

Pine Tree Quilt Board Meeting April 11, 2019

Attendees: Barbara Ceresa, Holly Miner, Sue Miller, Susie Hardy, Jean Marie McDonald, Nancy Holtz, Karle DeProsse, Bonnie Lattin-Hensel, Anne Wilson, Diane Klose, Joan Mosley, Judy Hamilton, Mary Serpa, Lori Jacobi, Kathy Biggi

Meeting called to order by VP Barbara Ceresa, filling in for Lorna Straka at 3:05

Minutes: Sue Miller moved to accept, Joan Mosley 2nd. Approved.

Treasurer's Report: Ardy will send out the year to date transaction report. Sue Miller moved to accept the report, Susie Hardy 2nd. Approved.

Old Business: Treasurer's table. Based on last month's board meeting, Sophia talked to Molly about pricing items to see at the Country Store. She said she would get back to us. We budgeted \$450 for income this year. Ideas: when there isn't a program, have a flea market (once or twice a year). Or just collect items and sell once a year in the Country Store. Have the members price it themselves. Consensus is to still ask for volunteer in the next newsletter and then if we can't find someone, we'll go for some of the options above. Sophia to write up article for the newsletter.

Home & Garden Show: Its too late to do anything.

New Business: Karle DeProsse asked to include the speaker workshop updates in the newsletter. Sue Miller asked for 1 more hour for the quilt show program designer. She would like to give him 1 additional hour's pay. Holly wants to know where to categorize. It's actually in the Quilt Show budget under Quilt Show entries.

Committee Reports:

Kathy Biggi - Mystery Gifts - \$80 at the last meeting.

Anne Wilson – The last speaker workshop had issues at the church. We were confirmed but somehow they had scheduled carpet cleaning. They also had a new alarm which we didn't have the key for. We have the new key now. We probably need to come up with some alternatives as we have had conflicts multiple times now. Suggestions – Villa Rosa or the Vet's Building. Another speaker workshop in June. Cindy Brunz from Oregon.

Diane Klose – Opportunity Quilt Marketing. The old quilt had its last showing. The new quilt's first scheduled showing is June. Diane reluctantly has to resign as she is not able to continue doing this.

Mary Serpa – has been cutting chains and buying dowels for the quilt show. Hopefully will be under budget on this portion.

Judy Hamilton – Scholarship committee. Has 3 applicants. Judy has a committee of 3. If anyone else wants to meet, it will be April 22 at 1:30 at Judy's house.

Sue Miller – Needs articles for the newsletter ASAP. It will have quilt show information in there. The NC Advocate has our first article. Need better resolution photos next year. The quilt show is coming along well. Nevada Union helped quite a bit last year, but they can't work on Sundays this year. So we need some volunteers for to help with tear down and return to storage. Recommendations Boy Scouts or Eagle Scouts. De Molay will help fill in.

Susie Hardy – Still needs some mini-group volunteers for hospitality.

Jean Marie McDonald – Membership: 1 new member. For quilt show, judging is under control. Intake for the judged quilts is Wednesday May 1 from 9-12. The quilt show chair persons will be there to help.

Nancy Holtz – Community Service. Had an influx of people helping and quilts.

Lori Jacobi – Quarter Yard Club. Quarter Yard Club brought in almost \$70. She might have to give that up next year if she is going to be able to do the Quilt show treasurer again.

General discussion about putting information in the newsletter about all the open positions.

Karle DeProse – Finances are all good.

Bonnie Lattin-Hensel – Home Workshop. Do we want it to continue? It's difficult getting instructors. Suggestion to get a list from people attending on what they're interested in. Do a survey on what people want and what people can teach.

Holly spoke for Community Outreach regarding the work we did with NCSA. They are putting the quilt in the show. Sue will talk to Michelle about writing up a blurb to go with quilt.

Mary Serpa – The quilter has finishing quilting the opportunity quilt and it's on the way to the binder.

Kathy Biggi – There were new members at the last home workshop that were confused by everything. We have lots of resources for them, but it's a little overwhelming. General discussion on how to get them up to speed.

Nancy asked about mini groups and whether we had a list of who they are and the members. Jane sent out an email requesting this information.

Meeting adjourned at 4:30.