

Wyoming State Quilt Guild Board Meeting Agenda
Saturday, November 5, 2022 10:00 a.m.
Casper Senior Center, 1831 E 4th, Casper

Meeting called to order by President Belle Temple.

Officer attendees: Belle Temple, Jennifer Golden, Verna Lawrence, Kandi Davis, Kim Hicks,, Linda Herget, Virginia Ohr, Glenda Palmer, Barb Bunn-Vaughn, Ginny Singer, Josy Daniels and Deb Kipp.

Attending by Zoom: April Pendleton and Iris Jasperson. Member Attendees: Julie Haptonstall.

Belle asked for additions to the agenda. Kandi had new happenings to approve and request for travel to meetings.

Approval of minutes from September 7, 2022, via Zoom were discussed and several corrections were suggested. Ginny moved to approve minutes as corrected, Verna second, vote was unanimous.

Treasurers Report: Kandi provided financial reports dated September 30, 2022, and October 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 provided the final QW 2022 financial reports. Stated that there were just a couple minor outstanding items to pay but had sent the report out and had received several kind comments back.

QW 2023: Julie reported the committees are coming together and looking forward to 2023.

QW 2024: Linda – nothing much to add from last report but they are finally meeting again next week. Will not be able to use the new venue at LCCC. Will not have registration in the same spot either. Locations will revert back to the same as 10 years ago. The Opportunity Quilt is progressing.

QW 2025: Belle read an email from Nena (not in attendance). Their theme has been chosen, committees are being formed and the quilt is underway. WWCC is the planned venue and they are awaiting word when construction will be completed. That will determine whether the dates will be late June or Mid July. They plan to send a Save the Date in Patchwords as soon as they are confirmed.

QW 2026: Ginny said they hadn't had the first meeting yet but the Venue (NW College) has been reserved.

Membership: Tauna Leathers – Not present. Report sent prior to meeting. Kandi noted that Tauna had undergone surgery and asked that cards be sent to get well.

Librarian: Terry Dunn - not present/no report

Patchwords Editor and Webmistress: Virginia - Patchwords Editor and Webmistress: Virginia - She told Julie Haptonstall that the 2023 committee could send whatever they have for the website when the information is available since she will be gone the first two weeks in March.

She is not yet training anyone for Patchwords, but her term is up and would like someone to step forward, so we need to put out the word to the members.

Virginia said it was time to renew the credit card payment form on the website. It will be \$99 and she will submit bill to Kandi.

President: Belle – No comments or concerns. Directors then asked if there would be a President's Challenge. After discussion, it was decided the directors would each make a 12 ½ block, to include a star in red, white and

blue. The block should be sent to Belle, no later than March 1, 2023, so she can set it in a quilt and have it ready to hang at QW2023. This quilt will then be presented to a Member of WSQG who is a veteran. Suggestions for that person is appreciated.

President Elect: Verna ask for some tutelage on her duties as President Elect. Belle and Jennifer explained that the most important item was to be aware of the outgoing directors and officers and it would be up to her to line up nominations for the July Annual Meeting.

Past President: Jennifer – No comments or concerns.

Director-At-Large: Glenda had three Quilt camp applications. Kandi explained that she should submit those to the officers to review so the requests could be voted on by the Directors in January. They included: Rock Springs: 10 Students \$300, Buffalo: 10 Students \$300 and Torrington: 15 Students \$325. There was a discussion about the fact that the Quilt Camp budget has been underutilized in the past years. Virginia noted that there was not a minimum number of student necessary to request funds and it doesn't need to be kids.

Properties: Belle noted that there is no longer a properties person, so no report. Discussion was held concerning the \$1000 line item in the budget. Kandi suggested that we buy signage for each Region to be used for Quilt Wyoming. Suggested flag signs as they are sturdy and fold up easily and compactly. Josy made a motion that each region be able to purchase the signs they require with a budget of up to \$800 yearly ahead of QW until each Region has their own set. Verna seconded. Motion approved.

Julie noted that she would be requesting reimbursement for mileage for transporting quilt racks. Ginny moved that we approve this expenditure, Kim seconded. Motion approved.

Regional Director Reports:

Central: April Pendleton

Report not done yet due to personal issues. Also email is not working so please us my work email for the meantime (April.Pendleton@wyomingcatholic.edu) Will get the report completed and out to the Directors as soon as possible.

Southeast: Linda Herget

Sent in report, nothing more to add.

Southwest: Iris Jaspersen

Sent in report not anything to add.

Northwest: Ginny Singer

Sent in report not anything to add.

Northeast: Deb Kipp

Deb noted that along the report submitted, she wanted to add that the NE Quilt show in Gillette had over a thousand people in attendance and over 370 quilts hanging. Kandi asked if Belle will be sending the request for the \$100 for the NW Quilt show. Belle confirmed she would.

Old Business:

Virginia asked for a discussion on the charge for the trunk shows at QW in the future. Below are bullets of points made during the discussion.

1. A better effort should be made to clarify to the teachers and attendees that if you don't pay for the trunk show you would still be able to attend the show and tell.
2. April suggested that the WSQG sponsor the trunk shows so everyone can attend.
3. Iris stated that trunk show allow the National Teachers the ability to sell their books and products.
4. Josy suggested we add a little to the registration fee and then not charge for the trunk show. Ginny noted that we wouldn't need to add the full \$30.00, maybe just \$5.00. Linda said they will not be charging for the trunk show in QW24 because they have historically turned money back to WSGG after expenses were paid. Kim noted that if a region falls into a deficit, WSQG will always write a check to make sure all the bills get paid. So if every region decides not to charge for the trunk show, some will simply have 'less' surplus to turn it at the end of the event and others will request additional funds.
5. We should specify, for repeat national teachers, if they will be presenting, they do a different trunk show than the one presented previously.

6. It was suggested that two trunk shows (even if there are 3 national teachers) would be an option leaving an evening free and reducing the cost of the venue.

Belle summarized that she felt we need to leave the decision to the regional planners. (Each can make a fiscal decision as to what works). This discussion was helpful and it was also added that QW planners make considerations for those who don't attend meals to have access to any announcements (possibly via posted messages or email notifications).

Budget: Kandi will be changing the proposed budget line by line, if necessary. A revised budget will be included with the minutes.

Noted items in the budget:

1. Officers who are traveling more than 3 hours to the fall, face to face meeting can turn in receipts for up to \$200 per night for motel expenses. This did not require an addition to the budget but needed approval of the change from the Board. It was approved with a cap of \$200.
2. Jennifer asked that a change be made to appropriate \$300 per year discretionary budget for the President. This did not require an addition to the budget but needed approval of the change from the Board. Linda moved, Jennifer seconded the motion, board approved as moved.
3. Advertising rates for Patchwords were approved for an increase for 2023. Quarter page: \$75, half page: \$150 and full page \$300 per year. Linda moved to approve, Barb seconded, board approved as moved. Virginia will send a letter to the advertisers.

Other items: Belle noted that every odd year, By-Laws and Standing Rules need to be reviewed. If changes are suggested, as stated by the By-Laws: changes are to be recommended to the general membership by a majority vote of the Board of Directors. Amendments shall be brought before the membership during the Annual Meeting and shall be published by newsletter, internet or postal mailing no less than two weeks prior to that meeting.) The reviewing committee as selected/volunteered are: Nena, Virginia, Jennifer, and Verna.

It was decided that outgoing directors can request Regional Happenings funds before their term is over in July and as usual, any unused funds can be reissued if venues or dates change.

Iris asked that Belle speak with Nena to make sure as Regional Director, she can be kept in the loop concerning QW2025. Nena is actively planning but not communicating information to Iris.

Iris asked for brochures. Tauna has some on hand so Belle asked that she get some to Iris.

No further business: Belle asked for motion to adjourn. Verna moved, Jennifer seconded. Motion passed at 2:18 pm.

Kim Hicks