty Maddox reported the first workshop for this year is scheduled for March 20th. The purpose of these classes is for members to share their skills. They will have samples of future classes at Guild meetings.

Cookbook: Marjorie McConnell reported about 125 recipes, section dividers and guild history are done.

Workshops: Due to a recent problem with the alarm being set-off, Marjorie will be formalizing some rules about the use of the church hall space.

Nevada County Reads: Marjorie reported this is on the back-burner as they haven't gotten back to us.

Equipment: Mary Serpa would like to purchase some totes to replace the ones with no lids. There is money in the budget for this.

Junior Quilters: Dianne Rockwell reported they have more mentors than kids at this point. She is planning a newsletter article with pictures to show how much fun they have. They will be starting a new quilt in May, so that will be a good time for new Junior Quilters to join.

Binders: Ardy Tobin said she has front covers and spine labels for those who have their new binders.

Historian: Ruth Bertaccini plans to have the scrapbooks at the Mixer.

Education Outreach: Ruth reported Robin Mello has been in contact with teachers about upcoming projects.

Quilt Show: Barbara Ceresa reported that the Publicity group met and prepared flyers and bookmarks for mailing. Catering and music are set up. Baskets are ready to receive donations. Letters to Charter Members and Hall of Honor went out requesting quilts for the special exhibit. Bags will be sold with a 30th anniversary commemorative keychain.

Gala: Joan Mosley reported they may come in under \$1000.00. Lucchesi winery is giving us a good price on the wine. Job's Daughters girls will be serving the food and/or white gloving, so guild members will not have to work at the event.

Closing Remarks: Anne reported that letterhead stationery and envelopes are available if any committee needs them. Newsletter articles are due by the 15th. The next Board meeting is scheduled for March 13, 2014.

The meeting was adjourned at 8:14 P.M.

Respectfully submitted by Sue Robertson, Secretary