

**Wyoming State Quilt Guild  
Annual Meeting Minutes  
July 14, 2019**

**Call to Order** - President Jennifer Golden called the meeting to order at 9:20am.

**Additions to the Agenda** - no additions.

**Minutes** - The minutes have been on the WSQG website since August 2018. Linda Herget moved to accept the minutes. Mary Lee Dixon seconded. Minutes were approved.

**Treasure Report** - Linda Herget moved to accept the Treasure Report. Sherry Buck seconded. Treasure report will be filed for audit.

**Correspondence** - Thank you notes have been received from county libraries for the quilting books we donated to them.

**Committee Reports:**

**Historian** - Cathe Tuttle and Margaret Immenschuh thanked the members for sending pictures and newspaper articles. We can come to your events and take pictures. Please include names on your pictures.

**Archives** - Mary Lee mentioned that the state archive is located in Cheyenne. They have a wonderful collection of WSQG information.

**QW 2019** - Daenette thanked everyone for coming to Cheyenne to attend QW. They had 199 registrations.

**Membership** - Currently, we have 465 members, with 16 states represented. The region breakdown is as follows: Central 102; NE 127; NW 46; SE 115; SW 45; Out of State 30.

**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** - The next Patchwords deadline is July 20. Appreciation was expressed by the assembly for her time and effort for maintaining our Patchwords newsletter and the website.

**President** - Jennifer thanked everyone for their support. Everyone on the board is a volunteer and we are here to serve you and support the art of quilting.

**President Elect** - Deb reported that the By-Laws and Standing Rules updates have been posted in the Patchwords and are on the website. Historically, the Board has not had any financial limits. After many discussions, the Board decided to add a \$3,000 limitation to the By-Laws. This change will allow the Board to function and maintain needed changes for operational budgeting. Joan Anderson was concerned about spending money that was not in a line item. Why would the Board need to spend \$3,000 midyear without Membership approval? Deb explained that under the old rules, the board had unlimited control to increase line items. Under the new rules, we are limited to \$3,000. Another question was asked about voting quorum. Did you consider increasing the quorum to 75%? Another member reminded the membership assembly that we have elected this board and we need to support them. The approval to reimburse Daenette for the purchase of the quilt show signs was questioned. Daenette purchased them with her personal credit card and asked the Board if they would consider reimbursing her for them and have the Properties Chair keep them for use at future Quilt Wyoming and quilting events. The Board approved her request. The By-Laws financial restriction was discussed at every board meeting. We do not want to hide anything from the Membership. We are trying to serve you and support quilting. The Board's contact information is in the Patchwords and on the website. Please contact anyone of us with your questions. Linda Herget made the motion to accept the By-Laws and the Standing Rules; Tracy Wilson seconded. By-law changes and standing rules were accepted.

**Past President / Golden Thimble Award** - Linda Herget presented three nominees this year: Buffalo Quilting Gals, Nancy Vase and Deb Przymus.

**Director-at-Large** - Kim Hicks has been working with the WY State Fair Board this past year. The WSQG Board has approved an increase in the money awards to be presented and added many new classes eligible for those awards.

**Regional Director Reports:**

**Central** - Julie Haptonstall thanked everyone for letting her be your Regional Director this past year.

**Southeast** - Daenette reported that she has been to every quilt guild that she could find in the SE region. She has loved every minute of being your Regional Director for the last few years.

**Southwest** - Nena James reported that you will be hearing from her again in a few more moments when she welcomes us to QW2020 in Rock Springs.

**Northwest** - Michelle Quick encouraged us to attend the Yellowstone Quilt Fest and their fall and spring regional event retreat each year in Cody.

**Northeast** - Sherry Buck has enjoyed being your Regional Director for the last four years. She encouraged us to check for events in the NE region in Patchwords.

### **New Business:**

**Nominations** - Deb reported the following people have agreed to run for offices:

President Elect - April Pendelton

Treasurer - Kandi Davis

Southeast Region - Linda Herget and Francis Tormey (co-chairs)

Northwest Region - Michelle Quick

Northeast Region - Josie Daniels and Deb Kipp (co-chairs)

Newsletter Editor - Virginia Ohr

Marcia Stewart

Deb asked for nominations from the floor for each position. Nominations were then closed. All of the above listed officers were elected; Virginia Ohr was elected Newsletter Editor.

**Golden Thimble Award** - Betty Anderson accepted the Golden Thimble Award on behalf of the Buffalo Quilting Gals.

**2020 QW Scholarship Winner** - The winner was Tauna Leathers. She receives \$200 towards Quilt Wyoming registration, classes, etc., for next year.

Jennifer officially turned the meeting over to our newly-elected President, Deb Zelenak.

Deb announced the following appointments: Librarian is Janette McMahon; Properties is Elaine Donnelly; Membership is Tauna Leathers. Kandi Davis retired to run for Treasurer leaving the position open; Tauna will complete Kandi's term.

**Opportunity Quilt Winner** - Ticket sales for the Opportunity Quilt were over \$3,000. Linda Herget was the winner.

Deb is looking forward to serving all of you next year. Watch your Patchwords for a survey. Help us out by telling us what you are interested in so the Board can serve you.

Deb presented Jennifer with a pair of Gingher scissors purchase by WSQG and a personal quilt that she made which had blocks signed by our members.

Meeting adjourned.

The invitation to QW2020 in Rock Springs was presented. Save the dates - June 25-28, 2020 in Rock Springs. The national teachers are Susan Cleveland and Karen Eckmeier.

Karen Sansoucie  
Secretary