

**Minutes for the Wyoming State Quilt Guild
September, 2021
via Zoom Meeting**

Call to Order: President Jennifer Golden called the meeting to order at 7 pm.

Roll Call: Present were: Barbara Bunn, new Northwest Regional co-Director; Kandi Davis, Treasurer; Jennifer Golden, President; Linda Herget, SE Regional Director; Kim Hicks, Director at Large; Nena James, SW Regional Director; Deb Kipp, NE Regional co-Director; Stephanie Logan, Secretary; Virginia Ohr, Newsletter and Web Mistress; April Pendleton, Past-President; Ginny Siger, new NW Regional co-Director; and Belle Temple, President-Elect. Those missing were: Josy Daniel, NE Regional co-Director; Mary Lee Dixon, Archives; Elaine Donnelly, Properties; Terry Dunn, Librarian; Julie Haptonstall, Central Regional Director; Margaret Immenshuh, Historian; Tauna Leathers, Membership; and Cathe Tuttle, Historian.

Minutes: The minutes from the meeting held at QW 2020-21 were taken by Linda Herget and provided by her. Candy made a motion to accept minutes with April seconding. There was a unanimous vote taken and the minutes were accepted.

Treasurer's report: Treasurer's report was submitted electronically. Stephanie motioned for acceptance as submitted and April seconded the motion. The motion passed and the treasurer's report was accepted. A side note was made that the 2020 Raffle Quilt brought in \$2300, and the 2021 Raffle Quilt netted \$1700.

Correspondence: 10 Counties have sent Thank you's for books.

Committee Reports

President's Report: No report

President-Elect's Report: No report

Past-President's Report: April presented the following question. In the past the presidents have received blocks from the board members at the end of the president's service. She would like to reinstate the blocks tradition. Because it is not written anywhere in board paperwork it has not been a continuous policy. Going forward we will allow the incoming president to state if she wants blocks, etc.

Membership Report: No Report

Quilt Wyoming 20-21: The event had a great turnout with lots of fun and learning taking place. Michelle reported that things seemed to go well throughout the 3 days.

QW2022: This committee decided to extend the convention by 1 day and invited and Linda Haun to teach along with the other two who had already been selected. They are right on schedule. April wants the quilt for the 25th Anniversary quilt.

QW2023: April requested permission to open a checking account for this committee. Kandi motioned and Linda seconded for April to be allowed to open a checking account for this event. April will need a copy of these minutes to do so.

QW2024: 1st planning meeting at the end of retreat.

Librarian's Report: None

Patchwords/Website Report: Virginia reported that a problem with the website but that it was resolved. Stephanie voiced an initial interest in helping Virginia with Patchwords.

Historian's Report: None

Quilt Camp Report: None

Properties' Report: None

Regional directors' Reports

Northeast Region – Deb reported on a new quilt show to be held in the region on Nov 30. The NE 307 Fall retreat will be upcoming. She said that there were lots of ribbon winners from Sheridan, Johnson, and Buffalo counties at the Fairs.

Southeast Region – Nena reported that there was a One Block Wonder retreat in August. Quilters are looking forward to the Hunters' Widow retreat in September and that Emily Taylor, the collage artist, will be coming.

Northwest Region – Two quilt retreats will be held, and both are full in that region. Yellowstone Quilt Fest is not happening at this point in time.

Southwest Region – Linda's retreat will be held Sept 24, 25, 26. \$55, 5 meals, 8-foot table for each, drawings, games. There will be no theme, participants can work on holiday UFO, whatever. The CHQ is having a show, but she has no info now. Kimberly Einmo was a teacher at the Cheyenne sewing store and it was a blast.

Central Region – No Report.

Director-At-Large – review her letter to board. And insert info here. Estimate of ribbons to purchase each year. 100 ribbons for giving out to winners for 9 awards. Would there be rosettes, or what? For new quilters?

Old Business

By-Laws – Comments on the updated bylaws state that they are concise, easy to read and understand. Thanks to all who worked on this, including Nena for guidance, Virginia for keeping it on track, and all the others who assisted with this update.

Nena stated she is willing to help with future by-law reviews.

Insurance: No report

NEW BUSINESS:

State Fair information will be discussed with Kim at the next meeting.

Kandi Davis requested for any changes for the WSQG evaluation form. It was discussed and decided that the form seems to cover everything necessary.

Discussion was had on the WSQG cancellation clause in contracts with National Teachers. When we have a cancellation, as we did with the 2020 Quilt Wyoming, a fee of \$350 is owed to each National Teacher due to our cancellation within the year of the event. Should we have a clause if they cancel within this same “during the year of the Quilt Wyoming” time period, they will owe us an amount? Should we look at the reason for any such cancellation? It will be looked into, and the current contracts will be reviewed.

Beginners Quilt Camp at QW. Quilt Camp is budgeted \$1000. Are there any parameters? No. The money was used to purchase “beginner” kits in the past.

Can we budget and pay for regional retreat insurance fees? Is it a budget or by-law question? It was decided that it is both. There should be some uniformity within policies for us to pay for it at this time. We are already sponsoring the regional happenings funds. April moves for the State Guild to pay insurance the upcoming 5 regional happenings. And in the future, we make sure we are using the same insurance company for regional happenings. It was seconded by Nena, and the motion passed.

Regional directors are to submit regional happening insurance purchases to Kandi.

Linda asked if an order name tags for the new board members needs to be made. There will be new name tags ordered.

Nov. 6 will be a face-to-face meeting in Casper.

Meeting adjourned at 7:46 pm.

Respectfully submitted by Stephanie Logan, Secretary