

**Wyoming State Quilt Guild
Conference Call Meeting Minutes
January 5, 2020**

Call to Order - President Deb Zelenak called the meeting to order at 7:00 pm.

Roll Call - Present were Deb Zelenak, Jennifer Golden, April Pendleton, Kandi Davis, Karen Sansoucie, Virginia Ohr, Nena James, Julie Haptonstall, Josy Daniel, Kim Hicks, Terry Dunn, Cathe Tuttle, Elaine Donnelly and Belle Temple (guest).

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

Minutes - Jennifer moved to accept the face-to-face meeting minutes from November 9, 2019 in Casper WY as presented. Julie seconded. Minutes approved.

Treasure Report - Belle reported that QW2019 sent us \$3,846.76. We have a CD that comes due in October 13, 2020. Jennifer made a motion to accept the Treasurer Report. Kim seconded. Treasurer reported accepted

Correspondence - Nothing at this time.

Committee Reports:

QW 2020 - Nena reported they are working on the brochure. They are right on schedule. Their next meeting is January 21.

QW 2021 - Michelle emailed that they are right on track.

QW 2022 - Kandi reported that they are working on their National teachers. One teacher has sent back her contract and they are working with two others.

Membership - Tauna sent in her report: currently we have 495 members.

Librarian - Terry looked up the check-out details for every book that QW has donated to the libraries. The children's books have been very popular. She observed that teaching books are checked more frequently than coffee table books. She suggested the Sewing Stories book for the children's book selection. Kandi moved to purchase the Sewing Stories book. April seconded. Motion passed. Terry will present book ideas at the next meeting for the adult book selection.

Properties - Elaine has only received Julie's quilt stand inventory. The quilt flags and signs are with Nena. After QW 2020, they will be passed on the next region for their QW event.

Historians - Cathe is working with Linda to find the lost book.

Patchwords, Webmistress - Virginia is working with advertisers. Two have used PayPal to pay for their ads. The March/April deadline for Patchwords is March 25. She has purchased forms to capture the tee shirt information and we have been approved to use PayPal. If members don't want to use PayPal, she has set up another program to accept their credit card information. She has added a FSL certificate changing all our pages to HPPTS (from HPP) for security. A box has been added that confirms that "I am not a robot". Seventy three members paid their registration with credit cards.

President - Deb will cover her items later in the meeting.

Past President - Jennifer is working on the Golden Thimble Award. She will be putting an article in Patchwords.

Vice President - April will put an article in Patchwords for new officers to be elected in June 2020. (President-elect, secretary, membership, SE, Central and Director-at-Large) If you are still in your first term, you may run again for a second term.

Director-at-Large - Kim received a request for \$250 for a Kid's Camp in Rock Springs. Jennifer made a motion to give them \$250 for the Camp. Nena seconded. Motion passed. Buffalo asked for \$300 for a Kid's Camp in June. Jennifer made a motion to give them \$300 for their camp. Julie seconded. Motion passed. Kim asked is we could add a check box on the form to let us know if the request is for adults or children camp. Just for clarification purposes: anyone can apply for quilt camp money. They are not regional happening events.

Regional Directors Reports

Central - Julie's report is ready for Patchwords.

Southwest - Nena is working her report for the next Patchwords. The Green River Quilt Show has been added to our website.

Northeast - Josy and Deb are working on their report. Jose asked if navy blue tee shirts were available for them as new officers. Kim will order navy blue tee shirts for the new officers. They are working on a Regional Event in their area and will have more information at our next meeting.

Old Business

Budget Review: It was decided to delete Challenge Kits QW from the Receipts section. Increase Patchwords to \$4,500 because we have more pages in some issues of Patchwords. Our web page fee went up to \$125 because we have added forms pages. The Fees Account is the amount we pay to the State be a business in

good standing. The Scholarship 2019 is for two scholarships. The Misc Cards is our membership cards. Kandi will add a tee shirt line. April made a motion to accept the budget as amended. Nena seconded. Motion passed.

Online Membership Renewal and Payment: Tauna, Kandi and Virginia have worked together on this process. They have gotten good feedback on the process. Virginia was thanked for getting this up and running for us.

WSQG T-shirts for Members: Kim reported that we have 6 or 7 orders so far. She will place an article in the next Patchwords issue.

WSQG Mystery Quilt: The quilt pattern was created by Barb Graham. We have 22 people involved at this point.

Survey Results/Social Media Position: Deb discussed the four sections of her survey. There isn't anything we can do differently for most of the survey. A suggestion was made to look into advertising for our events. A group can be a member but you don't get a QW discount individually. A comment was made that more members are older and we need to attract younger members. What would younger members want to do? April made a motion to add a Social Media person to the Board. Motion seconded. What would be the responsibilities of a Social Media director? Virginia has set up Social Media buttons on the bottom of our home page on our web site. This motion was tabled until our next meeting. Deb appointed Cathe, April, Virginia, Nena and Anne, her daughter, to a committee to explore the possibility of creating a new position.

Meeting adjourned at 9:15.

Karen Sansoucie, Secretary