

PTQ BOARD MEETING MINUTES
AUGUST 9, 2022

PTQ Board Meeting called to order by Co-President Jean Berger at 6:00 pm.

Present:

Current Board Members: Jean Berger, Lois Wilhelm, Diane Neises, Julia Stavran, Linda Maly, Cathy Teske, Rosie Bauknecht. Linda Sardonell present for partial meeting

Past Board Members: Cindy Brouillard, Ann Hagman, Sheila Frey, Linda Sardonell

Excused: Pat Taylor

REQUEST

Jean Berger relayed a request that originally came to the Quilt College Committee from member Sandy Block. The Quilt College Committee believed it was something that needed to be addressed by the PTQ Board.

Sandy Block has made a quilt and intends to donate it to the Community Center of Hope (CCH) food pantry in Mosinee. Sandy is a board member for the CCH. She is requesting to display the quilt and sell raffle tickets at the Quilt College event on October 8, 2022. She will provide all the volunteers needed if this request is granted.

Discussion points included the following:

- This will set a precedent for allowing other groups to use the event to further their purpose.
 - Board members agreed that each request will need to be considered on a case by case basis
 - Board members would consider requests that were “quilt related” and from PTQ Members in good standing ie. active in the guild through attendance at meetings and/or work on guild committees.
- Question raised about the raffle license.
 - PTQ will not hold the license for the raffle. It needs to be obtained by the Community Center of Hope.
 - Board members agreed that the request will be denied if the CCH does not have a raffle license.

Motion made by Lois Wilhelm and seconded by Linda Maly. Move to grant Sandy Block’s request to sell raffle tickets for a quilt to benefit the Community Center of Hope if they have a raffle license and provide all the volunteers to sell the tickets. Motion passed by unanimous voice vote.

NOMINATING COMMITTEE REPORT

Cathy Teske and Sheila Frey updated the Board on their efforts to secure members to fill upcoming open positions. The difficult position is that of Vice President/Program Chair. Cathy reported that they are coming at their task in a very organized fashion. They have a list of past

officers, job description and a strategy on how to propose the opening as well as a strategy to encourage someone that they are not alone. To date nobody has agreed to serve in this position. Cathy Teske mentioned those they have asked.
Board discussion on what will happen if they are unable to secure a member willing to serve in this position. Who will coordinate programs? No decisions reached.

Meeting adjourned at 6:25 pm.

Respectfully submitted,

Julia Stavran
PTQ Secretary