



PINE TREE QUILTERS GUILD, INC.

www.pinetreequilters.org

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Minutes for PTQ meeting January 23, 2024: The meeting was called to order at 10:04 am by co-president, Sandy Block. There were 50 members present and one visitor was welcomed.

Secretary's Report: Theresa Gutsch presented Minutes from the November 28, 2023 business meeting. There were no corrections or additions. It was noted that the Friendship block drawing happened at the Christmas Party in December. Jane Leto was the winner.

Treasurer's Report:

- Lois Wilhelm presented a summary of the December Board meeting recommendations related to funds. \$25 yearly dues beginning in 2025 (up from \$20/yr.). Charter and Honorary members' dues will be \$10 less than the current membership dues (rather than at no cost). Printed copies of newsletters will be provided, but the requesting member will pay \$10/year to cover production and mailing. Friendship Block costs will be paid for by the winner of the block because they get to keep the project (no \$25 subsidy from PTQ). These items will be finalized by the Board in the next few months.
- Faye Slizewski shared summary of end of year (2023) funds, income and expenses. PTQ had a net loss of approximately \$3K in 2023. This is consistent with other years.
- An overview of the 2024 Budget was provided.
- Members are reminded to use the PTQ TE number if purchasing items that will be reimbursed by PTQ. Faye has a card with the number and you can take a photo of to carry with you, if needed
- Members are urged to please pay your dues ASAP so you get on the current contact list

President's Report:

- Sandy Block read a Thank You note from Fiber Art Museum (Cedarburg) regarding a donation made by PTQ. This will be added to an upcoming newsletter and shared via social media.
- She also reported that there are updates needed for the PTQ bylaws to allow for electronic meetings and cleaning up outdated items. These will be discussed with membership at a future meeting

Vice President's Report:

- Sonia Miller explained this quarter's traditional block challenge guidelines (see November newsletter and handout provided at meeting). These small finished projects will be due on 3/26/24 and there will be a prize drawing for fabulous prizes for those completing the challenge each quarter.

Committees

- *Winter Social.* There was no report, but the planning committee was thanked for a fun party. *Summer picnic-potluck* – there was no report, but members were urged to consider being on the committee. Please let Sonia know if you are interested in helping.
- *Quilt College* – no report
- *Winter Retreat-* Joan Klosinski reported that the winter retreat is going to be at the Merrill School Forest (instead of DCE which is not available) 2/9/24-2/11/24. The retreat will be potluck. A sign-up for registration and food was passed around. Planned projects for the winter retreat include making rope bowls and practicing with Quick Curve piecing rulers (free patterns are online). Can contact Joan for more information.
- *Newsletter-*Sandy Block shared that the next deadline is the end of February (2/27/24 day meeting).

- *Friendship Block*- Jane Leto explained her blocks. Use her background white (included with her pattern). This friendship block will be due at the March day meeting (3/26/24). Jane will have a label to sign when the block is returned.
- *Community Quilts*-Maureen Mantor shared that there will be an all-day Community Quilt Sew on 1/30/24 at Mt. Olive. Maureen has kits to make blocks and quilts to tie.
- *Membership* – no report

Old Business

- A thank you note from a Meals on Wheels placemat recipient was read.
- Members were urged to attend the Wittenburg quilt show this coming weekend.

New Business

- None

Adjourn: The business meeting adjourned at 11:01 AM

Respectfully submitted,

Theresa Gutsch
Secretary