



Pine Tree Quilt Guild of Nevada County, Inc.

Board Meeting Minutes
Tues., May 19, 2020
Zoom meeting online

Attendance: President Barbara Ceresa , Vice President Lillian Glaeser, Sophia Day, Sheri Doerr, Jean Marie McDonald, Sue Miller, Holly Miner, Kathy Biggi, Susie Hardy, Karle deProsse, Joan Mosley, Anne Wilson, Susanne Haislet. (Zoom invite was sent to all board members who attended the March meeting at LDS.)

- A. **Call to order** at 1:15 pm by President Barbara Ceresa.
- B. **Treasurer's Report-Barbara reported for Kathy Mollet:** Current balances were reported. Kathy projects that losses of \$5,000 to \$6,000 from the cancellation of scheduled activities this year can be absorbed without difficulty. This is using the existing treasury reserves for the intended purposes of insuring the on-going functions of the Guild.
- C. **Old Business:**
 1. **Raffle Quilt Income** – Combined ticket sales for the 2020 Opportunity Quilt, the Draft Horse Classic Quilt, and the Christmas Faire Quilt resulted in \$6,134.00. Barbara thanked everyone who worked in many capacities to make all of this possible.
 2. **A full refund** of \$500 was received from the Nevada County Fairgrounds due to the cancellation of the 2020 Quilt Show.
- D. **New Business:**
 1. **The 2021 Opportunity Quilt “It Takes A Village”** - Holly Miner reported that the quilt is now complete with beautiful work from many members and ready to be shared. There are two showings already scheduled: one in June and one in July, both in the Bay Area, but believes these will be cancelled due to the Covid 19 restrictions. She suggested that the quilt can be revealed to the Guild through a virtual postcard on the website, and wait to actually print postcards for publicity until there are firm dates for display which could include the county fair in August. Anne Wilson suggested bookmarks to be distributed at local businesses.
 2. **Opportunity Quilt Ticket Sales** – Holly Miner opened the discussion regarding a new method for handling the member ticket sales. Concerns were expressed that the current envelope system was not efficient and wasteful due to a number of members

not picking up their envelopes. She suggested the same procedure for these opportunity ticket sales as is used for the Raffle Basket ticket sales at the quilt show which is recording numbers and purchaser names in a spreadsheet of sorts. Ticket sales would be conducted by several members at membership meetings and away from the busy activities of the Membership Table. Sophia Day volunteered to handle this at meetings. Holly Miner will continue to do sales in conjunction with Opportunity Quilt showings. It was affirmed that the ticket sales period for each Opportunity Quilt begins in June and runs through the May quilt show in the next year: This next sales period is June 2020 through Quilt Show May 2021.

3. Ongoing Status of Meetings and Locations – Barbara reported:

- a. Seventh Day Adventist Church – the scheduling contact has not yet talked with the pastor as to a date for activities to resume.
- b. Latter Day Saints – church is currently closed and the July Guild picnic has been cancelled. No date yet when activities will resume.
- c. Eskaton – the facility is currently closed to outside activities and meetings, but it is expected that meetings will resume when restrictions are lifted.
- d. Grass Valley Charter School – once the school re-opens for classes it is expected that the Guild will have the usual meeting access as well.
- e. The June general meeting and the speaker workshop have been cancelled.
- f. Discussion was initiated by Kathy Biggi to consider contacting the membership via mail regarding their feelings for when they might be comfortable resuming Guild activities. Sophia Day said that the SurveyMonkey program can be used to collect data online for us. It was agreed that the decision for resumption of activities may well be done by the County.
- g. Discussion of the status of the September meeting reflected uncertainty about the availability of GVCS. It was suggested that this meeting could be changed to be an outdoor picnic with no speaker or activities that required exchange of money for ticket sales. This would be outlined in the Newsletter.

Kathy Biggi made the motion to change the September meeting from the school to a possible picnic. **Holly Miner 2nd**. Approved unanimously. Holly will cancel the visiting guild opportunity quilt.

E. Committee Reports:

- 1. Scholarship-Barbara Ceresa for Sue Marshall:** The committee did not meet, but input was sought from the members, and a \$1,500.00 scholarship recipient was chosen. It is a student from Bear River High School and will be introduced to the Guild at a future date.
- 2. Quilt Show 2021 – Sue Miller:** The committee from the 2020 show will probably be willing to chair 2021.
- 3. Membership-Jean Marie MacDonald:** New members will be contacted and extended a welcome and an up-date on what's going on in this unprecedented time.
- 4. Quilting 101-Joan Mosley:** This group will resume when safe to do so, but in the meantime Joan will continue to research online resources that offer quilting instruction and make these available to the group and the general membership as well.

5. Computer Records – Sophia Day: The website has been updated with new software that was necessary to replace out-of-date software and also to enable non-programming people to manage the website. The changes will also result in a monetary savings to the monthly consult fees. This new software was used to create the Virtual Quilt Show, which has been enjoyed online by members. Holly Miner thanked Sophia for her work to make the virtual show possible.

F. Comments:

1. Pending a response Kathy Biggi has quilts she would like to send to graduating seniors of Paradise High School. She offered to collect any quilts which others would like to add.
2. Thank you to Karle deProsse for setting up the Zoom meeting and providing the individual tutoring and troubleshooting to make everyone an active participant.
3. The next Board meeting will be on June 11, 2020, at 3:00, via Zoom. Karle has again volunteered to set that up.

G. Meeting Adjourned at 2:35 pm.

Respectfully submitted,
Sheri Doerr
Secretary