

**Wyoming State Quilt Guild  
Conference Call Minutes  
March 5, 2017**

**Call to Order** - President Frances Tormey called the meeting to order at 7:00 pm.

**Roll Call** - Present were Frances Tormey, April Pendleton, Linda Herget, Belle Temple, Karen Sansoucie, Mary Lou Doyle, Deb Zelenak, Daenette More, Evelyn Gernaat, Tauna Leathers, Virginia Ohr, Linda Hamilton, and Vikki Chenette.

**Consent and additions to agenda** - nothing added.

**Minutes** - The minutes from the March 5, 2017 Conference Call were corrected. QW 2019 committee met to select National Teachers, not Regional Teachers. Daenette moved to accept the minutes as corrected. Deb seconded. Minutes were accepted.

**Treasure Report** - Belle discussed the Regional Happenings requests. The requests from SE and NW have already been approved. SW requested \$600 for their region. Belle moved to approve their request. Linda Herget seconded. Motion passed.

Evelyn received requests from Torrington for \$375 and Buffalo for \$300 to sponsor Quilt Camps. Evelyn moved that we approve the Quilt Camp requests. Tauna seconded. Motion passed. Belle will notify them. It was mentioned that the Treasurer can pay teachers and venues directly, but all other incidentals must have receipts turned in for reimbursement. April moved to accept the Treasurer Report. Tauna seconded. Treasurer report accepted.

**Correspondence** - None

**Committee Reports:**

**Quilt WY 2017** - Vikki reported that their brochure has been mailed and Virginia has it uploaded to our website. The class supply lists has also been uploaded. They are right on scheduled to host QW 2017.

**Quilt WY 2018** - April reported that they are moving along. Virginia has finished their Opportunity Quilt. They are ready to invite everyone to QW 2018. They are trying to obtain a confirmation from the location facility. At this point, they can't confirm until March 2018.

**Quilt WY 2019** - Daenette reported that National Teachers have been selected and also a theme. Their next committee meeting is June 10, 2017.

**Membership** - Virginia reported that we currently have 351 members. Last year at this time we had 283; the year before that we had 328 at this time.

Central	78 members
NE	119
NW	35
SE	66
SW	27
Out of State	26

**Patchwords/Web Mistress** - The directory has been updated and uploaded to the website.

Virginia received a question about who can take classes and attend QW. A 14 year old would like to sign up for classes. The group supported the request. It is encouraging for younger people to show an interest and we should support them.

### **Regional Directors Reports**

**Southeast** - Daenette is working on her Patchwords article. The SE Regional Happening is March 31, April 1 and 2 at LLLC. They are having a  $\frac{1}{2}$  day class on binding presented by Tracy Wilson.

**Central** - Deb reported their next meeting for QW 2018 is June 10 at Prism Quilt Shop in Casper. She has 2 requests for use of quilt stands.

**Northwest** - The Hyattville guild had their retreat in January and they are getting ready for their quilt show.

### **Old Business**

**Quilt Stands** - Francis and Linda Hamilton have been discussing the situation of the repairs to our quilt stands and bags. Francis made the request to have Regional Directors contact Linda Herget with what needs to be repaired and replaced. Linda Hamilton reported that NW and NE stands are in good shape. Deb mentioned that she has zippers not working in bags so they are currently using ties and bungy cords to tie them shut. The Property Budget is currently set at \$250. The black stands and matching bags are in better shape than the silver stands. Black stand bags are available, but not the silver stand bags. The silver stands were designed for photography display, not quilts. Linda uses the website [craftgard.com](http://craftgard.com) in St George, UT to purchase repair parts. Belle said that only \$30-\$40 has been spent in the budget over the last few years from the Property Line Item. Francis requested Linda Herget work with each Regional Director and get an inventory of what is broken, what needs to be replaced, how many bags need repairs. Linda Hamilton mentioned the black stands are easier to repair than the silver stands.

## **New Business**

**Standing Rules/Quilt Camp** - Virginia discussed adding Quilt Camp to the Standing Rules. Virginia could email a summary to the board for our comments, then publish it on the next two Patchwords and then have membership approve the change at QW in July. After further discussion, it was decided that Quilt Camp was covered in the section IV. EVENTS in the Standing Rules. No more action needed at this time. The procedures, guidelines and forms for Quilt Camp are on the website.

**Library Books** - Tauna received a copy of the book "The Fabric in Memories" that she would like to purchase for the Wyoming Libraries. The price is \$19.95 and is in our budget limit. Tauna will check with WyldCat to see if any libraries have purchased the book.

Our next meeting is a Conference Call on May 7, 2017. Frances will make arrangements and email the details to us.

Meeting was adjourned at 7:55 pm.

Karen Sansoucie  
Secretary