

**Wyoming State Quilt Guild
Conference Call Meeting Minutes
March 1, 2020**

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

Roll Call - Present were Deb Zelenak, April Pendleton, Kandi Davis, Karen Sansoucie, Virginia Ohr, Tauna Leathers, Michelle Quick, Nena James, Julie Haptonstall, Josy Daniel, Frances Tormey, Kim Hicks, Terry Dunn, Elaine Donnelly and Anne Shaw (guest).

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

Minutes - Nena moved to accept the conference call meeting minutes from January 5, 2020 as presented. Tauna seconded. Minutes approved.

Treasure Report - The Treasurer report goes thru January 2020. Kandi updated the look of the report, providing more details. The group appreciated the information. She will email the Treasurer Report to us each month. The credit card system using PayPal and Stripe is working very nicely. Nena moved to accept the Treasure Report. Tauna seconded. Treasurer report is accepted.

Correspondence - Goshen County Library sent a thank you for our book donation.

Committee Reports:

QW 2020 - Nena reported they are working on the brochure. They are right on schedule.

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

QW 2022 - Kandi reported that they are right on track.

Membership - Tauna reported 543 members; eighty-three new members. We are growing and she has noticed an increase in members requesting a mailed version of Patchwords.

Librarian - Terry presented two adults books to purchase for our county library program. Nena made a motion to purchase the Modern Quilt Bible book. Motion seconded. Motion passed.

Properties - Elaine is waiting for Regional Directors to turn in their inventory reports to her.

Patchwords, Webmistress - Virginia reported that the Patchwords issue might go up to 28 pages. Kandi mentioned that the additional expense involved was covered in our budget.

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

Vice President - April didn't have anything new to report at this time.

Director-at-Large - Kim received 69 tee shirt orders. She is working on a special request for a men's shirt. The tee shirt program went very well.

Regional Directors Reports

Central - Julie received a Regional Happening Request from Deb for \$300. Kandi made a motion to accept the central region request. Motion seconded. Motion passed.

Southeast - Frances reported that they had 35 quilters sign up for their March retreat. Kandi made a motion to approve the \$300 Regional Happening Request from SE for their March event. Motion seconded. Motion passed.

Southwest - Nena reported that the events in her area are in her report.

Northeast - Josy reported that the first weekend for their regional happening is full. The second weekend has three or four openings remaining. They are working on having a fall event. January 18, 2020, an email vote was conducted to approve the \$200 NE Regional Happening. Eleven members voted yes. Nena made a motion to accept the vote for a \$200 NE Regional Happening request. Motion seconded. Motion passed.

Old Business

Social Media Position: Anne put together a presentation about "What Social Media Is" to help us increase our presence on social media platforms. We discussed various Facebook and Twitter and Instagram options, and their legal and liability issues. Since only two people responded to the original survey regarding Social Media, the board felt that this was not the time to create a new board position. We need more time to let this position develop. As we get more interest in social media, we can follow up into this new direction. The motion to add a Social Media position to the board was not voted on at this. The board thanked Anne for her presentation which was very informative.

Online Membership Renewal and Payment: On-line membership procedure is going very well.

New Business

WY State Fair Awards - We paid \$400 in awards in eleven categories. The award money payment has been a slow process this year but Kim has a new contact person to work with this year.

Welcome/Recognize New Members at Events - Deb suggested we have name tags at our events. She suggested putting something special on new people name tags at QW so we can make it a point to welcome them. As board members, it is our responsibility to make them feel welcome. Various places to advertise QW was discussed (college activity boards, scouting and 4-H groups. Nena is working on posters and flyers for grocery stores, library, Chamber of Commerce, etc. Deb suggested that Regional Directors put up posters in their areas to promote QW. Terry will work with country librarians to help get the information out.

Meeting adjourned at 8:45

Karen Sansoucie, Secretary