

## Quilt Show Board Minutes 1/10/2019

Attendees: Sophia Day, Ina Gibson Marjorie McConnell, Karle deProsse, Lori Jacobi, Diane Klose, Molly Cook, Holly Miner, Jean Marie McDonald, Ruth Bertaccini, Barbara Ceresa, Joan Mosley, Ann Campbell, Ginni DeThomas, Susie Hardy, Sue Miller, Lynda Lasich, Ione Ishii, Ginny Lee, Lillian Glaeser, Lis Hodges, Jeanne Rupp, Nancy Holt

Marjorie moved to approve minutes. Susie 2<sup>nd</sup>. Approved.

Treasurer's Report - \$5762.40 cleared balance. Only income has been from vendors. Lois moved to accept the treasurer report, Marjorie 2<sup>nd</sup>. Approved

Quilt Entries - Harley's wife is going in for cancer treatments. We might do some updates later. If not, we'll carry over the money to next year. Lynda suggested a vendor @ \$22.50 for 15 minutes.

Publicity – still don't have someone to take this over.

Sue Haslett will be co-chair for judging/ballots. Jean-Marie McDonald is Lynda's co-chair for Judging.

Volunteer Sign-Ups – need to be at the next two general meetings to take sign-ups. There are volunteer forms to hand out to them.

Roster - Email cell phone numbers to Sue if that's a better phone for contact.

New position of floater. In case they're needed anywhere for any reason.

Baskets – Ginny Lee. 1<sup>st</sup> meeting a week from tomorrow. She needs letterhead. The logos are up on the drop box. Sue will send out instructions and the password.

Boutique – Joan Mosley. Got 7 signups. She'll send a letter out to the general membership letting everyone know what the boutique is about and asking for vendors. She'll set up a meeting for returning vendors to solicit input. Lynda suggested that we hold a silent auction within the boutique. Holly asked about the format. We used to do a Saturday silent auction and a Sunday silent auction. We also had a buy it now price. Folsom incorporates the silent auction in with their boutique. Lynda has a contact there. She'll contact her.

Barbara reminded everyone that sleeves need to be on all quilts.

Country Store – Molly Cook. 11 signups

Equipment – Molly Cook. Need to know if the high school boys will be available again. They'll do it for a quilt again. Barbara suggested that if we offer DeMolay a lower price that we should also offer a donated quilt. Can we get the quilts from community service.

Gate – Diane. Some signups

Graphics – Ardy not here. Vistaprint has a sale through tomorrow.

Judging – Lynda Lasich. Send contracts out to the judges that have agreed to participate. Jody Ohrt & Kitty Oliver.

Layout – Sue Miller. Nothing

Lunchroom – Ginny DeThomas. Talking to Githa Nabo for the veteran to sponsor our lunchroom. Explored Ambrosia catering. Very costly. Mary can get drinks in Reno to reduce sales tax.

Programs – Lois Hodges. Nothing

Setup – Jeanne Rupp. She won't be there for the actual setup. She had questions about the dowel/rod system. Barbara will order that. Jeanne needs a co-chair.

Shuttle – Ann Wilson. Dates are reserved. The past few years, it's been 11-4 on Saturday. 11-3 on Sunday. We discussed starting at 10:00. It's \$56 an hour for extra hours. Ann will get pricing.

Vendors – Marjorie McConnell. We're full at 12 vendors + swag. We have 4 new vendors. Elk Grove wants 5 spots. Marjorie is wondering about giving a discount. Consensus is not to offer this year, but offer as needed next year.

Publicity – Sophia Day. Handed out flyer for approval. Suggestions on how to get the car show to advertise us. Contact Roaming Angels? Does Ardy still work with them? Sophia will explore

Treasure Hunt – Deidre Campbell had to drop out

Sue Miller – Went over the timeline. Judging will be at the LDS church. They have a locked room for Wednesday night. We've asked if we can use it Thursday night also. Haven't confirmed that. Sue asked if we have the fairgrounds certificate of insurance. Holly said that last year there were some special needs. Sue will verify with the fairgrounds. The volunteer forms are needed for them to get in for free. Sue needs to know the number of tables/chairs that you need at the fairgrounds. Barbara suggested that we go with the number we had last year and then ask the fairgrounds if we can adjust. We need to let Sue know if we need any guest passes. GV Florist & Judges normally get 2 each. Publicity hands them out also. 3 passes for the Opportunity Quilt donors.

A general discussion of clean up ensued. Lois suggested that we do a video at the beginning so we have documentation.

Next meeting on Feb 14.