

**Wyoming State Quilt Guild
Conference Call Meeting Minutes
September 2, 2018**

Call to Order - Vice-President Deb Zelenak called the meeting to order at 7:05 pm. President Jennifer Golden took over the meeting at 7:12, after the minutes were approved.

Roll Call - Present were Jennifer Golden, Linda Herget, Deb Zelenak, Karen Sansoucie, Virginia Ohr, Kandi Davis, Michelle Quick, Nena James, Julie Haptonstall, Sherry Buck, and Daenette More.

Deb asked if there were any additions to the minutes.

Minutes - Nena moved to approve the face-to-face minutes from July 12, 2018. Michelle seconded. Minutes approved.

Treasure Report - Bell was unable to be on the conference call.

Correspondence - Thank you notes from three county libraries have been received; Weston, Sublette and Uinta County Libraries.

Committee Reports:

2019 QW - Daenette mentioned that they are sending out invitations to vendors and regional teachers to submit classes. They are working on table decorations and table favors.

2020 QW - Nena said they have secured the college for QW 2020. They are working on National Instructors. Dorms will not be available to us, so she is working with hotels to offer us reduced rates.

2021 QW - Michelle mentioned they will be having their first meeting in a few weeks. She has received a commitment from the college in Powell.

Membership - Kandi did not have a formal report at this time. She has received information for two new members and several address changes. She and Belle will hold the new membership requests until October 1 so they will have fourth quarter 2018 and all of 2019 membership benefits.

Patchwords, Webmistress - Our website problems are solved. Daenette asked about the possibility of putting a shopping cart on our website to pay our dues. It would complicate our current process that our Treasurer and Membership Chair currently use. Virginia will look into this. *Virginia would like to put the duties of each Quilt Wyoming committee member on our website under the Quilt Wyoming tab. She asked us to send our QW committee duty information to her.*

Vice-President - Deb is looking forward to the Central Retreat this weekend. She has 35 attendees signed up.

Past President - Linda had nothing new to report at this time.

Regional Directors Reports

Central - Julie reminded us of the Popo Agie Quilt Show in Lander on September 21-22, 2018.

Southeast - Daenette will have full report in the next Patchwords.

Southwest - Nena will have her full report in the next Patchwords. Nena asked about including quilt store events and trunk show information in her report. The group felt that if everyone is welcome to attend, then put it in your report.

Northwest - Michelle will have her full report in the next Patchwords, and reminded us of the Yellowstone Quilt Fest in Cody on September 6-8, 2018.

Northeast - Sherry asked us for our support regarding the NEW Quilt Show in October. She thought that the request for \$400 for the NEW quilt show had been processed as a regional event, but couldn't find any record of it. Linda moved to approve \$400 for this event, pending the receipt of their request properly filled out. Sherry seconded. Motion passed.

Old Business

Quilt Camp - At the Annual Meeting, questions arose about Quilt Camp at Quilt Wyoming. Listed are questions and suggestions from our discussion today:

Can we add line items (money) to our budget without approval from the general meeting? We created a new line item for Quilt Camp at Quilt Wyoming. Are we going to continue with this line item?

Was it a beginning quilter class or a "quilt camp"? Should this event be called a beginning quilt class; rather than quilt camp. It goes back to the money issue; teachers would have to be paid for their room and board at QW, if it is a beginning quilt class.

Was it a camp that teachers aren't paid for and attendees don't pay for either, or was it a beginning quilter class with a teacher?

Do we need two sets of rules:

QC at QW is one line item, with its own forms and rules

QC (original) is a separate line item, with its own forms and rules

If each region includes quilt camp in their QW budget, the funding wouldn't be a problem. Each QW committee can vote to see how they want to handle this situation in their region.

Do we feel we need to have a quilt camp at each QW? Is the purpose to draw new people into our organization?

Should we have quilt camp on Thursday, before QW officially starts.

Quilt camps in two regions have a teacher for each student. It would be costly to pay each QW teacher involved with quilt camp as a regional teacher.

Where are the funds coming from? Is this a class that is paid as a regional teacher or is this quilt camp teacher not paid, according to quilt camp rules. Some regions use their quilt camp funds so they are not available for another camp at QW.

The kits cost more than was allocated. This was a communication problem; it was not discussed with the people purchasing the kits.

Michelle suggested we continue this discussion at our Face-to-Face meeting in November. Joan Anderson emailed a few points that she would like us to discuss. (Jennifer will forward her email to all of us.)

New Business

State Fair Revisions - Jennifer and Kim are working with the State Fair Superintendent for Needlework Department. Needlework division entries were up from last year. Next year, the superintendent would like to send out a person to each region to pick up quilts; she realizes that 3 trips (bring your quilt to Douglas, attend the fair one day, and another trip to pick up your quilt) is asking a lot of us. NW region uses their 4-H person to pick up and drop off quilts. It is a big responsibility and the entry forms must be filled out properly when they are being picked up for entry into the fair.

The next meeting will be our Face-to-Face meeting in Casper on Saturday (November 3); meeting location and time will be announced later.

Linda moved to adjourn. Nena seconded. Meeting adjourned.

Karen Sansoucie, Secretary