

**Wyoming State Quilt Guild  
Annual Meeting Minutes  
July 15, 2018**

**Call to Order** - President Linda Herget called the meeting to order at 9:30am.

**Additions to the Agenda** - no additions.

**Minutes** - The minutes that have been distributed have 2 typos that have been corrected. The corrected minutes are on the website. Kandi Davis moved to accept the minutes. Verna Lawrence seconded. Minutes were approved.

**Treasure Report** - The treasurer's report was presented to be reviewed by the membership. Joan Anderson asked about the line item "Quilt Camp at Quilt Wyoming" and about the Board members purchasing tee shirts for themselves only. She asked, "Were Quilt Camp guideline rules followed?" A new line item was created for the new program. The new guidelines supersede Quilt Camp guidelines; it is considered a class at QW. Usually, QC is a one-day event. If the region hosting QW had used their money for local QC, we would have money available for a two-day camp at QW. For QW 2018, we had teachers who wanted to teach beginning quilting. Central Region wanted to try something new and they were hoping other regions would continue with this program at their QW. The Board approved this line item for Central Region. This line item will be tweaked if we continue with this program. Every quilter in the class was a beginner; they had not totally completed a quilt. Students were not charged a class fee, but they had to pay for their own rooms and meals. Joan felt that proper procedure has not been followed. This should have come to the Annual Meeting for approval before the money was spent. Our board is a volunteer board and they need membership approval to spend money. Money needs to be spent according to the by-laws. The membership gave the board a round of applause for giving Central Region a chance to try QC. They felt it was worth supporting in the future.

Treasurer report will be filed for review.

**Correspondence** - Thank you letters have been received from libraries for our book donations and from quilt camp participants.

**Committee Reports:**

**Historian** - Cathe Tuttle and Margaret Immenschuh reported that several articles have been received. They could use more pictures.

**Archives** - When scrap books are completed they are put in a museum in Cheyenne. Please send us information about your events so the scrapbooks will show how quilting has evolved thru the years.

**QW 2018** - April thanked everyone for filling out their evaluation forms. Thank you for coming to QW in Riverton.

**Membership** - We are up 30 members from last year. Dues run January thru December. Currently we have 457 members, with 13 states represented. If you would like to change your region, contact Kandi. Kim Hicks changed regions and was surprised at the process. She asked if there was a way to fill out the form on line and submit it on-line vs. printing it out and mailing it. Virginia will look into this procedure.

**Librarian** - Tauna Leathers presented the adult book selection "Her Story Quilts: A Celebration of Strong Women by Susanne Miller Jones. The book is very well written about women we admire with information and details about the history behind each individual, including the artist's inspiration behind the quilt they created in her honor.

The children's book selection was "The Flying Sewing Machine" by Nancy Zieman". Let's fly off to Sewland and stitch something new where all the town sews at a quarter to two...

We put a bookplate in each book indicating that it is our donation to the library and the year that we donated it. In honor of Nancy Zieman, a leader in the sewing and quilting industry, we put in a second bookplate including the year of her birth and death in the children's book selection.

**Patchwords, Webmistress** - Our last Patchwords was our biggest issue with 24 pages. The Patchwords deadline has been extended to July 24 for the next issue. Virginia appreciates the articles that she receives from you to make it more interesting. Unfortunately, the website was hacked last week. She is working with Word Press to solve this problem. Mary Beth Richardson thanked Virginia for her work on the newsletter and the emails that keep us connected. Virginia appreciated Kim Hick's suggestions about the on-line forms.

**Past President / Golden Thimble Award** - We had two nominees this year: Eva Knight, Loveland CO and Terry Hains, Torrington. Francis announced Eva Knight was our winner.

**By-laws Revisions** - The proposed changes to the by-laws have been printed in the last two editions of Patchwords to change the voting privileges for Membership Director and Patchwords Editor. They do a tremendous amount of work for us. The question was asked "Do we have trouble getting a quorum for our meetings". That is not a problem. Another question "Will they be elected, rather than appointed?" The Membership Director shall serve for two years, elected on even-numbered years. The Patchwords Editor shall serve for two years, elected on odd-numbered years. Mary Beth Richardson moved to approve the by-law revisions as presented. Rose Slatten seconded. By-law revisions approved.

**Vice President / Nominations** - Jennifer reported the following people have agreed to run for office and asked for other nominations:

- President Elect - Deb Zelenak
- Secretary - Karen Sansoucie
- Central Region - Julie Haptonstall
- Southwest Region - Nena James
- Director at Large - Kim Hicks
- Membership - Kandi Davis
- Newsletter Editor - Virginia Ohr

Jennifer asked for nominations from the floor for each position.

Kristen Herget moved to accept the ballot as presented. Joan Anderson seconded. Ballot has been accepted as presented. Joan Anderson moved to elect the officers as presented on the ballot. Janet Maines seconded. The proposed slate of officers were approved.

**Properties** - Gail Parker reported that we purchased a few new quilt stands for each region. And she has tons of QW pins left.

## **Regional Director Reports:**

**Central** - Deb Zelenak thanked everyone for supporting during her terms as Regional Director and sending in information for the newsletter.

**Southeast** - Daenette More reminded us that they are hosting QW2019. She encouraged us to check the website in the calendar section for events in the SE region.

Last year at the Annual Meeting, questions were asked about quilt judging at the State Fair in Douglas. WY does not have a Certified Quilt Appraiser or judge. Daenette looked into the possibility of sponsoring quilters to become quilt appraisers. It takes 5-7 years of work, including taken written and oral exams along the way. After checking into the process, it was felt that we could present three classes at QW to present information about judging, dating your quilts, restoring them, how to become teachers and get your name out there, etc. This will be scheduled at Quilt Wyoming 2019, and then evaluated and left up to the following Quilt Wyomings, if they feel a need.

**Southwest** - Ginny Hartman reported that QW2020 will be in Rock Springs. She thanked everyone for their support that last two years.

**Northwest** - Michelle Quick reported that NW is having two big events this fall. The Yellowstone Quilt Fest is in Cody on September 6-8 and the Quick Retreat is October 24-28.

**Northeast** - Sherry Buck reported the NEW Quilt Show in Gillette is October 6-7. Last year they had 370 quilts displayed. Also, the Creative Fiber Guild is having a display and the Sundance Library will have quilts displayed this fall.

**2019 QW Scholarship Winner** - The Board made the decision to draw for two scholarship winners this year. Sandy Ryan, Cheyenne and Sonia Cottrell, Douglas, were the lucky winners. They receives \$200 towards Quilt Wyoming registration, classes, etc., for next year.

A special presentation was made from Linda Herget to Francis Tormey of green Friendship blocks, her favorite blocks which were made by board members, and a pair of gingher scissors. (She was unable to attend the Annual Meeting last year.)

Linda officially turned the meeting over to our newly elected President, Jennifer Golden. Jennifer presented Linda with a personal present and a pair of gingher scissors.

WSQG funds the presentation of a pair of gingher scissors to past presidents. The personal gifts were not paid for by WSQG funds.

**Opportunity Quilt Winner** - Ticket sales for the Opportunity Quilt was reported at \$2,700 plus another \$1,000 sales at QW this weekend. Tracey Jelly, Buffalo was the winner.

Kandi Davis moved to adjourn. Patti Nelson seconded. Meeting adjourned.

The invitation to QW2019 in Cheyenne was presented. Save the dates - July 11-14, 2019 at LCCC in Cheyenne. The national teachers are Kimberly Einmo and Kris Vierra.

Karen Sansoucie  
Secretary