

**Wyoming State Quilt Guild
Conference Call Meeting Minutes
March 4, 2018**

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

Roll Call - Present were Linda Herget, Jennifer Golden, Belle Temple, Karen Sansoucie, Michelle Quick, Ginny Hartman, Deb Zelenak, Daenette Moore, Evelyn Gernaat, April Pendleton and Virginia Ohr.

Minutes - Jennifer moved to approve the minutes as presented. Michelle seconded. Minutes accepted.

Treasure Report - Belle will submit the official treasure report at the next meeting. A check was written to cover the tee shirts for \$493.00. QW2017 is now closed. Belle wrote a check to have the taxes completed and a few other routine checks.

Correspondence - Nothing received.

Committee Reports:

Quilt WY 2018 - April reported QW 2018 is progressing nicely. Brochures will be mailed out in about two weeks.

Quilt WY 2019 - Linda mentioned that they are moving along on schedule.

Membership - Membership report had 370 members at this time.

Patchwords, Webmistress - Virginia is working on Patchwords and will be proofreading the brochures.

Vice-President - Jennifer is looking for volunteers for officers. Please contact her with your suggestions.

Director-at-Large - Jennifer made a motion to fund the \$450 request for the June 2018 Quilt Camp in Torrington. Belle seconded. Motion passed. After a discussion regarding the \$35 limit per student, the motion was amended. (The original request was for \$450, but they listed \$55 for 15 students on their

request.) Jennifer amended her motion to approve \$35 per student (number of students was not included in this motion). Belle seconded. Amendment passed.

Properties - Linda reported that Gail will be placing the quilt stand order soon. Gail will check to see if the stands can be delivered to their respective regions, rather than all of them delivered to Gail. The last order of quilt stands had to be shipped to an actual store so they were shipped to Kalico Kat.

Regional Directors Reports

Southeast - Linda reported they are ready for their spring UFO retreat in March. Daenette also mentioned that the Torrington group is raising money for dresses and other things for an African nation.

Southwest - Ginny received a request for a sanctioned event; no money requested, they want to use our name only. They have a Fiddle Quilt project for their alzheimer and dementia people in their area. Jennifer moved to approve the use of the WSQG name at her sanctioned event; Belle seconded. Motion passed.

Ginny also received a request from the Rock Springs for \$500 for Hunters Widow Retreat and another group in Pinedale is also verbally requesting funds but didn't ask for a specific amount. Neither request arrived before the deadline. Linda gave the Pinedale group a deadline of May 1 to get their forms to Ginny and we will discuss both events at the May meeting.

Northwest - Barb Graham and Michelle had quilts accepted in Paducah Quilt Show this year. Also noted in the NW region, Rose French sister, Kathy Crane from Dallas, has a quilt entered in the Paducah Quilt Show

Northeast - Jennifer reported that Carol Kolf also had a quilt entered in the Cherrywood Challenge in Paducah. Jennifer has a quilt in the 2019 AQS calendar.

Central - Central is having a Regional Event September 6-9 at the Wind River Casino and are requesting \$500. It will be a UFO weekend and also a short mystery class. Jennifer moved to accept the request for the Central Region retreat. Michelle seconded. Motion approved.

Deb also requested all Regional Directors to bring their quilt stands to Riverton for QW. Please email her or April with the number of stands you will be bringing. Bring as many as you have available.

Old Business

Orphan Blocks - Linda will mail out the remaining orphan blocks this week.

Tee Shirts - Virginia hoped everyone is happy with their tee shirts. She has a couple of extras.

By Law Changes - The proposed bylaw changes have to be printed in two Patchwords prior to our annual meeting. Patchwords Editor and Web Mistress are two different positions. The bylaws need to be amended since it presently states that a member cannot hold two positions simultaneously. Virginia mentioned that based on the skill set required that the Patchwords Editor and Web Mistress could be held simultaneously. Term limits were also discussed. It was suggested that the Membership Director be limited to two terms with voting privileges and Patchwords Editor will not have term limits. Virginia and Jennifer will be emailing the bylaw changes to us. Jennifer thanked Virginia for 18 years of service.

New Business - No new business was presented.

The next Conference Call meeting in May 6, 2018 at 7:00 pm.

Jennifer moved to adjourn. Daenette seconded. Meeting adjourned at 7:45 pm.

Karen Sansoucie
Secretary