

Wyoming State Quilt Guild
Zoom Meeting Minutes
July 25, 2020

Call to Order - President Deb Zelenak called the meeting to order at 10:30 am.

Roll Call - Present were Deb Zelenak, Jennifer Golden, April Pendleton, Kandi Davis, Karen Sansoucie, Virginia Ohr, Tauna Leathers, Nena James, Julie Haptonstall, Deb Kipp, Linda Herget, Kim Hicks, Terry Dunn, Margaret Immenchuh, Cathe Tuttle, and Elaine Donnelly.

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

Minutes - Deb requested to add under Old Business/Social Media Position/Approximately 20% of membership responded, "77% of those responses thought that WSQG should expand use of social media" to the May minutes. The request was made for the actual number of members who would like to expand but it wasn't available at this time. April requested that we strike the last two sentences under Old Business/Social Media Position. Kandi moved to approve the minutes with the two corrections. Julie seconded. Minutes accepted.

Treasure Report - The Treasurer Report was accepted for audit review. Kandi reminded board members to submit receipts for reimbursements.

Correspondence - No correspondence were received.

Old Business:

Official Zoom Vote: Deb moved to purchase Zoom for \$125 for one year. Linda seconded. Motion passed. The Treasurer and Past President will be the Administrators for WSQG Zoom account. Any WSQG group that is affiliated with WSQG business can use our account. Contact either Kandi or Deb to set up your Zoom meeting. We will discuss renewing Zoom on an annual basis.

Election Results: Linda moved to pay for mailing and printing of ballots. Tauna seconded. Motion passed. The cost was \$959.00 The following officers were elected: April, President; Jennifer, President-Elect; Stephanie Logan, Secretary; Membership Director, Tauna; Director-at-Large, Kim; Southwest Regional Director, Nena; Central Regional Director, Julie.

Golden Thimble Award: Golden Thimble nominees are normally presented at QW each summer. Sheridan Quilts of Valor was the only submission prior to having QW and they were the winner. We did have a few write in's votes for other people/groups. We are in a very unique situation since other choices could not be presented at QW this summer and we did not receive any other written nominations in the mail. The group felt that we should have included information about Sheridan Quilts of Valor in the ballot or had an article written in

Patchwords mentioning that they had been nominated. Jennifer will submit an article for the next edition of Patchwords.

New offices take over: Deb turned the meeting over to April. April presented Deb with a pair of scissors and black/yellow quilt block collection made by the board members. April expressed happiness in being able to serve as President again and thanked everyone for their vote of confidence in her. Deb thanked everyone for their hard work last year. Jennifer thanked everyone for their confidence in electing her as our President-Elect.

Committee Reports:

Membership - Tauna reported 492 members. When a member pays their dues after they have moved, they are automatically moved to their new region. The member must fill out a Change of Region form and submit it to her to be moved back to their original region.

QW 2020/2021 - Nena and Michelle met recently in Riverton to discuss QW. April has received questions about the availability of 2020 pins and tee shirts. Will they be available at QW 2020/2021? Nena said that the committee is working on pins and tee shirts among other various aspects of hosting QW. Deb reminded all board members that all committees report to the board for their review. QW decisions are usually made by the hosting regions, not the board. QW 2020/2021 information packets were recently mailed out.

QW 2022 - Kandi reported that they are working their Opportunity Quilt.

Librarian - Terry purchased Modern Quilt Bible and The Arabic Quilt for all county libraries and the books have been mailed for \$1,117.66.

Patchwords, Webmistress - Virginia is working on the next edition of Patchwords. She asked Regional Directors to contact their local quilt shops to make sure we have their correct current hours in Patchwords. There was nothing new to report on the website.

Historians - Cathe and Margaret have found the missing book.

Properties - Elaine doesn't have the original book. She has received inventory lists from Regional Directors.

Regional Directors Reports

Northeast - Deb K. reported that the NEW Quilt show in Oct will be in the Frontier Hall at the Complex. She asked questions about QW insurance coverage at their regional events. QW

is the only function that is covered by our insurance policy. We only fund regional events. Kandi will look into the policy and report back at the next meeting.

Southeast - Linda didn't have anything new to add to her submitted report.

Northwest - Michelle was unable to attend our meeting, but had forwarded her report to April for the next edition of Patchwords. She mentioned a quilt store in Lovell had closed.

Southwest - Nena reported that Quilting on the Green has been rescheduled from last May to this October. Most of their local quilt guilds are not meeting at this time.

Central - WY Medical Center congratulated Kalico Kat Quilt Shop for their community volunteer service. Senator John Barrasso also thanked them for their community service.

New Business:

Bylaws Revision Committee - Jennifer, Linda, Nena and Virginia volunteered to review the By-laws and Standing Rules.

Name tags and tee shirts - Linda will purchase name tags and Kim will purchase tee shirts for the new officers.

Regional Happenings - Deb K. mentioned the NE regional happening in Gillette changed their date to October 29-November 1. Jennifer moved to approve \$150 for NEW Quilt Show in Gillette. Linda seconded. Motion passed.

The next Zoom meeting will be September 20 at 7:00 pm.

Meeting adjourned at 11:45 am.

Karen Sansoucie, Secretary