

Wyoming State Quilt Board
July 14, 2021 2:00 pm

The meeting was called to order by President April Pendleton at 2pm.

Roll Call: Present were April Pendleton, Jennifer Golden, Kandi Davis, Virginia Ohr, Deb Zelenak, Tauna Leathers, Cathe Tuttle, Margaret Immenschuh, Kim Hicks, Deb Kipp, Josy Daniel, Nena James, Michelle Quick, Frances Tormey, and Linda Herget

Minutes

The May minutes were

Treasurer's Report

Kandi presented her report. Kandi noted that postage expense was very high because Tauna turned in all her receipts at one time. April said the report will be filed for audit.

President

April said she was happy to be in Powell and the drive was great. She is ready to pass on the gavel that she just got, to Jennifer.

President Elect

Jennifer did not have a report.

Past President

Deb said that the Golden Thimble board and the WSQG quilt are ready to go up.

Committee Reports

Membership – Tauna reported we have 524 members currently, lots of new members recently. Virginia would like to switch to Office 365 Access for membership tracking instead of Excel and to be stored on the cloud which should be about \$99 for a yearly subscription. A motion was made by Josy and seconded by Nena to move forward with this change. The motion was approved. Kandi asked that the membership information be “read only” for the general membership.

Deb reminded us that the Zoom fees for the next year are due, \$149.

Quilt WY 2020-2021 – Michelle reported that there will be about 200 in attendance at QW21. She believed that this is the highest attendance ever for the Northwest Region.

Quilt WY 2022 – All Kandi would say is that it will be in Sheridan next year and the presentation will be Sunday morning. It was decided that we would draw four scholarship winners on Sunday morning since we didn't have QW last year.

Quilt WY 2023 – Deb reported that theme, national teachers and fabric for the opportunity quilt has all be taken care of and the date is July 20-23, 2023. Location is still TBD.

Librarian – April has the books since Terry had surgery and will not be present. They are *Urban Quilting: Quilt Patterns for the Modern-Day Home* by Wendy Chow and *Sewing Stories: Harriet Powers' Journey from Slave to Artist* by Barbara Herbert. Regional Directors can pick them up on Sunday.

Patchwords / Web Mistress – Virginia reported that everything is going ok and that she is looking to take on an apprentice in hopes of a smooth transition so that she can give up the Patchwords eventually.

Quilt Camp – Virginia reported that there was one in Buffalo. Funds were approved at the May board meeting. Report for the event needs to be submitted.

Historian – no report, but there really weren't any events to cover due to COVID.

Regional Directors Reports

Northeast – They have event requests that will be handled later in the meeting

Southeast – Linda reported SE's Fall retreat will be Sept 24-26 at LCCC and that there is a new makerspace at LCCC which is part of the Wyoming Innovation Network and encouraged everyone to check out the makerspaces in their areas.

Northwest – Michelle reported that no advertising was done for QW. Jane is still traveling and hopes to be in town by late this evening, so she will miss the Meet and Greet.

Southwest – Nena reported that the Hunter's Widows Retreat will be October 22 and 23 and Emily Taylor will be teaching. They had a successful Quilting on the Green event.

Central – Deb reported that the Central Rendezvous will be Sept. 9-12 in Riverton at the Wind River Casino and costs \$32.

Director at Large – Kim and Kandi reported that we did send prize money to the state fair to which Kandi confirmed.

Old Business:

1. Bylaw committee Jennifer, Linda, Nena, Virginia – there was no feedback. Questions will be addressed and the changes will be voted on at the annual meeting on Sunday. Changes have been published in the last two editions of the Patchwords.
2. Insurance Powell campus update for Quilt WY – Michelle purchased a policy from K & K Insurance for \$430 for \$1M worth of liability coverage for our members at QW

from the QW21 funds. The proof of insurance does not cover our members. Kandi said we pay \$2,400 annual for our insurance and our members are not covered at events. We are only paying for protection from being sued. We need to investigate different coverage for our events. Kandi will talk with Ann Gardner in Sheridan about our policy and event coverage for our members.

New Business

1. Regional happenings approval
 - NEW Quilt Show-\$200
 - 307 Fall Retreat-\$100
 - Hunter's Widows Retreat-\$600All requests were approved
2. Funding for CPA meeting for treasure regarding taxes – Kandi asked for \$500 to consult with a CPA on some of our tax filings and possibly an audit. She is pretty sure 1099s are not being filed. Kim moved to pay up to \$250 for a consultation which Frances seconded and was approved by the board.
3. Any other new business –
 - Board meeting time was difficult to make, but there are lots of things to take into consideration when planning the meeting. Michelle said that dorm rooms were available the night before which would have made it much easier to get to the meeting on time. Keep in mind for next year.
 - It was brought before the board for consideration to let men stay in the dorms with wives that are attending QW. It would be up to each committee.
4. Next meeting date – Jen will let us know when the next meeting will be.

April adjourned the meeting at 3:06pm

Respectfully Submitted,
Linda Herget
Southeast Regional Director