

**Wyoming State Quilt Guild
Conference Call Meeting Minutes
January 21, 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, Sherry Buck, Evelyn Gernaat, Kandi Davis April Pendleton and Virginia Ohr.

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

Treasure Report - Belle discussed the Year-End-Report. If the report is accepted, she will send it to the accountant to get the taxes filed. Report accepted, Belle will submit the report for review.

Correspondence - Nothing received.

Committee Reports:

Quilt WY 2017 - Kandi will be closing out the checking account soon.

Quilt WY 2018 - April reported that they have signed a contract with Riverton. They are working with vendors. Belle requested more raffle tickets; Arlene Dyer is the Quilt Mom. Kandi suggested we send out Change-of-Location post cards for our change of location for QW 2018. April said the location was in the Patchwords, website and it is in the brochure so it shouldn't be necessary.

Quilt WY 2019 - Linda reported that their next meeting is scheduled for next Saturday. They will start meeting monthly after that.

Membership - Kandi mentioned that she has printed out the form letter that goes out with the 2018 membership cards with the wrong QW2018 location. She will hand write the correction on the future letters going out. Only about 20 letters went out with the wrong location.

Patchwords, Webmistress - Virginia reported that Patchwords is being printed tomorrow. Some business have gone-out-business but some business have increased the size of their ads. We should be close to our budget for 2018, but we might a little short.

Vice President - Jennifer thanked Virginia for keeping her on track. She is working on a slate of officers for 2018-2019 (Vice-President/President Elect, Secretary, Director-at-Large, Central RD and Southwest RD). If you know of anyone who is interested in serving on the board, let her know.

Director-at-Large - Evelyn received 2 applications for quilt camp money. She has forwarded the information to Belle. Buffalo area is having two camps. Another request is in conjunction with Quilt Wyoming. Jennifer has a request for Sheridan area that she will mail. Evelyn will respond to the requests and let them that they were approved.

Regional Directors Reports

Southwest - Ginny reported that Rock Springs and Pinedale are working on regional happenings. She would consider being Regional Director for another year, but would rather see if we could find someone else for the position.

Northwest - Michelle didn't have anything more to add to her report.

Northeast - Sherry reported that Diane Simkins is teaching a paper piece class in Sheridan on May 4-5. It is a Judy Neimeyer pattern.

Central - April reported for Deb and had nothing more to share.

Old Business

Orphan Blocks - Linda reminded everyone to bring their completed orphan block project to Quilt Wyoming in July. She has three blocks that she will be mailing out soon. Virginia has a block that she would like included. Belle will be sending a block also. If anyone else has a block and would like to participate, send them to her this week.

Tee Shirts - The tee shirts are approximately \$20/each. Virginia will be ordering teal blue color to match our logo. The logo size is three inches and will go under left shoulder. The decision was made to use savings account money to pay for our tee shirts. Virginia will send in a total bill for reimbursement as she will need to include mailing fees to mail the tee shirts to members out of her area.

New Business

Regional Happenings - Two requests have been received from Michelle for NW Region. Mary Lou is asking for support for an event in Hyattsville and Michelle is asking for support for her Fall Retreat in October in Cody. Daenette also sent in

two requests for Regional Happenings in Southeast Region. All four requests were approved.

Region Change Request - Eva Knight has moved to Loveland CO but identifies with the SE region. This requests was approved by Kandi.

Job Descriptions - Linda reminded all outgoing officers to review their job descriptions and make sure the information is up-to-date and also your notebooks and flash drives are complete.

The next Conference Call meeting in March 4, 2018 at 7:00 pm.

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

Karen Sansoucie
Secretary