

Wyoming State Quilt Guild
Face to face meeting at Casper Senior Center – 1831 East 4th Street – Casper
Saturday November 13, 2021 10:00a.m.

Call to Order: President Jennifer Golden called the meeting to order at 10:14 am on November 13, 2021.

Roll Call: Those present, whether in person or via zoom, were: Barbara Bunn, Josy Daniel, Kandi Davis, Elaine Donnelly, Jennifer Golden, Julie Haptonstall, Linda Herget, Kim Hicks, Deb Kipp, Tauna Leathers, Stephanie Logan, Virginia Ohr, Ginny Singer, and Belle Temple. Those absent were: Mary Lee Dixon, Terry Dunn, Margaret Immenshuh, Nena James, April Pendleton, and Cathe Tuttle.

Minutes: It was moved by Josy and 2nd by Linda to accept minutes as corrected. Stephanie will re-submit corrected minutes.

Treasurer's report: Kim moved and Julie Seconded motion to accept Treasurer's Report as submitted.

Correspondence: No correspondence had been received.

Committee Reports

President's Report: Jennifer thanked all for being at the meeting in present, or via zoom, at this budget meeting.

President-Elect's Report: New directors may be needed for Central and Southwest regions due to the timing out of those currently present in the positions. Director at large is also looking for a replacement. The Membership Director and Secretary have agreed to a 2nd term and will be up for re- election.

Past-President's Report: No report

Membership Report: Submitted Expenses have gone up to \$4.00 each for mailing new members' packets. The post office is charging an extra fee for Christmas sur-charge during the holiday season. Discussion was held on ways to cut down on the increased fees with the matter tabled for further discussion and a future decision on if and how savings may be created.

QW2022: It was reported that all is going great and on schedule for this summer's Quilt Wyoming.
QW2023: Julie reported that the committee is "plugging right along".

QW2024: This committee has already met twice. They have a theme and want some seed money. But seed money is given out only 18 months in advance, at the outside. However, quilt money can be requested at any time for the purchase of fabrics.

Librarian's Report: No report.

Patchwords/Website Report: Virginia is working on Patchwords and is also working on the software for membership tracking.

Historian's Report: None
Quilt Camp Report: None

Properties' Report: Elaine needs list of what property is in each Region, so that it is inventoried and reported. Anything that needs replaced in a Region because it is not working, the director of that region needs to contact Elaine (Elaine's new email: mamadom7@gmail.com). Guidance was requested by Elaine as this is a new job for her. It was suggested that we need to differentiate between old and new quilt stands and where they are. All inventory needs to be reported by the next Board Meeting.

Tiny membership pins (excess inventory) were dispersed. And because they were too small the company didn't charge for them. They will be disbursed as they can be best used.

Guild note cards will be given out to Regional Directors and the Secretary for use.

Regional directors' Reports

Northeast Region – Josie and Deb reported their region's quilt show happened. They had a fall retreat with 42 participants, and everyone seemed to have a good time. The rest is in the written and submitted report. They are planning a Spring 2022 retreat in March.

Southeast Region – No report.

Northwest Region – Barb had submitted her report via email. Yellowstone quilt festival will be held in Cody again in a larger facility and will be held in July 2022. Michelle has dates set for the next 2 Quick Retreats.

Discussion was held about sharing T-shirts, digitizing the logo and have the digitized design disk of many formats for various machines. The logo is not copywritten. Kim Hicks, as director-at-large, will handle this situation.

Southwest Region – Nena submitted a written report. Reach out to Nena for more information or questions.

Central Region – All the info was submitted in the written newsletter. There are no scheduled upcoming events.

Director-At-Large – Kim will report on the State Fair information during Old Business.

NOTE: A break for lunch occurred at this time. Due to a previous engagement, Stephanie left the meeting at this point. Linda Herget was taking over the secretary's minutes from here.

Old Business:

- 1. Report on current status of Insurance** – Kandi reiterated what her email stated about the insurance and that our premium has gone up \$400 annually. She changed the agent of record.
- 2. State Fair information** – Kim Hicks reported that she wrote a letter to award winners which included a scholarship for one year of membership to the guild. There was discussion about ribbons and membership for the nine award winners. Currently we donate monetarily to the state fair for awards, but the guild does not receive any recognition. Kim give Kandi a list of winners who will know if their registrations come in with no money. Kandi moved to give each state fair winner a WSQG membership (valued at \$20) if the registration is returned and 100 ribbons will

be made for the winners. Josie seconded. The ribbons will live with Anna McClure, maker of the ribbons. The year will be added each year. Motion passed.

3. **Quilt Camp at QW** - Kandi wanted to clarify the parameters because there is someone interested in teaching at QW. The teacher is asking for \$65 for 10 students and \$200 a day for the teacher. Regional teachers are given room and board for regional teachers equally about \$200. Kandi made a motion that Quilt Camp at QW include supplies for 10 students (\$65 each for supplies), \$200 a day per instructor and room and board for each instructor for 2 days paid by WSQG to total no more than \$1,200. Linda seconded. There was discussion. Kandi amended her motion to raise the total to \$1,350; \$75 for 10 students, \$200 a day per instructor and room and board for each instructor for 2 days (valued at \$200) paid by WSQG. Linda accepted the amendment. Motion passed.

New Business:

1. **Budget for the 2022 year** – Kandi presented the budget with expenditure notations. No changes to the income portion. The 2021 QW Beginners class was raised to \$1,350. Discussion temporarily tabled for the Discussion of and Set up “Guidelines” Review Committee. Josie made a motion to accept the budget as amended and Tauna seconded. The motion passed.
2. **Discussion of and Set up “Guidelines” Review Committee** - Jen announced that Josie will chair a committee to review Regional Happening Guidelines. There was discussion on raising Regional Happenings amount to \$700 per region. There was also discussion about what the regional directors use their money for and regional happenings. Kandi made the motion to raise the Regional Directors amount to \$1,800 (\$300 X 6) and seconded by Linda. The motion passed. Linda made a motion for the Regional Happenings amount be raised as well which Belle seconded but motion did not pass.
3. **President’s Challenge** – this year’s challenge is to increase the membership.

Adjournment:

The meeting was adjourned at 2:00pm.

Next Meeting: January 2, 2022 7:00 p.m. At this time it is a zoom meeting.

Respectfully submitted by Stephanie Logan, Secretary