

Pine Tree Quilt Guild Board Meeting June 13, 2019

Attendees: Bonnie Lattin-Hensel, Judy Hamilton, Jean Marie McDonald, Joan Mosley, Lorna Straka, Sue Miller, Sophia Day, Kathy Biggi, Nancy Holtz, Mary Serpa, Lori Jacobi, Holly Miner.

Minutes: Kathy Biggi moved to approve minutes. Sue Miller 2nd. Approved.

Old Business - A new member is interested in doing the Treasure Table. The question is how do we feel about giving keys to a brand new member. There are a number of positions open. We should offer a choice to her. Lorna has expressed an interest in taking over Treasure Table in January.

New Business:

Policy/Bylaws – Joan & Barbara will lead this. Mary volunteered. Nancy volunteered. Lois might be interested.

Nominating Committee - Lorna will choose two. The executive board chooses 1. We have someone interested in Treasurer.

Open Positions – Judy Hamilton Scholarship is leaving. Susie Hardy Hospitality is leaving. Kathy Biggi is not sure about Mystery Gifts, but Lillian Glaeser and Sue Haslett will do it. Diane Klose is leaving
Opportunity Quilt Marketing

Board Meeting – The board meeting in August falls during the fair. Move it to the following week on August 15. Mary Serpa moved to approve. Kathy Biggi 2nd. Approved. Joan brought up that we used to do a potluck at someone's house. We'll do it at Eskaton, but bring snacks.

Contract went to the school for GVSD for the 2019-2020 season and is being reviewed.

Kathy Biggi brought up that Betty King from the SDA church mentioned that they miss us. They couldn't store fabric, but they would like to sew with us on the 3rd Thursday of the month. Someone would need to check on whether there is a fee. Nancy is planning on doing a quiltapalooza in either September or October. Maybe this could be done at the SDA church. Joan added on that maybe we could do this quarterly. Nancy will think about this and follow up.

Nancy Holtz has a coverlet that Ina donated that needs TLC. This could be sold at the Country Store or donated to Silent Auction.

Sue Miller – Quilt Show positions were all filled with the exception of Vendors, but we have someone potentially interested.

Sue Miller moved to approve the Treasurer report. Judy Hamilton 2nd. Approved.

Holly has not received charges from the GVSD office. They're in the middle of closing their books. We won't be liable for late payments.

Sue Miller mentioned that the fairgrounds deposit has not come back yet. She asked about just rolling it forward. Holly mentioned that could cause problems with rolling into a new fiscal year.

Holly mentioned that the Pine Tree Quilt Guild is not mentioned in the fair book as providing a prize. No one recalls getting a solicitation this year. Mary is going to check on that.

Membership is going along fine.

Scholarship – waiting to give Cayden her check once we get verification of enrollment.

Home Workshop – Mary is doing a table topper on the 27th. She heard that only one person signed up. Bonnie is going to check. July is Robi Holmen's cutting mat tote. September is Ginny Lee's tote.

Mary pulled all of the stickers off the dowels. Storage is being re-organized. Mary is going to buy some more dowels.

Community Service bought 8 rolls of batting. She thought she should do it in case the cost went up due to tariffs. They got a lot of fabric donations. Not as many people taking kits.

Mystery gifts made \$56.

Sophia took over from Ardy for web liaison and Computer Records.

The web person is having hand surgery so uploads might be a little delayed.

The next meeting is Aug 15. We'll bring snacks.

Adjourned: 4:20