

Pine Tree Quilters Guild, Inc.
120th Members Meeting
Thomas College, Summit Room, Waterville, Maine
Jan. 27, 2018 (no snow date)
Agenda

- A. Call to Order (10:00 AM)
- B. Announcements (Jackie B.)
 - a. None
- C. Secretary's Report (Sandra Kornblum) Sept. 9th 2017 minutes
- D. Treasurer's Report:
 - a. PTQG & Maine Quilts Reports (Lori Dick)
- E. Old Business
 - a. None
- F. New Business
 - a. Approve 2018 Proposed Budget
- G. First VP: Guest Workshop (Brenda Pinkham)
- H. Second VP: Mini Grants/Scholarships (Ellen Corey)
- I. Directors:
 - a. Director 1 – Quilt Frame Rental (Betty Lerette)
 - b. Director 2 – Door Prizes at Members Meetings (Carmen Dickinson)
 - c. Director 3 – Education (Joan Emerson)
 - d. Director 4 – First Aid (Susan Lamie)
- J. Standing Committees:
 - a. Budget/Finance (Lori Dick/Susan Gerhardt)
 - b. Bylaws & Procedures (Mary Reynolds)
 - c. Historian (Nena Cunningham)
 - d. Library Resources (Jan Hamilton) No report/on vacation
 - e. Membership
 - i. Records (Pat Libby)
 - ii. Registrar (Ann Hussey)
 - f. Newsletter (Pam Nourse)
 - g. Quilt Show Advisory (Barbara Duffy)
 - h. Special Events (Linda Throckmorton)
 - i. Web Site (Judy Robbins)
- K. Special Committees
 - a. Maine Quilt Heritage (Cindy Black & Wendy Reed)
 - b. Maine Quilts (Callie Lavoie)

- c. Nominating Committee (Directors: B. Lerette, C. Dickinson, J. Emerson, S. Lamie)

L. Area Reports

- a. Area 1 – Southern (Diane Brause & Esther Libby)
- b. Area 2 – MidCoast (Joanne Moore)
- c. Area 3 – Western (Kathleen Currier)
- d. Area 4 – Central (Barbara Duffy)
- e. Area 5 – Eastern (Linda Throckmorton)
- f. Area 6 – Northern (Mary Sirois)
- g. Area 7 – Aroostook County (**vacant**)

M. Lunch

N. Guest Speaker (Brenda Pinkham) Intro: Sarah Ann Smith

O. Show and Tell

P. Door Prizes (Thank you Area 5 Chapters)

- a. Special Events Block drawing
- b. PTQG Free Workshop/ Door Prize
- c. Door Prizes

Q. Adjournment

Save the Dates

Members meetings:

April 28, 2018 at Thomas College, Waterville Maine, Door Prizes Area 6

September 8, 2018 at Thomas College, Waterville, Door Prizes Area 7

Maine Quilts:

July 26-28 - Theme: Bee Sew Inspired

Future Board meetings:

March 24, 2018 (no snow date)

June 2, 2018

October 13, 2018