

Call to Order: Jennifer Golden 3.05 p.m.

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

Roll Call: Jennifer Golden (Pres), Kim Hicks (acting Secretary), Julie Haptonstall, Linda Herget, Nena James, Ginny Singer, Josy Daniel, Deb Kipp, Cathe Tuttle, Margaret Immenschuh, Tauna Leathers, Virginia Ohr, Belle Temple (arrived later), April Pendleton, Elaine Donnelly.

There were no additions to the agenda.

Minutes from May meeting: Linda Herget made a motion to approve minutes as written. Julie Haptonstall seconded. Motion passed.

Treasurers Report: Kandi Davis provided Financial report dated June 30, 2022. No changes to report were requested or suggested.

Correspondence: None to report to the membership.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh – no report.

Archives: Mary Lee Dixon – no report

QW2022: Kandi Davis – Not present... was in the process of registering all QW2022 attendees.

QW 2023: Julie Haptonstall – Reveal is ready for Sundays WSQG Annual Meeting. She noted that she has bills for the Opportunity Quilt supplies and will get them to Kandi.

QW 2024: Linda Herget – Said her group is currently at a standstill and have done all they can do to date.

Membership: Tauna Leathers – Reported current membership at 621. 59 new members signed up between March 6 and April 30.

Librarian: Terry Dunn - Terry was not present but April Pendleton has the books to be distributed for the Libraries at the annual meeting on Sunday. 2022 Adult book – Simple Whatnot's #3 2022 Children's book - The little ghost who was a Quilt

Patchwords Editor and Webmistress: Virginia Ohr - Patchwords July/August issue will not have a feature quilter, rather there will be a report on Founding Members.

President: Jennifer Golden wanted to thank everyone for giving time and talents to the Board. Presented each member with a gift.

President Elect: Belle Temple (arrived late) Noted that the ballots for new Board Members are ready for Annual Meeting. She has chosen 3 ballot counters. Golden Thimble will be on a separate ballot.

Past President: April Pendleton noted how much she has enjoyed serving on the board past, current and future.

Director-At-Large: Kim Hicks – no report

Properties: Elaine Donnelly – Elaine informed the Board that she would be resigning this position. A discussion ensued and determination was made that Properties Director is an appointed position and since there is little to nothing to track other than quilt stands, the position could be vacated. It was decided that the Treasurer would get a yearly report of the number and condition of the stands from each Regional Director. It was decided to table the discussion pertaining the \$1000 Line item for properties till the Budget meeting.

Regional Director Reports:

Central: Julie Haptonstall – Central Rendezvous Retreat Sept 8-11. Still has openings. Application form is on website. Julie asked if after the end of her term, she could still attend Board Meetings to make the reports on QW2023. Jennifer reminded her that you do not have to be a Board Member to attend any Board Meeting, they are open to anyone at anytime.

Southeast: Linda Herget – SE Fall Retreat in Cheyenne September 23-25. Form is on website. More info in Patchwords. LDCC is having a watercolor class on October 15.

Southwest: Nena James - Patchwords will have info on Quilting on the Green, Hunters Widow retreat in her area. Also started planning for QW2025. Reported that there was a fundraiser for the Quilting on the Green to make Barn Quilts. It was very successful and them may have a repeat on October 22, along with a History of Quilts.

Northwest: Ginny Singer – Ginny asked to approve a Regional Happening request for \$100 to Joan LaFave for a new Retreat in Thermopolis (Hot Spot Quilt Retreat). Asked Ginny to inform Joan to reword her request for reimbursement for appropriate uses, such as facilities or supplies. Discussion about Regional Happenings guidelines concluded that those are being reviewed and rewritten and will be updated on the website when finalized.

Northeast: Josy Daniels & Deb Kipp - NE 307 Carnival Quilt Retreat is September 11-14. Also NE Wyoming Quilt Show- will be having their 40th show at the Camp Complex on October 1-2. Bigger and better than ever! Reported that Buffalo Gals are having their Kids Camp on September 9th. Lastly, Deb let everyone know that the judging at the Wyoming State Fair would be “open judging” and that entries do not have to be placed at any County Fair to be submitted to the Wyoming State Fair.

Business:

Old Business:

1. Budget for repair and transportation of quilt stands:

Kandi sent Jennifer an email with explanation requesting reimbursement for those who had transported the Quilt Stands to be used at this years Quilt Wyoming. Julie Haptonstall, Robin Wacker, Ginny Singer and Katie Rapp. Ginny did not want to be reimbursed but the Board approved payment of mileage to

Julie, Robin and Katie. Stands were received early enough to be assessed and repaired where necessary according to Jennifer. Kim made a motion to reimburse at 58.5 cents a mile. Seconded by Virginia. Motion passed.

New Business:

1. Board Challenge..Jennifer congratulated all the Board members for working so hard on signing new members. She announced the winners of her President's challenge would go to Deb Kipp and Josy Daniel. They worked tirelessly throughout the year to bring in many new quilters through their retreats, etc. She presented them with special gifts.

Next Meeting: Will be officiated by Belle Temple, Date set for Zoom meeting will be SEPTEMBER 7TH at 7pm. This is a Wednesday.

Meeting adjourned.

Kim Hicks, Secretary