

**Wyoming State Quilt Guild
Face-to-Face Meeting Minutes
July 13, 2017**

Call to Order - President Frances Tormey called the meeting to order at 4:00 pm.

Roll Call - Present were Frances Tormey, April Pendleton, Linda Herget, Belle Temple, Karen Sansoucie, Mary Lou Doyle, Ginny Hartman, Deb Zelenak, Sherry Buck, Valeria Finley, Daenette More, Evelyn Gernaat, Tauna Leathers, Cathe Tuttle, Margaret Immenschuh, Virginia Ohr and Maggie Cosner.

Minutes - The minutes from the May 7, 2017 Conference Call were presented. April moved to accept the minutes. Linda Herget seconded. Minutes were approved.

Treasure Report - Belle reported that we have a \$10,000 CD maturing this year. How would we like to handle this money?

Using part of the money to replace the silver quilt stands and re-investing the remaining money in a CD was suggested. The discussion favored replacing the broken quilt stands, keeping any reusable parts from the old stands.

It was the understanding of the Board that the CD money is to be used in case we have to cancel Quilt Wyoming (an act of God situation). We also have 2 other CD maturing within the next 12 months.

Registration fees were discussed. Is there a way for all five regions to receive a benefit if we re-structure the registration fees for QW? Most QW make money, but we have lost money once. Reducing the registration fee would make QW seem more appealing; everyone would have to pay a fee, but could the fee be reduced.

Other suggestions were to sponsor activities to encourage new quilters to join QW, publish a book of Quilts of Wyoming, work with local quilt shops to promote their classes (but not actually give money to the quilt shop to spend), and/or maybe have a workshop at the State Fair.

Librarians are good at surveys - could we put out a survey to see what people would like offered in the quilting world.

Another suggestion was to spend the money on a Marketing Consultant to improve our membership. This idea needs to be researched further before we take any action.

Deb moved to lower the registration fee to \$10. Ginny seconded. Motion retracted.

Class fees and open sew fees were discussed, but the group felt the registration fees affected everyone.

We need to think about this a bit more.

Linda moved we roll over the \$10,000 CD. Tauna seconded. Motion passed.

April moved we use money from the savings account to replace the necessary quilt stands. Ginny seconded. Motion passed.

Belle mentioned that WSQG insurance current coverage is changing their coverage terms and premiums. She will keep us informed as she receives more information.

Correspondence - Johnson County librarian sent a thank you note to Tauna for their books.

Committee Reports:

Historian - They are working on their scrapbooks to be displayed at Quilt Wyoming. After a short discussion, Linda moved we increase the Historian budget to \$100. Maggie seconded. Motion passed.

Quilt WY 2018 - April reported they are still negotiating with Casper College.

Quilt WY 2019 - Daenette reported that their event is on schedule. They have their theme, logo and the committee chairs are assigned.

Books for County Libraries - Tauna presented Ruben and the Quilt by Buckley Moss and Merle Good for our children's book this year. The Fabric of Memory is the adult book choice. It shows the relation of fabric to the internment at Heart Mountain during WWII.

Regional Directors Reports

Director-at-Large - They had two quilt camps this year. You can apply for Quilt Camp after the deadline. We realize you might not have all the information by the deadline date.

Vice President - Linda has the ballots ready for the Annual Meeting. We have someone running for each position.

Past President - April received four Golden Thimble nominations. The ballots are ready.

Southeast - Daenette reported that her local guilds are not responding to her requests for information. They don't seem to want to share with us. A suggestion was made for Regional Directors to join other guilds so they could get copies of their minutes and general information that is sent out to their membership.

Central - Deb reported the Central Regional Happening is scheduled for September 14-17 at the Wind River Casino in Riverton. The invitation is open to all WSQG members.

Northwest - Mary Lou mentioned the Quick Retreat is in November this fall.

Northeast - Sherrie made a motion to approve a request from NEW Quilt Show for \$600 for NE Regional Happening money. April seconded. Motion passed.

Southwest - Ginny reported that their regional happening went very well.

Meeting was adjourned at 5:35 pm.

Karen Sansoucie
Secretary