

Pine Tree Quilt Guild of Nevada County
GENERAL MEETING AND HOLIDAY PARTY, December 1, 2015
Seventh Day Adventist Church, Grass Valley, CA

I. **Welcome:** President Kate Grant called the meeting to order at 6:10 p.m.

II. **Membership Voting:**

- A. Budget 2016: (Posted in the November Newsletter) The Budget was balanced by increased revenue (dues increase and Opportunity Quilts) and reduced expenses (small amounts in several areas). The result is that we now have money for reinstating Jamboree. Kate asked for discussion, and no one spoke up. Marjorie McConnell made a motion to accept the budget. Anne Wilson seconded the motion and it was passed. There were none opposed.
- B. Bylaw Review (the amended copy was sent to the membership via email). The main changes were adding two positions: Opportunity Quilt Marketing Coordinator and Speaker Workshop Chair. Kate asked for discussion and no one spoke up. Anne Wilson made a motion to accept the Bylaws as amended. Marilyn Engelking seconded the motion and it was passed. There were none opposed.

III. **Announcements:**

Kate Grant-President: Kate announced the passing of one of our members, Gloria Smith. A service will be held for Gloria in April. See Kate for details.

Kathy Biggi and Lorna Straka-WE CARE Committee: They have all kinds of thank you notes from the Butte County fire victims. They are available at Table #9. Lorna said thank you to Kathy for WE CARE. Lorna shared a story about her "Universe" quilt panel. Kathy put a border around it, they got it quilted, and Ingrid did the binding.

Marjorie McConnell-Community Service/Drop in and Sew: Things are changing for Community Service (CS) in January 2016. We will be moving to Eskaton and the meeting date is now the 3rd Tuesday of the month. The advantages are: we have the room at no cost (SDA charges \$35.00 per day-a savings of \$600.00); we will have locked storage; we won't have any keys to worry about or security issues; and Eskaton's maintenance staff will set up and take down the tables. Home Workshop will be moving. Nancyan is working on a contract with LDS. Speaker Workshops will still be held at the Seventh Day Adventist Church. CS will distribute quilts on December 2nd. We need help.

Diane Klose-Vice President: The Hall of Honor nomination deadline is tonight. Forms are available at the membership desk.

Diane Klose-Vice President: Diane will accept Silent Auction donations any time. She needs to know your name and the bid amount.

Diane Klose-Vice President: Denim shirts with the Pine Tree Quilt Guild logo on them are available for sale. The shirts are \$24.03 each on average. Please contact Diane to order.

Anne Wilson-Anne is taking over Home Workshop and needs teachers. Anne had a gift for Kate: blocks for her President's Quilt. On behalf of all of us, Anne thanked Kate for everything that she did for our Guild during her term as President.

Kathleen Stanley for Heidi Emmett-Programs/NCQC: Laurel Anderson, owner of Whisper Color, will give the January 5th presentation. Her lecture, "Laurel's Search for Perfect Applique", will contain interesting facts and beautiful quilts as she relates her growth as a professional quilter. Her 3 hour workshop the next day will focus on using three dimensional flowers in quilts. The February 2nd Program will be "A Kaffe Fassett Extravaganza" presented by our own Heidi Emmett, Christine Barnes, and Jill Schlageter. Jill Schlageter will hold the February Workshop, "Jill's Tuffet Pincushion" on February 3rd from 10:00 a.m. to 3:00 p.m. at the Seventh Day Adventist Church.

Kathleen Stanley-Opportunity Quilt 2016 Marketing: The Christmas Quilt raised \$433.00 and the Opportunity Quilt raised \$572.00 at the Christmas Fair at the Nevada County Fairgrounds. Jordan Parks was the winner of the Christmas Quilt. Ben Franklin's Craft Day will be held on Saturday, December 12th at the Veteran's Memorial Building in Grass Valley from 9:00 a.m. to 4:00 p.m. Our Opportunity Quilt will be displayed. We will need a new Opportunity Quilt Marketer in January. In this position you really get to know people in the Guild. Kathleen said that she has enjoyed it.

Marta Price-Membership: There are 58 members and 3 guests here tonight.

Kate Grant-President: We are ready to party! Thank you to Sophia and Pinky.

- IV. **Holiday Party**-Sophia Day and Pinky Gardner: Sophia and Pinky explained the rules for the Best Centerpiece Contest. A prize was given to the Best Quilting Centerpiece and the Best Non-quilting Centerpiece. The game questions, "Who has quilted in the most states?" for example, was designed to help us to get to know our fellow Guild members a little better. It was a lot of fun! We all enjoyed a potluck with salads, entrees and scrumptious desserts.
- V. **Reminders:**
- a. **PTQG Board Meeting:** is at Eskaton on Thursday, December 10th at 6:30 p.m.
 - b. **Community Service/Drop in:** None in December
 - c. **Home Workshop:** None in December
 - d. **Next General Meeting:** Tuesday, January 5, 2016
- VI. **Adjourn:** The meeting was adjourned at 7:50 P.M.

Respectfully submitted by Donna Switzer, Secretary