

Call to Order: Jennifer Golden 8:32 a.m.

Additions to Agenda: No additions to the agenda were requested.

Minutes from last meeting: Nena James made motion to approve minutes as written. Verna Lawrence seconded. Motion passed.

Treasurer's Report: Kandi Davis provided Financial report dated June 30, 2022. Noted Librarian submitted invoice had also been received and will appear on the next report. Also since money made on 2022 Opportunity quilt was not listed on this report, Kandi verified that the 2022 quilt made \$1400. Betty Anderson made motion to approve minutes as written. Robin Wacker seconded. Motion passed.

Correspondence: None to report to the membership.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh - Cathe requested any pictures, news articles, books or community event information be sent to them for archive. Mary Lee Dixon is the archivist and will take appropriate information to the State Archives. Also those items sent in will be submitted to Patchwords. Cathe's contact information is on the website and in Patchwords.

Archives: Mary Lee Dixon (included in above report)

QW2022: Kandi Davis - Reported that 237 Quilters attended QW2022. Thanked all for attending and assisting.

QW 2023: Julie Haptonstall – Looking forward to Reveal at the end of annual meeting.

QW 2024: Linda Herget – Encouraged any SE members to join the planning committee. Next meeting will be in Laramie at Quilt Essentials on August 13. Contact her for more info.

Membership: Tauna Leathers – Reported current membership at 621. Urged all to make sure any address and email information be updated in a timely manner. Can be reported online, direct to her, or to Virginia. It saves time and money for mailings.

Librarian: Terry Dunn - Terry was not present but Jennifer noted that Library books for annual giving were available for pickup and delivery today. Asked that someone from each region volunteer to deliver them to save shipping charges. 2022 Adult book – Simple Whatnot's #3 Children's book - The Little Ghost who was a Quilt

Patchwords Editor: Virginia Ohr stated that after a long stint as the Patchwords Editor, she will be stepping down next year and asked for others to step up for the position. She also reminded everyone that some past issues are available online.

Webmistress: Virginia Ohr - Noted that Standing Rules and By-laws are on the website. Also change of Region forms, guidelines for Quilt Camps, Regional events and many forms. Contact Virginia if you need a reminder of the password for the year. She can help with most forms, as can the Regional Directors.

President Elect: Belle Temple & Past President: April Pendleton noted how much they have enjoyed serving on the board past, current and future.

Director-At-Large: Kim Hicks – Encouraged members to enter quilts in the County and State Fairs to bring awareness to quilting and to WSQG.

Properties: Elaine Donnelly - no report

Regional Director Reports:

Central: Julie Haptonstall – Central Rendevous Retreat Sept 8-11. Still has openings. Application form is on website

Southeast: Linda Herget – SE Fall Retreat in Cheyenne. Form is on website. More info in Patchwords

Southwest: Nena James - Patchwords will have info on Quilting on the Green, Hunters Widow retreat in her area. Also starting planning for QW2025.

Northwest: Barb Bunn-Vaughn & Ginny Singer – Barb wanted everyone to know that the Yellowstone Quilt Festival is back this year in Cody. July 29-30. Quilts will be accepted for hanging as late as July 28. It will be in a larger venue (Reily Arena) so there is more room to show the quilts. There will be classes and demonstrations as well.

Northeast: Josy Daniels & Deb Kipp - NE 307 Carnival Quilt Retreat is September 11-14. See Josy or Deb about space. Also NE Wyoming Quilt Show will be having their 40th show at the Complex on October 1-2. Bigger and better than ever!

Business:

Change of term limits for Regional Directors (as presented in the last June-July 2022 Patchwords) Jennifer read the proposed changes:

The ByLaws and Standing Rules are reviewed by the Board every other year. This was done in 2021. When a change is needed during the even year, those changes are presented at the general meeting at Quilt Wyoming for a vote. Every effort should be made to fill offices according to the rules set forth by the ByLaws. When that search is exhausted without finding a volunteer, and the existing Regional Director is willing to continue serving, then it might be necessary for that Director to continue serving. Below is a proposed change we wish to present to general membership for a vote on July 17, 2022.

Section 5.2 TERM OF OFFICE: ...The Secretary, Treasurer, Regional Directors, Membership Director, and Director-at-Large may serve only two terms consecutively. In the event that the Regional Directors are unable to find a replacement to run for office, an additional two-year term may be served. ...

Kandi Davis made a motion to pass as presented, Linda Herget seconded,

Discussion: Di Wilsey Geer commented that this was a good idea. Cathe Tuttle added that new people create new ideas and energy in the Board.

Vote was taken and Motion passed.

Nominations and Elections (Belle Temple)

Ballot nominations were read and voted on. The following offices were unopposed and approved.

- a. Central Region – April Pendelton
- b. Southwest Region – Iris Jaspersen
- c. Director at Large – Glenda Palmer
- d. Membership – Tauna Leathers
- e. Secretary – Kim Hicks

Ballots were circulated for position of President Elect. Nominees were Nena James and Verna Lawrence. After counting of Ballots, Verna Lawrence was elected and approved.

Golden Thimble (April Pendleton chaired)

Nominations for 2022 were Michelle Quick and Donna Grosbeck. Ballots were circulated and counted. Michelle Quick was awarded the Golden Thimble award of \$100 and an engraved thimble trophy.

Scholarship Award Drawing

QW2023 Scholarships were drawn from the attendees of QW2022. Winners were: Lois Wragge and Karen Sansoucie.

Jennifer Golden thanked the members and turned meeting over to new president President Belle Temple. Belle presented Jennifer with a pair of engraved Gingher scissors and thanked her for her service.

Other business

1. Maggie Cosner spoke about the 40th NE Quilt show in Gillette.
2. Belle asked that everyone turn in the evaluations from QW 2022 and adjourned the meeting.

Invitation to QW2023 presentation.

THEME: “Quilting Stars” on July 19-23 in Riverton

Feature Teachers: Laura Heine – Christina Camile – Lyric Montgomery Kinard

Quilt Challenge: Make a Quilts of Valor quilt, using a few suggested guidelines and give to your local QOV organization after the QW 2023 quilt show.

Secretary, Kim Hicks