

**Pine Tree Quilters Guild Inc.**  
**Annual Meeting,** September 8, 2009 (evening meeting)

President Julia Stavran called the meeting to order at 6:30 p.m.

Julia thanked Linda Haney and Carol Newman for the evening hospitality.

Wendy Peek and Melissa Young were welcomed as our evening guests.

The secretary's report was read and approved with no corrections.

**Treasurer,** Ann Hagman reported the total account balance was \$7,884.65. The 2009 membership total is 109.

**Vice President** Sandy Scheer reported on upcoming programs for September, October and November. Members were asked to bring in past Friendship blocks and any monthly exchange blocks for show-and- tell.

Correspondence from the Department of Social Services thanked the guild for our contribution to the foster quilt program. Betty Haase indicated that the guild has been making and donating quilts for 15 years and 635 have been given to this program.

Nominating committee presented the ballot for Vice President, Charlotte Boehmer, and Treasurer Lisa Nowicki: three Members-at-Large, Sue Ziebell, Sue Utech, and Ingrid Schulz. Julia indicated that after all current members were notified of the slate of officers to be elected, Joanne Schlaefer came forward and expressed interest to severe as Vice President with Charlotte Boehmer. Julia asked for a motion from the floor to add Joanne's name to the ballot. Motion was made and seconded and Joanne's name was added to the ballot. Kathy Lampe then made a motion to approve the ballot and pass by affirmation. Congratulations were given to newly elected.

Friendship Block "**Mini Butterfly**" was won By Kathy Lampe

**Quilt Show Updates:** A manpower chairperson will be needed on Friday the 25, as Sue Ziebell will be unable to be present on this day. The second raffle quilt photo is now available for anyone who would like one to go along with their raffle tickets. Help will be needed Thursday the 24 to transport quilt standard to Greenheck Field House. Contact Joan Klosinski if you can help on this day. Props are need for the quilt show, review newsletter for list of items that are generally used at the show. Sign up sheet for lunch on Friday was passed around for anyone who wants to have their lunch provided for them on Friday the 25. PTQ members who will be selling items at the PTQ booth show include an inventory list with their items.

**Work Session** is back up and meeting on the first Tuesday of the month. All are welcomed to come help tie and lay out quilts for the Red Cross and foster care.

The **Newsletter** was again sent to all members who have email and the quarterly newsletter was distributed at the meeting to members who requested a printed copy. To date 45 members have requested the newsletter be sent to them via email.

All who attended on August 24 & 25 enjoyed the Karen Witt classes. A sincere thank-you to vice presidents Sandy and Jan for all their work in getting these classes arranged for the guild.

The **Fall Retreat** registration form is in the current newsletter. Dates for the retreat will be October 23 through the 25. It will be held again at the Rosholt Lions Camp.

The **Fall Block** exchange should be turned in October 13 evening meeting.

Joan Klosinski asked if anyone would be interested in making a **T-Shirt** quilt for someone who contacted her about doing it. If you can take on this project, please contact Joan.

The evening program was members showing their quilt show entries and having final photos taken for the Wall of Fame / Shame wall.

Adjournment followed, respectfully submitted by Becky Thomas.

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