

MINUTES OF THE WYOMING STATE QUILT GUILD

January 10, 2021

Meeting was called to order by President April Pendleton at 7:00 p.m.

Secretary's Minutes were corrected to state that the NE Region was reported by Josie and Deb rather than by Nena. Minutes were approved as corrected.

Treasurer's Minutes were approved without discussion.

Correspondence: Virginia Ohr received an email from the Family Career and Community Leaders at the University of Wyoming. They requested a partnership at their annual convention in March at Little America in Cheyenne, or by contributing some money to their event. Tauna volunteered she could go to the convention, taking some of our brochures and information, along with Linda. The convention is scheduled for the weekend of March 24, 2021. Linda and Tauna will prepare a presentation board about our Quilt Wyoming 2020-21. Quilts will be set up and, hopefully, tickets will be sold.

President's Report: April reported she had not been quarantined except for once. She is working away and trying to keep things going.

President Elect's Report: Jennifer Golden had no report.

Past President's Report: Deb had nothing to report.

Membership Report: Tauna reported that we currently have 530 members, 11 remaining founding mothers and 166 have renewed as of the date of the January meeting. The Membership Report sent out was the end-of-the year, which she felt was important for us to have. Further work has been done since then. Kathy Dean just signed up from out-of-state and wants to be with her friend in the NE Region. Coralee Reynolds has moved and wants to transfer her membership region from Central to NE because she quilts with her sister and that is where her sister lives. There were no objections to these changes of regional membership.

Tauna asked if a motion to move regional membership really need to go to the full board? Discussion was held and it was moved and approved that the membership director should handle the changes on her own without board input but to inform the Regional Directors of changes to their membership but that it doesn't need to go before the board.

QW20-21: The brochure has been worked on by Michelle, Nena and Virginia. It is mostly completed. Deb Tirico (National teacher) will not be attending due to a severe illness, so we will be down to 3 National Teachers. No word yet from the college on whether or not we will have QW because of COVID. But, hopefully will know something by March so that brochures can be sent out.

QW2022: Kandi needs approval for them to receive a check for \$4,000 for seed money. Motion was made and approved.

QW2023: Deb reported for Julie that there will be a planning meeting on February 27.

Librarian: No Report.

Patchwords/Webmistress: Nothing new or unusual to report.

Quilt Camp: No Report

Historian: No Report

Properties: No Report

Archives: No Report

NE Region: Deb and Josie are working on having another retreat and are working on getting the site, and will then send in an event request.

SE Region: Cathy and Linda reported that there is a small group meeting were like mini-retreats. Information will be sent out regarding the SE Region's Spring retreat in March.

NW Region: Michelle reported that things are still up in the air regarding whether there will be a Spring retreat there. COVID numbers in their county are skyrocketing at this time, so it is not clear if there will be a retreat.

SW Region: Nena said there was nothing going on in the area. Quilting on the Green committee is on hold, waiting to see whether or not it can occur. Sweetwater County Quilt Guild will try to have a quilt show at the library sometime in the spring or summer. There are a few blocks-of-the-month at a few shops, but there was not much going on, which is really sad.

Central Region: Dubois is the only area where they seem to keep going on. Other than that there is not much to report.

Bylaws: Nena started a review on the bylaws and writing some proposals. No one has contacted her, but the committee will have a meeting next month so that there will be something to report in March.

OLD BUSINESS

Insurance: No new information at this time.

Guild-wide Charitable Project: This was tabled.

NEW BUSINESS

Regional Happenings & Events: Michelle has planned 2 retreats and requested \$300 for them. The request was approved.

Linda has proposed a Spring and Fall retreat and requested that they be approved. The request was approved.

Kandi has a request from Jane Dorn for a Kids' Camp at the Platte Valley Bank, which could be in Wheatland. The place where this is held could also be in Torrington. Further information will be gathered. The sum of \$525 has been requested for the camp for 15 kids, which will be held in June. The request was approved.

Budget Review: Discussion was held on various changes that were to bring items into alignment with increases and decreases in specific areas. It was recommended that the membership budget be changed to \$9000. Because we are currently carrying 3 Quilt Wyomings a change needed to be made to the budget to reflect that. Under expenses it was recommended that changes be made from \$4000

to \$2000 in the opportunity quilt area. Possible small changes will be made to the budget for the Patchwords. It was requested that Virginia begin sending a re-imbusement for mileage related to the mailing and printing of the Patchwords. Postage should be trimmed to \$600 from \$1200, depending on the postage for Patchwords. It was proposed by Linda Herget that money should be placed in the Properties budget for irons and ironing boards for use at retreats. It was proposed that \$200 per region, or \$1000 be placed into this budget item. The new budget was approved.

Discussion was then held about Quilt Wyoming scholarship recipients from 2019. Only 1 name was drawn.

The meeting was adjourned at 8:04 pm.

Respectfully submitted by Stephanie Logan, Secretary