



## **SGQG DRAFT Business Meeting Notes December 13, 2016**

The meeting was called to order at 10:04 am by President Sue Green, with Co-Vice Presidents Pat Bjerke and Rochelle Bess, Debby Sweeten, Secretary and Barbara Miller, Treasurer, in attendance.

Sue Green is staying on as President of the board for 2017. Barbara Miller, Treasurer, is also staying on as Treasurer for 2017. Co-Vice Presidents Pat Bjerke and Rochelle Bess and Secretary, Debby Sweeten, are outgoing board members. Incoming 2017 board members are listed on page 4.

Meeting location: Mt. Zion Church in Pine Grove. Members in attendance: 63 members and 2 visitors.

**Welcome** Ladies and Gentlemen and **Pledge of Allegiance**

### **Introduction of New Members and Visitors:**

Raymona Cunha introduced herself and she will be rejoining the guild.

Julie Broderson introduced her friend Vikki Stojanovich.

Nancy Horst-Jones brought her husband to the meeting.

### **Announcements and Communications:**

Sue Green read Julie Porter's letter to the guild. You can come up to the front table to get her address.

Sue read the invitation to enter the Tuleburg Quilt Show in November 2017. The application will be at the sign-in table for those interested. Sue read thank yous from Amador STARS, Operation Care, and Hospice of Amador & Calaveras.

The pastor of the Mt. Zion Church came in before the meeting and talked to Sue. She showed him all our community donations that we collect and disperse. He was very impressed and he said that it mirrors the types of community activities that his church shares. He is so happy that we are meeting at his church.

Sue asked that everyone please sign in today.

Mary Foster asked that everyone turn in their ticket stubs and money before the drawing today.

**Minutes** – the minutes from the November meeting were read by Debby Sweeten. The guild members did not have any edits. Sandy Honnold motioned for the minutes to be approved. Jakki Schatz 2<sup>nd</sup> the motion. The guild members voted to approve the minutes as read.

**Treasurer's Report**: There was a balance of \$12,548.09 as of the end of November.

### **VP Reports**

Rochelle discussed the upcoming workshops for 2017. There are 2 sign-up lists for the workshops in January and February being passed around. The workshop being offered on February 15, 2017 will be held at the Faith Lutheran Church at Red Corral and Hwy. 88.

Another workshop being offered is by Alexa Caraveo. It's a 3-hour basket making workshop being offered on Tuesday, February 14, 2017 after the business meeting.

Our speaker today is Tracey Brookshier. She has set-up a table in front, where she is selling her quilt patterns and fabric. She will be speaking after the luncheon.

Rochelle thanked the guild members for taking the 2016 classes and she also thanked the board for their hard work and support.

### **Committee Reports**

Mary Foster discussed chemo caps. There will be a workshop to make chemo cap kits on Wednesday, February 15, 2017 at the Faith Lutheran Church (that is the 3<sup>rd</sup> Wednesday of the month and the Mt. Zion Church is not available on that date). Mary is continuing as the committee chair in 2017 for the chemo cap group. There will also be paper piecing taught for the cards we sell at the quilt show (the cards will be put together at a later workshop.)

Barbara Garcia is the publicity chair for the quilt show. She will be organizing quilt show information to post on Facebook/websites/blogs, etc. She would appreciate any help on sites that we can post our information. Please see Barbara if you can help.

Anita McGee-Hunt discussed fabric for the country store. There will be a workshop in April 2017 to cut fabric and make "Sierra Gold Buns", which are 2 ½" strips of fabric wound into rolls. Please bring cutting mats, rotary cutters, fabric, etc. to cut fabric. Anita discussed collecting, organizing and storing magazines for the country store. One of the guild members volunteered to do this but can't remember who it was.

Kathy Scott asked if anyone brought small quilts for the quilt auction. There were no quilts brought in today. Kathy will not be at the meetings coming up but Mary Moran will be collecting the small quilts for her. Please bring small quilts (less than 100" around).

Sandy Askin announced that she has collected around 500 pet beds this year.

Jan Beach announced that we will have a community quilt/projects workshop in January. There will be fabric and patterns available at the workshop. You can work on any kind of community project that day. We have donated quilts/projects to Hospice, Upcountry Center, Operation Care, Kit Carson, etc. this year. She thanked everyone for their donations and keep up the good work. We have become well-known in the community for our donations.

Joan Costello updated us on the status of Tonya Graham. Tonya and her husband thanked the guild for their cash donations.

The food bank donation jar is being passed around.

Phyllis Baird shared a story about dog beds donated to a Texas animal shelter.

Sue Green announced that our quilt show storage locker had been broken into on Thanksgiving eve. They had cut the lock. There were possibly some bins taken. We don't know yet what might be missing. We might have to replace parts for the quilt racks. A new lock with a key has been put in place.

Each person today gets a raffle ticket for gift certificates for a raffle during the luncheon. There are 2 - \$50 gift certificates to be drawn. Barbara Garcia made sure that everyone had a raffle ticket.

Mary Foster thanked everyone for selling raffle tickets for the 2016 Opportunity Quilt. We made a profit of \$1,261. She thanked the First Tuesday sewing group and Susan Boyd for their work on the quilt. She also discussed the 2017 Opportunity Quilt. The quilt has been scheduled for traveling for a couple of dates so far. Let her know if you are interested in helping take the quilt to other guilds. We have 3 guilds bringing their opportunity quilts to our guild meetings.

The winner of the 2016 Opportunity Quilt was **Suzie Reynolds**. Penny Dominici knows Suzie and will take the quilt to her today.

### **New Business:**

Installation of 2017 Officers. Louise Myers introduced and duly installed the following officers for the Sierra Gold Quilters Guild for 2017:

- ❖ Sue Green, President;
- ❖ Penny Dominici and Melissa Ontiveros, Co-Vice Presidents;
- ❖ Susan Boyd, Secretary;
- ❖ Barbara Miller, Treasurer

Sue thanked the outgoing board members for their work. She presented all current board members with gifts.

**Round Robin quilts** – Pat Bjerke raffled off another finished block – Mary Ann Engelbrektson was the winner.

Pat had everyone show off their Round Robin quilt tops and then everyone exchanged them for a new block.

### **Mini Quilt Show and Show & Tell**

Suzette Heinrich shared her 3 mini Christmas wall hangings. Then guild members shared their show & tell quilting projects.

Sue reviewed the regular committee chair positions for 2017. The new list is below, on Page 5.

Meeting adjourned at approximately 11:11am.

During the luncheon, the winners of the 2 gift certificates were drawn: Donna Stokes and Phyllis Baird.

Christmas potluck luncheon followed. After everyone was finished, we had Tracey Brookshier as a presenter. She shared a slide show of her trip to Japan in 2015. She also had her patterns and fabric for sale after her presentation.

After everything was done, the 2016 & 2017 boards had a transition meeting.

Submitted by Debby Sweeten, Secretary.