

**Wyoming State Quilt Guild
Face-to-Face Meeting Minutes
July 12, 2018**

Call to Order - President Linda Herget called the meeting to order at 4:00 pm.

Roll Call - Present were Linda Herget, Francis Tormey, Jennifer Golden, Belle Temple, Karen Sansoucie, Michelle Quick, Ginny Hartman, Deb Zelenak, Sherry Buck, Daenette Moore, Kandi Davis, Tauna Leathers, Cathe Tuttle, Margaret Immenshuh, Gail Parker, Virginia Ohr and April Pendleton.

Minutes - Jennifer moved to approve the conference call minutes from May 6, 2018. Kandi seconded. Minutes approved.

Treasure Report - Belle reported that we need to make a decision regarding the CD for \$16,935.92 that is due July 21, 2018. Kandi made a motion to roll this CD over to a one-year CD. Sherry seconded. Motion passed.

We have never spent the full \$25,000 in our budget for each year. Daenette mentioned that she felt the Regional Directors might not be turning in all of their expenses each year. Quilt Wyoming is set-up to be self-sufficient and it is okay if we don't make extra money at Quilt Wyoming each year. The money from the Opportunity Quilt goes to help fund the library books. Michelle suggested that we could release more money to support the regional events. We can talk about ideas and more ways to spend our extra money throughout this coming year. We do not balance our budget each year, but we are spending more money than we receive. It is obvious that we are trying to spend our extra money. Bring your ideas to spend money to our face-to-face meeting.

We will file the financial report for review.

Correspondence - Nothing received.

Committee Reports:

Historian - Cathe reported that they have received a few articles, but not very many pictures. They would like to receive more pictures and stories from your events to put into their historical books.

2018 QW - April reported that QW is going great. She thought eleven people had signed up for QC (Quilt Camp). Kelly and Mo have purchased complete kits (fabrics, batting, and backing) for the participants and basic quilting supplies for

them to keep (rulers, mats, rotary cutter). Kelly and Mo are not getting paid for teaching QC, but have asked for consideration to have their lodging paid for by us. The question was asked: Can QC at QW teachers be paid? They are not regional teachers at QW but this is a QW event. Kandi thought we could pay for anything that is special circumstances. Torrington puts on a QC every year but their teachers don't get paid. April made a motion to pay both QC teachers at QW, their dorm rooms, registrations and food for 2018 only. Michelle seconded. This is for this year only. Further discussions will be held this coming year. Motion passed.

2019 QW - Daenette mentioned that they are ready to invite us to Cheyenne next year. They are looking at reducing registration fees, trunk shows fees, etc.

2020 QW - Ginny said they are having meetings. They have the same people on the committees that they had during their last QW. The group is also looking at asking for the same grant money they received for their last QW event.

Membership - The Regional Directors appreciate getting information about new members in their regions.

Librarian - The library books are ready to distribute to each county library. If you have suggestions for children's book, contact Tauna. They are very difficult to find.

Patchwords, Webmistress - We spend about \$90 to mail out the Patchwords. The deadline for the next issue is July 24. Virginia is working to get our website safe. Word Press is the problem, not the domain site. Virginia is on top of the situation.

Vice-President - Jennifer said she will present the by-law changes on Sunday at the Annual Meeting.

Past President - Francis has the Golden Thimble display ready. The ballots are printed.

Properties - Gail reported that we spent \$2,586.45 on quilt stands this year.

Regional Directors Reports

Central - Deb mentioned that her Central Regional Event in Riverton is almost full.

Southeast - Daenette will have full report in the July/August Patchwords.

Southwest - Ginny and Nena are working on their report.

Northwest - Michelle will have her full report in the July/August Patchwords.

Northeast - Sherry will have her full report in the July/August Patchwords.

Old Business

Orphan Blocks - The orphan blocks were returned to their owners in for the form of purses, bags, pillows, runners, etc.

New Business

Additional Scholarships - A suggestion was made to draw for two scholarships to be awarded at the Sunday Annual Meeting. Another suggestion was to have one scholarship name drawn from the main group of attendees and another name from the QC participants or from a pool of quilters under 21 years old or beginner quilters. Sherry made a motion to award two scholarships for 2018 only. Jennifer seconded. Motion passed.

Daenette asked to be added to the Annual Meeting agenda to discuss quilt judging. She will present this information with her Regional Report.

The next meeting will be our Face-to-Face meeting; date and location will be decided after the Annual Meeting.

Kandi moved to adjourn. Sherry seconded. Meeting adjourned.

Karen Sansoucie
Secretary