

Pine Tree Quilters Guild, Inc.
September 9, 2017
119th Members Meeting Agenda
Summit Room at Thomas College
Waterville, Maine

- A. Call to Order (10:00 AM)
- B. Announcements
- C. Secretary's Report (Sandrea Kornblum.)
- D. Treasurer's Report: (Lori Dick)
- E. Old Business
- F. New Business
 - a. Introduce Donna Brookings, QOV
 - b. Election of New Officers
- G. First VP: Guest Workshop (Bev H.)
- 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 (Pat McMahon)
 - c. Director 3 – Education (Joan Emerson)
 - d. Director 4 – First Aid (Randy Menninghaus)
- J. Standing Committees:
 - a. Budget/Finance (Susan Gerhardt/Lori Dick)
 - b. Bylaws & Procedures (Mary Reynolds)
 - c. Historian (Nena Cunningham)
 - d. Library Resources (Jan Hamilton)
 - e. Membership
 - i. Records (Pat Libby)
 - ii. Registrar (Ann Hussey)
 - f. Newsletter (Pam Nourse)
 - i. Advertising (Susan Gerhardt)
 - g. Quilt Show Advisory (Suzy Swetz)
 - 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) (Pat McMahon)
- L. Area Reports
 - a. Area 1 – Southern (Diane Brause, Callie Lavoie)

- b. Area 2 – MidCoast (Joanne Moore)
- c. Area 3 – Western (Kathleen Currier)
- d. Area 4 – Central (Barbara Duffy, Wes Marble)
- e. Area 5 – Eastern (Linda Throckmorton)
- f. Area 6 – Northern (Mary Sirois)
- g. Area 7 – Aroostook County (vacant)

M. Lunch

N. Guest Speaker –Beverly Henion – Introduction of Guest speaker Carol and Dan Perkins

O. Show and Tell

P. Door Prizes (Thank you Area 4 Chapters)

- a. Special Events Block drawing
- b. PTQG Free Workshop Certificate

Q. Adjournment

Save the Dates for Future Meetings:

Jan. 27, 2018, (snow date Feb. 4) 120th Members Meeting, Door Prizes – Area 5

April 28, 2018, 121th Members Meeting, Door Prizes – Area 6

September 8, 2018, 122nd Members Meeting, Door Prizes – Area 7

Maine Quilts

July 26– 28, 2018 - Honey Bee Theme