

**Wyoming State Quilt Guild
Annual Meeting Minutes
July 16, 2017**

Call to Order - Vice-President Linda Herget called the meeting to order at 9:05 am.

Minutes - The minutes from the Annual Meeting July 17, 2016 were presented. Kandi Davis moved to accept the minutes. Mitzi Pettitt seconded. Minutes were approved.

Treasure Report - The treasurer's report was reviewed by the membership. Maggie Cosner moved to accept the treasurer report. Kim Hicks seconded. Motion passed.

Committee Reports:

Historian - Cathe Tuttle and Margaret Immenschuh requested members to send pictures and newspaper articles to them. You can email or text the information.

QW 2018 - April Pendelton reported they are ready for their presentation at the end of our meeting today.

Membership - Kandi Davis reported that we have 420 members and 15 states are represented.

Librarian - Tauna Leathers presented the children's book selection "Reuben and the Quilt" and the adult book selection "The Fabric of Memories" by Heart Mountain Foundation. If you have book suggestions, please contact her. Children's books are hard to locate.

Patchwords, Webmistress - Virginia Ohr hopes everyone is using the website. If you have ideas or articles for Patchwords, please contact her.

Director-at-Large - Evelyn Gernaat reported that we had two Quilt Camps this year (Torrington and Buffalo). She is also the liaison for the State Fair. Due to budget cuts, the Entry Fee this year has been raised to \$2.00. The judging is closed but you will be allowed to talk to the judges afterwards. The membership suggested that we set up a meeting with the Fair Board Chairman to discuss the possibility of opening the judging. The judges make the decision on whether to have the judging open or closed. Daenette More reminded the membership that

anyone could become certified. There is some schooling involved and the process takes a few years for you to become a Certified Quilt Appraiser and Judge. Contact the Board for more support and information about this possibility. Virginia is putting a link to the State Fair Website from our WSQG website.

Golden Thimble Award - We had four nominations this year: Leigh Tuckey, Victoria Bales, Betty Shem and Kay Talkington. April announced Leigh Tuckey was our winner.

Nominations - Linda reported the following people have agreed to run for office and asked for other nominations:

President Elect - Jennifer Golden

Treasurer - Belle Temple

Southeast Director - Daenette More

Northwest Director - Michelle Quick

Northeast Director - Sherry Buck and Kim Hicks.

The new officers are the same as listed above, with Sherry Buck winning the Northeast Director position.

Our Properties Director, Linda Hamilton, is stepping down. Gail Parker, Casper, has accepted the position.

Regional Director Reports:

Southeast - Daenette More reported that SE has a lot of activity and also some closet groups that don't let her know about their activities. She has vowed to find them. SE has regional retreats twice a year, one in the fall and one in the spring. The fall retreat is October 13-15. It is a UFO retreat at LLLC. They can handle about 60 attendees (they had 52 attend last spring). Everyone gets their own sewing table. Food is a potluck. The spring retreat is in April. The Cheyenne Heritage Quilt Show is August 17-19. They have a \$3.00 admission fee, but you get a goody bag. Torrington has a quilt show every year. This year it is September 15-17. Last year they displayed 175 quilts.

Southwest - Ginny Hartman is working towards getting more participation in her region. On March 18, they had a regional event "WY Loving Hands Workshop". Clear out your clutter to help another. It was very well received and she will share her information with other regions. The Star Valley Quilt Trail is August 17-18-19, 2017. Quilt shows are in Afton, Thayne, Star Valley Ranch, Etna and Alpine that weekend. Ricky Tims is having a one-day class and a concert.

Northwest - MaryLou Doyle reported that she represents four counties, five quilt guilds, and four fabric stores. They have a retreat in Hyattville and two-a-year in Cody.

Northeast - Sherry Buck reported the SAQA (Studio Arts Quilts Associates) Traveling Art Quilt Trunk Show will be in the Martenson Gallery at Sheridan College from September 11-22. Artists' reception is Tuesday, September 12. Carol Kolf has an item in this show. Annual Fiber Arts Show at the Public Library in Sheridan runs the month of October and the NEW Quilt Show in Gillette is October 6-7-9, 2017.

Central - Deb Zelenak reported that Glenrock is having a Quilt and Fiber Arts Show at the Rec Center August 19-20; Dubois is having a quilt show August 11-13; Lander is having a quilt show September 22-23. Central Regional Happening is September 14-17 in Riverton at the Wind River Casino which is open to all WSQG members. She thanked everyone for their support.

Old Business:

The Bylaws and Standing Rules were reviewed by the Board.

The following changes to the Standing Rules were reviewed:

I. Membership, B. Membership Pins, this sentence was added "New members will receive a WSQG pin with their first membership card. Returning members will not receive a pin."

III. Standing Committees, 1. Quilt Wyoming, a. Opportunity Quilt. This sentence was added: "To comply with non-profit status, the term "raffle quilt" should not be used in when referring to the opportunity quilt or the sale of tickets." The following sentence was removed: "The committee shall be reimbursed for the actual cost of fabric, batting, and thread for making the quilt and the cost of printing tickets and shipping of the quilt."

III. Standing Committees, 1. Quilt Wyoming, b. Challenge Contest, the following sentence was removed: "The committee will be reimbursed for the fabric and the prizes will be awarded as budgeted by WSQG Board. Funds for sale of the challenge packets are returned to the WSQG budget."

IV. Events A. Sponsored WSQG Event. The following sentence was added: "Receipts for expenses must be presented to the WSQG Treasurer with a report within 60 days following the event. Unused funds must be returned to the WSQG

Treasurer. If a profit is realized from the event, all funds must be returned to the WSQG Treasurer."

V. Awards, B. Golden Thimble Award, the following phrase was added "and printing the certificate at the annual meeting before it is presented to the recipient of the award."

The following changes to the By-Laws were reviewed:

Article VI - Committees, Section 6.5 Purposes and Duties of Standing Committees, A Membership. The phrase "maintain a current online membership directory" was removed. Also under D. Historian, the following sentence was removed "The Historian shall maintain media storage for each Regional Director, containing updated information from Quilt Wyoming every year."

Vikki Chenette moved to accept the revisions to by the Bylaws and Standing Rules. Sherry Buck seconded. Motion passed.

New Business:

Belle Temple discussed the CD that is maturing in August 2017. A suggestion was made to ladder the CD's so one would come due every year. She will discuss this matter with bankers. We will also be financing the purchase of new quilt stands this year to replace the broken ones.

Quilt Wyoming Scholarship Drawing - The 2018 Scholarship was won by Donna Fisher, Cheyenne. She receives \$200 towards Quilt Wyoming registration for next year.

Turn the Meeting over to the New President - At this point, Vice-President Linda Herget turned the meeting over to our new President Linda Herget (Frances Tormey was unable to make the meeting due to a family emergency.)

2017 Opportunity Quilt Winner - Mitzi Petitt assured us the ticket stubs were mixed thoroughly. The winner was Sandi Perry, Buffalo. (Vikki Chenette offered to deliver the quilt to her).

Adjournment - Meeting was adjourned at 10:20 am.

Invitation to QW 2018 - QW 2018 committee members invited the membership to QW 2018 in Casper on July 12-15, 2018. The theme is "Roaming Wyoming." Their

quilt name is "Welcome to my Cabin". Quilt Mom is Arlene Dyer. National Teachers are Grace Errea, Rayna Gillman, and Catherine Redford.

Karen Sansoucie
Secretary