



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes
Thursday, December 10, 2020
Zoom meeting online

Attendance: President Barbara Ceresa, Vice President Lillian Glaeser, Treasurer Kathy Mollet, Sheri Doerr, Jean Marie McDonald, Sue Miller, Holly Miner, Joan Mosley, Anne Wilson, Jane Dunnington, Kathy Biggi, Sophia Day, Ruth Bertaccini, Nancy Holtz, Susie Hardy, Judy Hamilton, Sue Marshall, Susanne Haislet, Karle deProsse, Lorna Straka.

- A. **Call to order** at 3:08 pm by President Barbara Ceresa.
- B. **Announcements:**
 1. Sue Miller noted that the contact person for scheduling activities at the Nevada County Fairgrounds has changed, and she will send that new information to Holly Miner for updating.
 2. Barbara Ceresa shared that the Cook Family is no longer co-chairing Equipment or doing Meeting Set Up as their availability has changed.
- C. **Minutes from November Board Meeting:** Susie Hardy moved to adopt the minutes as written. Anne Wilson 2nd. Motion was approved.
- D. **Treasurer's Report – Kathy Mollet:** The current balance is \$64,780.88. This balance reflects some income from membership dues and donations, and the offset expenses of rent to the Nevada County Historical Society, web fees, and annual insurance. Karle deProsse moved to accept the report. Jean Marie McDonald 2nd. Motion was approved.
- E. **Old Business – Barbara Ceresa:**
 1. **Status of 2021 Quilt Show – Sue Miller and Sophia Day:** The unknowns for the 2021 quilt show at the fairgrounds are extensive so the committee focused primarily on the financials in an effort to determine the feasibility of a 2021 event. After presenting the fixed expenses and a projection for income at 75% and 50% levels of the 2019 show it was deemed not feasible at this time. A motion to postpone the 2021 Pine Tree Quilt Guild Quilt Show until further notice was made by Kathy Biggi. Sue Miller 2nd. The motion was

unanimously approved. *An agenda item for a re-examination and discussion of the Opportunity Quilt status has been added to the May 2021 board meeting by Holly Miner.*

2. **Soroptimists Garden Show – Joan Mosley:** Two emails were sent by Joan in an attempt to get some information, but there was no response. Sue Miller learned through a neighbor that no show has been scheduled.
3. **Use of Mill Street for “Sisters type” quilt show – Holly Miner:** The Grass Valley Downtown Association is open to the possibility of a future outdoor show on Mill Street and also suggested that the Center for the Arts has a beautiful gallery appropriate for quilt display. However, both of these options are not viable until community health safety conditions improve.
4. **Results of Zoom Class Survey – Sophia Day:** A survey was emailed to members for the purpose of gathering opinions for general meeting program planning and interest in zoom workshops. There were 42 respondents, significantly fewer than the near 100 seen in a previous survey. Most of these were members who regularly attend the Zoom meetings. Concerns for cost of workshops given by guest lecturers/teachers and the small number of interested participants were raised. It was suggested to begin with guild members offering free classes, as is provided at a Home Workshop. Sue Marshall offered to put on-line learning/participation opportunities in the newsletter. Jane Dunnington again volunteered to conduct classes to help navigate the Zoom experience for members. Another suggestion was to establish buddies to help each other. The discussion and planning for this will continue as guild activities are dictated by Covid conditions.
5. **Status of Virtual Slide Show – Sophia Day:** There was little interest in the proposed “Any Holiday “ quilt show so the two responses were included in the December general meeting’s Show & Tell.

F. New Business: Next Opportunity Quilt – Sophia Day: The guild has received a quilt from the estate of Myrna Raglin. Myrna asked her daughter to gift this large applique quilt to the guild in the hope that it can become an Opportunity Quilt for a future quilt show. The 110” x 96” quilt is a colorful treasure of Myrna’s beautiful handwork, and members were immediately grateful and honored to accept this gift for its intended purpose. The quilt will be photographed and stored appropriately in preparation for a future show.

G. Committee Reports:

1. **Membership – Jean Marie McDonald:** Membership renewal for 2021 is due. Reminders to pay dues have accompanied each email from the guild. Anne Wilson reminded that there is ‘dues’ scholarship available for members who need assistance. Sophia Day will edit the membership list after the January general meeting and send a reminder email to those who have not renewed. The cutoff date for membership is January 15th. At that time the new membership roster will be generated and only available to members through the new website and accessed by password. Jean Marie reminded all board members to be sure to check the active membership list to verify that

those participating in guild activities are in fact members. She offered to help with any inquiries.

2. **PTQG Website – Sophia Day and Holly Miner:** The new website is close to launching. Content is continuing to be converted and will be on the new site by January 1st. Anne Wilson, Jean Marie McDonald, Judy Hamilton, and Jane Dunnington volunteered to check it out for content and ease of use. Sophia noted that the 2021 membership roster will be password-protected on the site by the end of January, available only to members, and can be printed out if desired. Holly shared the password and wondered if there are any other options for security other than a password. Barbara Ceresa thanked both Sophia and Holly for all their great work on this ambitious project. Jane Dunnington volunteered to help members with any questions as they explore the new website.
3. **Community Service – Nancy Holtz:** Quilts are ready for delivery, but no one is open yet to receive them. Community Service is currently not meeting and will not open until the Covid tier changes. Kathy Biggi noted that the school district is not currently receiving quilts for children in need. Jane Dunnington reported that her sister in Ashland, Oregon, has shared a need request because of the devastating fires this year. Anne Wilson volunteered to transport ‘We Care’ quilts to the area.

H. **Comments:**

1. Holly Miner reminded everyone that the deadline for newsletter articles is Sunday night. She encouraged contributions.
2. Pres. Barbara Ceresa extended a heart-felt thank you to all board members for their generous work to keep guild activities going in this challenging year.

I. **Meeting Adjourned** at 4:58 p.m. by Pres. Barbara Ceresa.

Respectfully submitted,
Sheri Doerr
Secretary

Italics denote changes/additions made to the original minutes prior to the approval vote of the board.