

Call to Order: Belle Temple 7:00 p.m.

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

Roll Call: Belle Temple (Pres), Kim Hicks (secretary), Ginny Singer, Josy Daniel, Deb Kipp, Virginia Ohr, April Pendleton, Kandi Davis, Jennifer Golden, Verna Lawrence, Glenda Palmer, Iris Jaspersen, Barb Bunn-Vaughn (several members joined meeting after roll call)

There were no additions to the agenda.

Minutes from March 6th meeting: The minutes for this board meeting had not previously been approved. Belle asked if there were any changes and there were none. She asked for approval of the minutes and vote was unanimous to approve.

Minutes from July 13 meeting: Belle asked if there were any changes. Virginia stated that the minutes reflected "all" the past Patchwords were on the WSQG website and she would like it to state, "some". Also she noted a few misspelled names. Belle asked for approval of the minutes as corrected and vote was unanimous for approval.

Treasurers Report: Kandi Davis provided financial report dated August 31, 2022. No changes to report were requested or suggested. Vote to approve was unanimous.

Correspondence: None to report to the membership.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh – not present/no report.

Archives: Mary Lee Dixon – not present/no report

QW2022: Kandi Davis –Wrapping up. A few expenses to be paid and will circulate for internal future use.

QW 2023: April Pendleton reported that although National Teachers are set, the Patchwords article is being used to reach out for Regional Teachers.

QW 2024: Linda Herget – not present/no report

Membership: Tauna Leathers – Not present. Report sent prior to meeting. Reported current membership at 627.

Librarian: Terry Dunn - not present/no report

Patchwords Editor and Webmistress: Virginia Ohr - Thanked the Regional Directors for getting the reports in on time for the upcoming Patchwords.

President: Belle Temple – No comments or concerns.

President Elect: Verna Lawrence (arrived late) Did not have comments or concerns.

Past President: Jennifer Golden – No comments or concerns.

Director-At-Large: Glenda Palmer

State Fair information: Anna McClure had given her report to her secretary (Kris) at the fair. Only 8 of the 12 ribbons/awards were given this year. The reason for this was that nothing was entered in the Best of show in the Junior needle division and only 1 ribbon was awarded in the 509 categories because the winner was the same quilter for everything (Lois Wragge). Once everything is verified, the prize money will be sent out the middle of October. The state fair will be looking at the categories for review. If award monies are not given, there may be a credit. Glenda will inquire and track the outcome of that. Jennifer asked Glenda to stay in touch with Anna/Kris to make sure the class/division numbers stay within the award notifications in the future.

Glenda had not had any applications for quilt camps yet. Kim will share the names of the 3 ladies who plan the Buffalo, Torrington and Green River camps. Kim told her to start calling those ladies about November to see if they are requesting money for next year. According to Kandi, all three are approved for 2022 but the Buffalo and Green River quilters have not yet turned in receipts for reimbursement.

Properties: Belle noted that since we no longer have a properties person, and a previous discussion determined 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 November Budget meeting. Kandi wanted to let everyone think about 'permanent signs for Quilt Wyoming, to also be discussed in November.

Regional Director Reports:

Central: April Pendleton – Report sent to Virginia, lots of quilt shows and vendor participation, also many retreats going on this time of year.

Southeast: Linda Herget – not present, Report sent to Virginia for Patchwords.

Southwest: Iris Jaspersen - not present, Report sent to Virginia for Patchwords

Northwest: Ginny Singer – Noted that Michelle Quick had reported that she did not need the \$500 that was approved for the Yellowstone Quilt Festival so she is asking for \$300 of that to support her Fall Quick Retreat in October. She is also wanting to give an additional \$100 to Joan LaFave for the Hot Spot Quilt Retreat Retreat in Thermopolis. Vote was to approve the additional money for Quick Quilt Retreat. Vote was to approve the additional money for Hot Spot Quilt Retreat. Kandi noted that the NW Region will have a \$100 extra. Ginny said the NW Region will not be needing that money, if anyone else needs it. Report sent to Patchwords.

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 Complex on October 1-2. Hulett is having a quilt show in their Museum on September 24 and 25. Everything else in report

Business:

Old Business: None

New Business:

Trunk show admission. Belle noted that her assumption was that this fee is up to the committee at each QW. The concern is that many QW attendees don't go to the "show and tell", and aren't present for door prizes because they don't want to pay for the trunk shows. Josy said as a regional teacher she didn't know her students could attend the "show & tell" if they hadn't pay for the trunk show. Kandi noted the door prizes are awarded before trunk shows because of the attendance. Josy noted that new quilters didn't know what a trunk show was and quilt Wyoming was expensive this year. Ginny asked if the Board or the money from the raffle quilt could pay for the trunk show. Kandi said the trunk show helps pay for the teachers and the facilities. Deb Kipp said that some quilters feel they "have to pay the \$10.00" to show their quilt project in support their class project and teacher. Ginny said she didn't feel the Teachers were poorly represented in the show & tell. Virginia suggested we table this subject for the face to face meeting in November. Belle agreed.

Next Meeting: Belle Temple, Date set for face to face meeting at the Casper Senior Center at 10 am on November 5, 2022.

Meeting adjourned. Kim Hicks