

**Wyoming State Quilt Guild
Conference Call Meeting Minutes
January 6, 2019**

Call to Order - President Jennifer Golden called the meeting to order at 7:01 pm.

Roll Call - Present were Jennifer Golden, Deb Zelenak, Linda Herget, Belle Temple, Karen Sansoucie, Virginia Ohr, Kandi Davis, Michelle Quick, Nena James, Julie Haptonstall, Daenette More, and Kim Hicks,

Jennifer asked if there were any additions to the minutes.

Minutes - Deb moved to approve the face-to-face minutes from November 3, 2018, as presented. Kim seconded. Minutes approved.

Treasure Report - QW 2018 final reports have not been sent to Belle yet. She will contact Gail to close out this item and work with her to keep their checking account open for future Quilt Wyoming events. Belle is working on 1099's and various year end reports. We are receiving good interest rates on our CD's. Kandi moved to accept the treasurer report as presented. Julie seconded. The Treasurer Report is accepted.

Correspondence - No correspondence.

Committee Reports:

Historian: They requested that we keep sending our regional information to them for their scrapbooks.

2019 QW - Daenette reported that the teachers are set up. They are working on their brochure.

2020 QW - Nena reported they are in good shape. We have secured the college for the venue, but the dorms are not available to us. We will negotiate with various hotels to get us good rates. The dates are June 25-27, 2020. Their theme has been picked and negotiations with National Teachers are underway. Their treasurer will contact Belle to open their QW 2020 checking account.

2021 QW - Michelle reported that they are working with different ideas for their opportunity quilt. National Teachers decision has been made.

Membership - Postage is increasing soon. Kandi asked the board about purchasing additional stamps before the price increase takes effect to mail out membership cards. Individual board members felt they had enough stamps at this time. Everyone has enough WSQG brochures for their use.

Patchwords, Webmistress - Virginia reminded us that the deadline is January 10 for the next issue of Patchwords. She is working with advertisers for commitments. The web site is working fine, nothing new to report.

President - Jennifer emailed Joan a response regarding her email, and has not received any feedback from her.

Vice President - Nothing new to report from Deb.

Past President - Linda mentioned the Golden Thimble Nomination Forms are on the website.

Director-at-Large - Nothing new to report from Kim.

Regional Directors Reports

Central - Julie didn't have anything addition to add to her report. Her area is seeing lots of classes at the local guilds.

Southeast - Daenette is working on regional activity requests for two retreats (fall and spring) and a request for funds for QW Beginning Quilt Camp. Goshen Co quilt group will be offering a two-day beginning class at QW. She will present their paperwork at our next meeting.

Southwest - Nena mentioned their October retreat was a success. She asked the group about email requests she receives asking for large sums of money from us. Belle responded that she gets them all the time and she deletes the emails.

Northwest - Michelle is also working on her report for Patchwords.

Old Business

Update on State Fair Changes - The State Fair Board is making lots of changes this year and are pretty busy at this time. They will contact Kim in the next couple of months. They thanked her for our support for awards. She is working on the transportation issue of getting our quilts to-and-from the State Fair.

By-Laws and Standing Rules Review - Questions arose about clarification of the Archives and Historian responsibilities in the By-Laws. Regarding the Standing Rules changes, why isn't the President listed under the Officers section. We need to add that position and then re-number accordingly. Section V - Awards needs a sentence added to the effect "At the discretion of board, additional scholarships can be awarded, if funds are available". Deb will have written updates presented to us at our next meeting.

Set dollar limits Board approval - A question was asked about a set dollar limit for the board. Should we set a limit that the Board operates under before going to the General Membership for approval? The new quilt stand project costs us approximately \$2,600 and the board felt that since that was an operating expense that we didn't need general membership approval to update and purchase new stands. Also, if we decide that a dollar limit is need to be set, will it be a flat amount to use or will it be per item or incident usage dollar amount. Would this be for a new line item in the budget or affect all current line items? We will discuss this further at our next meeting.

New Business

Quilt Camp Request - Torrington sent Kim a request \$525 for a Kid's Quilt Camp in June 2019. Quilt Camp requests are capped at \$500/camp. Do we need to vote and accept Quilt Camp requests? Quilt Camp requests are presented at the meetings as a courtesy to keep the Board members informed of events that we sponsor. Kim moved to change their requested amount to \$500, Deb seconded. Motion passed. Belle mentioned that they are not given a check for \$500; they must turn in receipts for their purchases and she will review them and reimburse them for up to the \$500 limit.

The next meeting will be our Conference Call on Sunday, March 3, 2019 at 7:00 pm.

Meeting adjourned at 7:52.

Karen Sansoucie, Secretary