

**Sierra Gold Quilter's Guild
Business Meeting Minutes
January 14, 2014**

The meeting was called to order at 10:08 A.M. by Schatzi Brimer, with board members Joan Costello, Cookie Braunschweig and Janis Roller present.

Installation of Officers: Lois Brand installed the 2014 officers, Cookie Braunschweig as Treasurer and Janis Roller as Secretary. Schatzi Brimer, President, and Joan Costello, Vice President, were installed in December.

The Pledge of Allegiance was led by Penny Dominici.

Introduction of Visitors: Mary Foster introduced guest Dianne Parker. Tonya Graham introduced guest Angel.

Opportunity Quilt: Pat Bjerke has finished the 2014 Opportunity Quilt. Pat and Dianne Binnall are working on a ticket packet. The drawing for the quilt will be held at the December Guild meeting.

Announcements: Schatzi Brimer noted that Guild members, when parking, were encouraged to come over the line, and scrunch the cars up, so the parking lot could accommodate more vehicles. Schatzi reminded members not to forget their name tags or pay a fee to Julie Porter at the door for a name tag.

Dues Collection: Mary Ann Engelbrekton is present to collect annual dues and give out membership cards.

Minutes: The minutes of the December 10, 2013 Business Meeting were read and accepted.

Treasurer's Report: Cookie Braunschweig presented the December 2013 Financial Statement showing an ending balance of \$17,137.57.

VP Report: Joan Costello reviewed the upcoming classes for 2014. Anelie Belden will teach Trapunto in January. There will be a \$15 kit fee in addition to the class fee.

Committee Reports:

Hospitality – Jakki Schatz asked that people bring refreshments in the month of their birthday, e.g., those with February birthdays bring refreshments to the February meeting to celebrate their birthday.

Website – Sam King said that Ricky Tims sent three DVDs, which will go into the Guild

library. Tims also sent four CDs and one quilt pattern, both of which will be raffled off.

Community Quilts – Janis Beach reported that 97 quilts were donated by members. A lot of the quilts went out at Christmas. Thirty-five quilts went to Kit Carson along with all the clothing protectors from the storage unit. Stockings and several boxes of toys went to the Food Bank.

Anita McGee-Hunt and Martha Phillips each donated nine community quilts.
Sue Green donated 21 community quilts.

Library – Sheila Jorstad announced that there were handouts and free calendars on the library table. The Ricky Tims' DVDs will be available in the library next month.

Give-away Table – Hilde Langlet said she will take over the give-away table and go through the items stored in back of the stage. She requested that someone, who has been with the Guild for awhile, give her some guidance as to what to keep, give away or throw away.

Raffle Items – The Raffle ladies showed all the great prizes for this month. Mary Foster reminded members that you can't win in the Raffle if you don't play. The First Tuesday group was thanked for running the Raffle.

Show and Tell – Members shared their latest projects.

Margie Lucas announced that the Sutter Breast Cancer Quilt Auction will take place at the beginning of October. Applications to donate quilts will be in the Guild Newsletter. The deadline is August 1st.

Recess was taken.

The Raffle was held.

Old Business:

Jakki Schatz said several members wanted to know who made the cranberry cookies. Ellen Dambacher responded she made the Nick of Time Cranberry Drop cookies. A group discussion ensued, yielding the following information: The recipe is on page 158 of the Guild cookbook. The Kitchen Store, in downtown Jackson, sells the secret ingredient for the cookies – a small bottle of orange oil.

Aieleen Parker is selling Sierra Gold Quilters' Guild bags for \$3.00 each.

Food Bank – Joan Smith will continue to take the donations to the Food Bank.

Historian – Sarah Hart volunteered to be the historian.

County Library Decorations – This committee solicits quilts to be hung at the library in Jackson. On the first of September, the Guild person goes to the library and hangs up the quilts. At the

end of September, the committee coordinates with someone at the library to pickup the quilts.

Chemo Caps – This committee is looking for a chairperson.

Janis Beach said that Kathy Beach made some clothing protector patterns, and they were available at the table in the back.

Newsletter Ads – This committee needs a person or small group to get ads. The ads don't have to be quilting related.

Set-up-takedown Committee – Needs someone who would be present to instruct, answer questions and make sure everything is done. This would be a good mini-group assignment with a member taking charge each month to provide oversight.

New Business:

There was a discussion regarding the charity for the year. Quilting books for the library, the Food Bank and Operation Care were discussed.

Penny Dominici moved, and Sue Green seconded, a motion that \$100 be donated to Operation Care and \$100 be donated to the Food Bank. The motion passed unanimously.

Schatzi Brimer reminded everyone that the church doesn't have a cleaning group and has requested the Guild to clean up after itself.

The business meeting was adjourned.