

***Corrected* Minutes for the Wyoming State Quilt Guild
January 12, 2022
via Zoom Meeting**

Call to Order: President-Elect Belle Temple called the meeting to order at 7 pm.

Roll Call: Present were: Josy Daniel, Kandi Davis, Linda Herget, Nena James, Deb Kipp, Tauna Leathers, Stephanie Logan, Virginia Ohr, April Pendleton, Ginny Singer, Belle Temple and Jennifer Golden.

Minutes: The minutes were amended and approved as amended.

Treasurer's report: Kandi submitted the treasurer's report. Both income and expenditures were under budget for the last period. Money received from Quilt Wyoming 2020 and 2021 were sent back to the State Guild by Nena and Michelle. Thanks to both ladies. Nena moved and Josy seconded that the report be accepted as written.

Correspondence: Stephanie had no correspondence. But Virginia had received contact through website regarding the Alzheimer Association. Linda Herget said was finishing her quilt for this event.

Committee Reports

President's Report: Jennifer thanked Belle for running the meeting.

President-Elect's Report: Virginia wrote an article for Belle on the board positions that need to be filled.

Past-President's Report: No report was submitted.

Membership Report: Tauna reported 578 members in our guild at this time. Membership documents should be kept on the multi-year membership requests. Less than 10% of those requesting membership are multi-year memberships. Tauna is receiving many membership submissions via online.

QW2022: Kandi needs to receive some quilt stands for the QW2022. They will need them late spring.

QW2023: Budget amount of \$3500 will be paid to April (QW2023 treasurer) for further preparation of QW23.

QW2024: Linda said they usually have 35 people on their committee for QW but currently only have 15 or so. She is unsure how to proceed with so few helping and voting on possible national teachers.

Librarian's Report: No report submitted.

Patchwords/Website Report: Virginia reported she was ill most of November and December and is still playing some catch-up. Patchwords is almost ready for printing at this time. She is starting to get information together for Quilt Wyoming 2022 for the website and Patchwords.

Historian's Report: No report submitted.

Quilt Camp Report: No report submitted.

Properties' Report: No report submitted.

Regional directors' Reports

Ginny reported that it is quilt retreat time of year. She asked for guidelines for the use of the Regional Director's annual budget amount. In the past that money has been spent for gas, reimbursement for an overnight stay somewhere, or printing of things. As reported in the past, some Regional Directors have purchased some ironing boards, irons, and other items for their regional events, etc.

Northeast Region – Report was submitted.

Southeast Region – Report was submitted.

Northwest Region – Report was submitted.

Southwest Region – Report was submitted.

Central Region – Report was submitted.

Director-At-Large – No report submitted.

Old Business

Guidelines Review for Regional Directors: Josy Daniels reported that they are making some progress. With the holidays it has been difficult to get everyone together. She will type up the last guidelines she has seen and under each bullet she will put in any questions for that bullet point. She wants all regional directors to have input on this and then Deb and Josy will tally responses. They will also write up any new changes they propose. When a Regional Director is new, they don't know how to find the information, if it is even on the website. For example, there is a January 15 deadline each year for submission of all events requests that many of our established Regional Directors are not aware of.

A question was posed asking if we want RD to use their RD money to fund retreats and happenings in their region? Discussion was held on Nena's (NW region) request for \$500, Linda's (SE region) request for \$600, and Ginny (SW region) request for \$500 for their respective events. It was moved by Kandi to accept their requests and seconded by Jennifer. Discussion was held. These regions will be given their monies.

NEW BUSINESS:

There was no new business.

The next meeting of the Wyoming State Quilt Guild's Board of Directors will be March 6 at 7 pm via zoom.

Meeting was adjourned at 7:49 pm.

Respectfully submitted by Stephanie Logan, Secretary