

**Wyoming State Quilt Guild  
Face-to-Face Meeting Minutes  
July 11, 2019**

**Call to Order** - President Jennifer Golden called the meeting to order at 3:30 pm.

**Roll Call** - Present were Jennifer Golden, Deb Zelenak, Linda Herget, Belle Temple, Karen Sansoucie, Virginia Ohr, Danette More, Nena James, Julie Haptonstall, Sherry Buck, Michelle Quick, Kim Hicks, Cathe Tuttle, Margaret Immenshus, Mary Lee Dixon and Tauna Leathers.

Jennifer asked if there were any additions to the agenda. Nothing was added.

**Minutes** - Kim moved to accept the conference call minutes from May 5, 2019 as presented. Mary Lee seconded. Minutes approved.

**Treasure Report** - QW2020 asked for their \$4000 seed money. Simpson Printing printed our financial reports for free for QW. The CD has been rolled over and is due June 17, 2022. They had a special offer attached to it. We can dip into it one time with no fees. No one signed up for the Beginner Quilt Class that was offered this year at QW. Michelle moved to accept the Treasurer report. Julie seconded. Treasure Report was accepted.

**Correspondence** - Buffalo had a quilt camp advertisement in their newspaper.

**Committee Reports:**

**Archives** - Mary Lee reported they are ready to put another scrapbook in the archives. They are accepting all forms of information, including thumb drives and electronic information.

**QW 2019** - Danette welcomed us and thanked us for coming to QW.

**QW 2020** - Nena said they were ready for their presentation on Sunday morning. The dates for next year are June 25-28, 2020.

**QW 2021** - Michelle mentioned the National Teachers have been contacted and we are working on their contracts. They will be starting their Opportunity Quilt soon.

**Membership** - Kandi sent in her membership report. We have 465 members; 16 states represented. (Kandi was unable to attend QW this year due to important family obligations this weekend.)

**Librarian** - Tauna has the books ready to distribute after the *General Meeting* on Sunday. The children's book is "Grandma's in the Garbage Can" by Steve and Mica Westover. The adult book is "Civil War Legacy II."

**Patchwords, Webmistress** - Virginia is working on Patchwords. Patchword deadline is July 20. No problems have been reported on the website.

**President** - Jennifer thanked everyone for their support.

**Vice President** - Deb is looking forward to everyone's support.

**Past President** - Linda reported that she has received three nominations for Golden Thimble Awards.

**Director-at-Large** - The State Fair employees that she has been working with have recently resigned. They do not have a pickup/return system for quilts this year.

### **Regional Directors Reports**

**Central** - Julie is working on her report for Patchwords.

**Southeast** - Daenette is working on her report for Patchwords

**Southwest** - Nena is working on her report for Patchwords.

**Northwest** - Michell is working on her report for Patchwords

**Northeast** - Sherry is working on her report for Patchwords.

### **Old Business**

**By-Laws and Standing Rules Review** - Deb will present the Bylaw and Standing Rules changes at the Annual Meeting.

## **New Business**

**Appointments** - Tauna Leathers will be appointed as Membership Director at Sunday's Annual Meeting after Kandi is elected to Treasurer. Also, a new Books for County Libraries person and Properties Custodian will be announced after the elections on Sunday.

**Quilt Sign Purchase** - Daenette had outdoor quilt signs made to make it easier for the general public to find our quilt show. Any group or region could use the quilt show signs, as they are very portable. Daenette asked the Board if they would consider reimbursing her for the signs as they could become part of QW properties and can be used at future QW events. Linda made the motion to reimburse Daenette for \$848 (minus the tax portion) for the purchase of quilt signs. Mary Lee seconded. Belle mentioned that we will be over the \$250 amount in Properties line item, but we do have monies in the budget. Motion passed.

We will have a Conference Call board meeting in September. The time will be announced later

Kim moved to adjourn the meeting; Linda seconded.  
Meeting adjourned.

Karen Sansoucie, Secretary