

**Wyoming State Quilt Guild  
Conference Call Meeting Minutes  
May 6, 2018**

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

**Roll Call** - Present were Linda Herget, Francis Tormey, Jennifer Golden, Belle Temple, Karen Sansoucie, Michelle Quick, Ginny Hartman, Daenette Moore, Evelyn Gernaat, Kandi Davis, Gail Parker and Virginia Ohr.

**Minutes** - Jennifer moved to approve the minutes with corrections to update the correct names for Paducah quilt entries from WY quilters. Daenette seconded. Minutes accepted as corrected.

**Treasure Report** - Belle mentioned that \$12.50 was originally deposited into Raffle money, but was moved to Advertising.

QW 2018 didn't put WSQG in their checking account name so there has been some difficulty in depositing registration checks. Belle has worked out a system with them.

We have CD's coming due in June and July. Jennifer made a motion to roll them over. Francis seconded. Motion passed.

Properties is way over budget because of the recent quilt stand purchase. The quilt stands that each region had requested has been ordered and paid for.

We will file financial report for review.

**Correspondence** - Nothing received.

**Committee Reports:**

**Quilt WY 2018** - Virginia reported that everything is progressing nicely. QW confirmations will be mailed about May 15.

**Quilt WY 2019** - Daenette mentioned that they are working on their opportunity quilt and their skit.

**Membership** - We presently have 437 members. This is our largest membership in four years. We recently received 23 new members. Thirteen states are represented.

**Librarian** - We put a bookplate in each book indicating that it is our donation to the library and the year that we did it. The possibility of putting a second bookplate in the children's book selection "The Flying Sewing Machine" by Nancy Zieman was discussed. Something along this line: In honor of Nancy Zieman, a leader in the sewing and quilting industry and then her year of birth and death was suggested. The group felt it was very appropriate. Jennifer will contact Tauna to add the second bookplate.

**Patchwords, Webmistress** - Patchwords is filling up and we may have to go to 20 pages. We received another full page ad.

**Vice-President** - Jennifer reported that the ballot is almost ready.

**Past President** - Francis has received two nominations for the Golden Thimble Award.

**Director-at-Large** - Evelyn will contact the State Fair about the money we give for awards and check on any changes for this year's fair.

**Properties** - Gail reported that all RD's should have received their quilt stands. Gail will work on getting a set of instructions on how to properly set them up for the new stands and have them laminated. We also need to number them. Each region uses a different color duct tape to differentiate which region the stands and bags belong to.

### **Regional Directors Reports**

**Southeast** - Daenette had nothing extra to add to her report.

**Southwest** - Ginny mentioned that her QW 2020 treasurer was not a WSQG member. The group felt that we should suggest that she consider becoming a member. Linda will contact her. Ginny has received requests for two events in her region and suggested that we give \$300 to each event. Jennifer made the motion to accept the requests from Quilting in the Winds and the Hunter's Widow Retreat and give them each \$300. Francis seconded. Motion passed.

**Northwest** - Michelle mentioned that Hyattville is having a Cowboy Carnival and Quilt Show on Memorial Weekend.

**Northeast** - Jennifer said there was nothing new to add to their report.

### **Old Business**

**Orphan Blocks** - Linda reminded everyone to work on their orphan blocks. They are due at our July 12 meeting.

**By Law Changes** - Kandi thanked everyone for their consideration for the proposed bylaw changes. They will be printed in Patchwords one more time and then presented to the general membership at the July Annual Meeting for approval.

**New Business** - Jane Shelton, Wheatland, put together a Fitness Challenge for the board to consider. The proposal was amazing and a wonderful idea. But the group felt that it did not fit our Mission Statement and we might not be the best venue for this. Daenette will get back to her about our discussion. A suggestion was made that she could start smaller by putting articles in Patchwords about the importance of ergonomics and stretching. Jennifer made a motion not to accept the Fitness Challenge from Jane because we were not the best venue to support her proposal because of our Mission Statement and we felt that that our group didn't want any added pressure about health issues at our functions. Francis seconded. Motion passed; we did not accept the proposal.

The next meeting will be our Face-to-Face meeting in Riverton on July 12, 2018 at 3:30 pm.

Jennifer moved to adjourn. Francis seconded. Meeting adjourned at 8:05 pm.

Karen Sansoucie  
Secretary