

**Wyoming State Quilt Guild
Conference Call Minutes
September 10, 2017**

Call to Order - President Linda Herget called the meeting to order at 7:00 pm.

Roll Call - Present were Linda Herget, Frances Tormey, Jennifer Golden, Belle Temple, Karen Sansoucie, Michelle Quick, Ginny Hartman, Deb Zelenak, Sherry Buck, Daenette More, Evelyn Gernaat, Kandi Davis, Tauna Leathers, and Gail Parker.

Consent and additions to agenda - nothing added.

Minutes - The minutes from the Face-to-Face July 13, 2017 meeting were presented. Jennifer Golden moved to accept the minutes. Tauna seconded. Minutes were approved as written.

Treasure Report - Belle discussed the Certificate of Terrorism Act Insurance Premium that has been added to insurance. It not a choice, it has been added to our policy for \$10/year. She is paying the insurance once a year, rather than monthly or semi-annually. This will eliminate any service charges that might occur.

She will roll our mature \$11,050.17 CD into a new 39 month CD at a rate of 1.9%. We still have \$18,000 in our checking account to work with. Kandi asked for clarification on the 2017 Opportunity Quilt Line item. The amount in parenthesis is the 2016 year amount. If you add the \$1,574.00 (2016 deposits) and the \$951.00 (2017 deposit), the grand total is \$3,545 income for the 2017 Opportunity Quilt. Treasure report will be filed for review.

Correspondence - Thank you notes from Crook, Converse, Sublette, Weston, Natrona, Johnson, and Sheridan County Libraries were scanned and emailed to Board members. They will be taken to the Face-to-Face meeting in November for review and turned over to our Historians. Tauna also received a thank you note for the library book donations.

Committee Reports:

Quilt WY 2017 - Kandi has the W-9 forms ready to be processed and will get them to Belle. The final registration number for QW 2017 was 170 registrations.

The final Financial Report will be reviewed this Saturday and a check will be sent to Belle. Unfortunately, QW2017 lost money on their event. They were short 82 registrations from their target and the National Teachers Classes enrollment was lower than expected. A large number of registrations signed up for Open Sew which helped.

Quilt WY 2018 - Deb reported their next meeting is September 23.

Quilt WY 2019 - Daenette report they just held a meeting on Saturday, September 9. They have picked their Logo, and the National Teachers are under contract. They are beginning Committee work.

Membership - Kandi has ordered 100 pins. She will forward the \$225 invoice to Belle shortly.

Books for County Libraries - Tauna is looking for a children's book. She appreciates all suggestions. Linda had an idea for her and will follow up with her after the meeting tonight. Sherry thank Tauna for the book selection, "These are very good books." (See more discussion regarding library books in Southwest Regional Director report).

Patchwords, Webmistress - Regional Directors reports deadline is today.

Regional Directors Reports

Director-at-Large - Evelyn has sent a letter to the State Fair Director but has not received a response yet. Did any of our members receive any awards at the State Fair? They should let us know who won the prizes that we donated. She will keep trying to obtain more information from them.

Southeast - Daenette has nothing to add to her report.

Southwest - Ginny was in the Uinta Co Library recently and they were selling the book that we donated last year. Unfortunately, if books are not getting checked out, they will pass them along to others. Daenette mentioned that she would contact the libraries in her region to see how many books that we have donated that are remaining on their shelves. This is information we should use to guide us in the future. Kandi asked if the books could be returned to Quilt Wyoming. This seemed like a good idea so we could make them available to our general members at our convention. Linda mentioned they are getting rid of books in her guild library

also. A list of all the books that QW has donated to libraries thru the years is available on our website. A suggestion was made to ask the county librarians in our regions about the disposition of our donated books and see if they are getting ready to get rid of them.

Northwest - Michelle has money from the sale of QW 2018 tickets that was recently displayed in her area. She suggested a line for a telephone number on future ticket printings. She also mentioned that the ticket price had been raised to \$2/ticket or 6/\$10. Michelle asked where she should send the bill for shipping costs to send the Opportunity Quilt back and the answer was send the bill to Belle. Ticket sales money also goes to Belle.

Northeast - Sherry reported that the Buffalo group is having a sew day at the Senior Center on September 16. Contact Sherry for more information (no reason to include this in her report as Patchwords will be printed after that date). She delivered her county library books and the librarians seems excited to receive them.

Central - Deb didn't have any more to report, but Michelle mentioned that Deb's Fractured Flowers Quilt had won an award recently. Congratulations Deb. Deb asked Belle to move \$137.29 from Regional Directors line item to Regional Happenings in her area. This expense was for mailing flyers.

Old Business

Name Badges - Daenette has name badges for our new board members. She will dispense them.

Certified Quilt Appraisal - Daenette put out preliminary feelers in her last column about this opportunity and one person from Sinclair contacted her. She will investigate the possibility of attending on-line classes vs out-of-state classes. She will have more information at our Face-to-Face meeting in November.

Quilt Stands - Linda will be placing an order soon and will be touch with our Regional Directors. Sherry requested two more quilt stands since she has found that they are broken beyond repair. Linda will confirm with each Regional Director how many stands need to be order for each region.

New Business

Excess Funds - Tabled until our Face-to-Face meeting in November.

General -

Jennifer would like to add raising seed grant money for Quilt Wyoming to the November agenda.

She would also like to add a discussion of changing a couple of appointed positions to have voting privileges.

Our next meeting is the Face-to-Face on November 4, 2017 at 10:00 at the Ramkota in Casper. Linda will make arrangements and email the details to us.

Meeting was adjourned at 7:50 pm.

Karen Sansoucie
Secretary