

Pine Tree Quilt Guild Board Meeting, Final Minutes

April 10, 2014

The meeting was called to order by President Anne Wilson at 6:34 PM at Eskaton Village.

Members present: Marjorie McConnell, Mary Serpa, Karle deProse, Judy Vaughn, Kris Cook, Karen Mitchell, Sue Robertson, Dianne Rockwell, Joan Mosley, Barbara Ceresa, Anne Wilson, Kate Grant, Sue Miller, Ardy Tobin

President Anne read thank you letters from Chris Dabis and Carole Hribal. She also noted recent publicity about the Guild and the Quilt Show in The Union and the Nevada City Advocate. Thank you to Joy Waggener, Sharon Ellisor and Sue Miller for the newspaper articles.

Minutes of previous meeting: A correction was suggested. A motion was made and seconded to approve the minutes as corrected (JM/AT). The motion passed.

Treasurer's Report: Karen Mitchell distributed copies of the report, noting that the balances are correct, but the dates on the second page need to be changed. A motion was made and seconded to approve the Treasurer's report (MMc/SM). The motion passed.

Old Business: Program Budget Committee: We will use this years actual expenses to prepare the budget for next year, rather than the estimated Quilt Show income, as had been done in the past. There will be a preliminary budget meeting in May, after the quilt show. This is necessary so the Program Chair can begin hiring speakers for next year.

Cookbooks: They went over budget by about \$13.50. An extra proof was needed to check the corrections from the first proof. 133 copies have been sold to date. For the Quilt Show, the cookbooks will be for sale at the Community Service booth with a sample copy "chained" to the table. There may be a poster about the cookbook at the Information Table.

New Business: Portable design boards are being ordered for use by Community Services and Junior Quilters.

Open Positions: Program Chair for next year, but should start apprenticing now. Also Quilt Show Chair and Opportunity Quilt 2015 Marketing Chair.

Reports: By e-mail from Nancyan Tracy: a helper is need for receiving Friday morning from 8:50 to noon.

There was a discussion of security issues for Wednesday and Thursday nights for the Ponderosa building. Barbara Ceresa will check with the fairgrounds about the locks and keys.

Education Outreach (by e-mail): They did two school programs with Trunk Shows, one in Lincoln, for fifth-grade classes.

Newsletter: Sue Miller requested items by Saturday. Please use her sierrasue@me.com email address and put "Newsletter" in the subject line to direct the items to a special mailbox. Sue will send a response when she gets your item.

Community Service: Marjorie McConnell reported an extra work-day scheduled for May 7th, for quilting small tops. She needs two more helpers for Saturday of the Quilt Show. County Surplus has some portable sewing machines that may be suitable for us for Community Service. If in running condition and no more than \$25 each, Marjorie will buy them for the Guild.

Equipment: Mary Serpa reported we now have two new coffee pots. The boxes were damaged in shipping, but the pots are fine. There was a problem with the truck from the storage facility not being scheduled by the new management, but we now have it reserved for Wednesday and for Sunday afternoon. We will need help with unloading on Monday morning.

Programs: Judy Vaughn reported May's program will be for members to bring their first quilt (or as near to) and their most recent quilt (or as near to). There was a discussion of how the quilts will be shown. There will also be cake.

Binders: Kris Cook reported the binder committee will reconvene after the Quilt show. Ardy has printed cover pages and spine titles for the new binders.

Membership: Kris reported about 215 members currently, including one new Junior and her mother.

Opportunity Quilt: Kris reported for Lorna Straka that the quilt ticket sales total \$4,819 to date.

Computer Records: Ardy Tobin reported she put more items in Dropbox. She gave us the password. Let her know what documents or forms you want stored on the site.

Junior Quilters: Dianne Rockwell reported the junior quilters are looking forward to getting a design wall. They are finishing their projects for the Quilt Show. Dianne is working on a spotlight article for the newsletter. There are three new junior quilters and mentors, so they should have six or seven for May.

Gala: Joan Mosley reported around 200 tickets have been picked up or reserved. She will speak with the caterer and the winery to increase the orders. We're still under budget.

Quilt Show: Barbara Ceresa reported that there were more entries than we have room for, so some people were asked to prioritize. We will borrow frames from Auburn again this year. Barbara has cute wands for the white gloves. The lunch menu will be similar to last year's, with some changes. The Northern Mines building will be opened one hour earlier (at 9 AM) on Saturday, with full paid admission or pass required for entry. Basket committee has about 27 baskets in process. Quilt Show committee meeting is Tuesday April 15th.

There was a discussion of the date for the next board meeting, as May 8th is so soon after the Quilt Show, and we don't know what other days the meeting room might be available. It was decided to try and change it to May 15.

The meeting was adjourned at 8:12 PM.

Respectfully submitted by Susan Robertson, Secretary