

Wyoming State Quilt Guild
Annual Meeting
July 18, 2021

The annual meeting of the Wyoming State Quilt Guild was called to order at 8:28am. April recognized both the 2020 and 2021 Quilt Wyoming committee for all their hard work for this year's event and overcoming all the COVID obstacles.

There were two changes to the agenda: The Golden Thimble Award would be first under Business and the By-Laws would be second.

Minutes from the 2019 annual meeting – A motion was made by Nena James and seconded by Tauna Leathers to approve the minutes as presented. The motion passed.

Treasurer's Report – The Treasurer Report was supplied to the membership for review. Jennifer Golden made a motion to accept the Treasurer's Report which was seconded by Julie Haptonstall. The motion passed.

Committee Reports

Quilt WY 2020-2021 – Michelle reported that at one point, 209 were registered for the event. The final number of attendees was 197. The drawing was held for the 2020 Opportunity Quilt which was won by Corky Ring. The 2021 Opportunity Quilt was won by Ruth Miller.

Membership – Tauna reported 526 members. She asked that members please send her information updates. Tauna also reported with the large influx of members that she would be buying more membership pins.

Librarian – Regional Directors were reminded to pick up library books. This year's selection was *Urban Quilting* by Wendy Chow and *Sewing Stories* by Barbara Herbert.

Patchwords and Web Mistress – Virginia asked members to send her any corrections for the website and asked new members to think about getting involved in other areas of the guild. She has been doing her job for 8 years and enjoys doing it, but would love to train someone to take over.

Historian – Cathe Tuttle asked the membership to send pictures or newspaper clippings, anything on events

Properties – Elaine said she had nothing to report.

Director at Large – Kim reported that the State Fair is August 17-21. She and Rose French will be going to the fair. Kim reminded the membership that there was an increase to the prizes last year and the judging will be closed. Rose volunteered to help get items to the fair and back to

the owners, she also had other suggestions for possible entrants.

Regional Directors' Reports

Northeast – Deb gave a list of many events their region has had or will be having. She mentioned several shows that their members have participated in and that the local QOV group has made 224 quilts.

Southeast – Linda thanked the SE region members for their support and mentioned events of the past two years and the upcoming ones. She also thanked Frances for her support as Co-Regional Director for the past two years.

Northwest – Michelle asked for evaluations for this year's QW and asked for a volunteer to take their opportunity quilt to Ruth.

Southwest – Nena reminded members about the Hunter's Widows Retreat in the fall and Quilting on the Green in the spring which are their traditional regional events. Emily Taylor will be the teacher at the Hunter's Widows Retreat in the fall.

Central – Julie reported they are moving along with the plans for QW23. She also reminded members about the Never Sweat Needlers quilt show and the state fair in August and the Central Rendezvous in September.

Business:

Golden Thimble voting – Nominees for the Golden Thimble were: Sandy Swanson, Bonnie Stonemark, and Mo Young. The award was won by Mo Young which earned her \$100 from the guild.

By-law revisions – The committee consisting of Jennifer Golden, Nena James, Linda Herget and Virginia Ohr. Recommendations were made to clean up some of the language in the By-Laws and Standing Rules as well as remove some of the repetitive phrases. Suggested changes were published in the Patchwords in the April-May 2021 issue as well as presented to the membership at this meeting. Points addressed by the board were: that the Regional Directors are only to be voted on by that specific region's membership, no quorum was necessary for voting but is now, proxies are limited; in writing and will be meeting specific, the President supervises the Quilt Wyoming committees and the Board of Directors. She also mentioned that the By-Laws supersede the Standing Rules. MaryBeth Richardson move to approve the changes which was seconded by Tauna Leathers. Ramel Lawyer made a suggestion in regards to some of the duplication of the By-Laws in the Standing Rules. The motion passed.

New officers Nominations and voting – The ballot was as follows:

VP/President Elect - Belle Temple

Northwest Regional Director - Barbara Bunn Vaughn and Ginny Singer

Northeast Regional Director – Josy Daniel & Deb Kipp

Southeast Regional Director – Linda Herget
Newsletter Editor – Virginia Ohr

MaryBeth Richardson motioned to accept the slate of officers as presented which was seconded by Janet Maines. The motioned passed.

Scholarship Drawing – Four members (2-from 2021, 2-from 2022) were drawn for scholarship of \$200 to attend Quilt Wyoming 2022 by this year's recipient, Tauna Leathers. They were: Susan White, Elaine Donnelly, Sandra Hunter and Lynn Grassel.

Turn meeting over to new president – At this time, Jen presented April with a pair of engraved scissors as a Thank You gift for her time as President.

Adjourn meeting Business Meeting – Mitzi Petit moved and Di Wilsey-Geer seconded to adjourn the business meeting at 9:23am. The motion passed.

Invitation to QW2022 – The Quilt Wyoming 2022 committee issued an invitation to the membership to reconvene in Sheridan, July 13-17, 2022 to celebrate the 25th year of WSQG or the silver anniversary. National teachers will be John Flynn, Linda Hahn and Lea McComas. Committee chair Kandi Davis announced all the details and invited members to pick up their packets for the Opportunity Quilt.

Respectfully submitted,
Linda Herget
Southeast Regional Director