

PINE TREE QUILT GUILD  
QUILT SHOW MEETING – JANUARY 20, 2015

23 members present: Anne Wilson, Mary Serpa, Pat Gillings, Kathy McDaniel, Sue Miller, Myrna Raglin, Marjorie McConnell, Kathy Biggi, Nancyan Tracy, Ruth Bertaccini, Lynda Lasich, Phyllis Brodie, Ginni DeThomas, Julie Berry, Kathleen Stanley, Connie Ferrao, Ellie Cardwell, Mary Ross, Trudie Ferreira, Joan Mosley, Kate Grant, Carol Morrow, Tamara Cook, Carol Riddles

6:30 p.m. Meeting called to order by Anne W. Announcements: newsletter articles need to be submitted by the Saturday after the regular PTQG board meeting to [sierrasue@me.com](mailto:sierrasue@me.com) with “newsletter” on the subject line. Committee announcements for the Guild meetings need to be short. They can be given to Anne or Mary to present.

Secretary’s Report: A correction was made to the November minutes on quilt entry and judging fees (see New Business: Judging below.) Minutes were approved as amended.

Treasurer’s Report: Pat G. reported the Quilt Show account balance of \$5456 as of 12/31/14. The report was accepted.

#### OLD BUSINESS

Committee positions still open: props in the main building using the theme “Cozy up to Quilts”; someone to assist Sally Monestier with awards/ballots; and an assistant chair for 2016.

Volunteer shifts: Anne proposed uniform shift changes be at Noon, 2:00 and 4:00. Each committee will decide how many volunteers they need for each shift. Anne will e-mail a form template that can be customized by each chair for their volunteers. Forms need to be kept at a uniform size. Volunteers should plan to arrive a few minutes before their shifts to check in and get instructions, if needed.

#### NEW BUSINESS

Judging: Lynda passed out a draft of her 2015 Entry Form Instructions and Information which includes Judging Guidelines, along with a preliminary Quilt Entry Form. The documents were reviewed, discussed, and items clarified as follows: non-PTQG members’ entry fee is \$12 no matter how many quilts are entered; judging fee is \$10 per quilt for members and non-members; judging will be done at the Seventh Day Adventist Church; entries are limited to six per person and must be numbered in case there is not display space for all. All details will be included on the entry forms. The deadline date for entries was again discussed, and changed with a **MOTION** (Myrna, Nancyan): All entry forms and fees must be received by March 19 for quilts to be included in the 2015 quilt show. Motion passed with one “no” vote.

#### COMMITTEE REPORTS

Graphics – Sue M. said she needs to see what signs and info are in storage. Mary S. will help check on these items.

Lay Out – Myrna again asked which committees/displays would be in the N. Mines building. Scholarship recipients will need a display area. Myrna hopes to have lay out ready before leaving town on April 10. Space for the Featured Quilter was discussed due to a limited number of quilt frames. Consensus was to allow an entire aisle for the FQ.

Storage – Ruth reported on new storage being prepared for the quilt frames including some boxes that her husband built. Inventory of the frames can be done soon and numbers given to Myrna for planning the lay-out.

Baskets – Trudie has sent diplomatically worded letters to businesses asking for donations. She also contacted Ben Franklin.

Community Service – Marjorie reported plans to have demos and requested they be announced during the show. After discussion that included the Information Table (Joan M.) it was agreed that each building needs a microphone and amps. Mary Ross offered to have the Hall of Honor table be responsible for announcements in the N. Mines building after info is relayed from the Main building. Pat G. will check on a sound system that her husband has. Another option is to rent from Foggy Mountain Music or other place.

Select Auction – Ginny D. reported that Marilyn Engelking would be assisting her.

Country Store – Kathy B. has learned that a cash register may need to be replaced. She asked about Community Service selling unused items in the Country Store. Library may also have books to sell. A **MOTION** was made (Connie F, Kathleen S) to allow Country Store and Library to be vendors with all proceeds (less sales tax but not the 15% fee) going back to the respective committees. Motion passed unanimously.

Vendors – Julie reported that 18 of 22 spaces are filled. She read the list of the 12 vendors.

Gate/Admission – Connie F. reviewed the list of passes that will be given to special people, quilt entrants, volunteers, etc. She will coordinate passes and their colors with the Graphics chair, Sue Miller.

Equipment – Tamara Cook will be co-chairing with Mary S. Kate Grant was asked to give Tamara a key to the storage unit.

Shuttle – Kathleen S. reported that a \$440 deposit has been paid to Telecare. She will check on advertising signs used on the shuttle last year, and plans to again ask vendors about advertising. Barbara Ceresa still has the Shuttle binder, along with the Quilt Chair's binder (and maybe some others?)

Lunches – Carol R. reported that Christopher's Catering had been contacted. They offer attractively boxed lunches for a fair price and are familiar with the kitchen space at the N. Mines building. After discussion it was agreed that this was a good choice for caterer. Carol will check on number of lunches needed and determine pricing. Phyllis B. asked about raffling Beanie Baby bears that she plans to use for lunchroom décor. She also reported that Valentino's has offered a wall in their restaurant for advertising the quilt show during April.

Meeting was adjourned at 8:30 p.m. The next committee meeting will be on February 17, 2015.

Respectfully submitted,  
Kathy McDaniel, Secretary