

Wyoming State Quilt Guild - Board Meeting  
Sunday, January 8, 2023 7 pm (Via Zoom)

Meeting called to order by President Belle Temple.

Officer attendees: Belle Temple, Verna Lawrence, Kandi Davis, Kim Hicks,, Linda Herget, Virginia Ohr, Glenda Palmer, Barb Bunn-Vaughn, Ginny Singer, Josy Daniels and Deb Kipp.  
Terry Dunn, Tauna Leathers and Iris Jaspersen. Member Attendees: Nena James, Julie Haptonstall.

Belle asked for additions to the agenda. There were none

Minutes from the last meeting: Verna moved to accept Iris seconded. Minutes were approved unanimously.

Treasurers report.was presented by Kandi.. Iris moved to accept, Tauna second. Treasurers report was approved unanimously.

Correspondence: Kim Hicks had none. Kandi had a.nice response from the Goshen County kids camp. Said it was really good reporting and included a thank you note saying the funds were much appreciated. Virginia stated she received a letter online from Casper College, expressing an interest in having a Community Education Coordinator set up a quilt camp/retreat at the college. They were not asking for money, they were just asking if we would be interested in participating. It was agreed that we would share the letter with.Deb Zelenak to see if she would be interested in consider moving her retreat to Casper.as an alternative to the Wind River Casino.

Committee reports

Historians: Kathy Tuttle and Margaret Immenschuch were not available.

Archives. Mary Lee Dixon was not available.

Quilt Wyoming 2023- Julie Haptonstall

Zoom meeting planned this weekend. Have national Teachers nailed down. Still working on some regional teacher slots. If you know of anyone who would like to teach, have them contact.Kelly Shipley.Or Terry Dunn.

Quilt Wyoming 2024- Linda Herget

Group had meeting January 7, 2023. She requested the seed money for 2024, so they can open a checking account and get a few other things done. The bank is requiring a letter stating our EIN number. and the type of organization with some detail. Linda will compose the letter and asked that Kandi fill in the required information before forwarding to the bank. Kandi agreed that that would be fine.

Quilt, Wyoming 2025 -.Nena James.(via Zoom)

Reported that they are still negotiating with the college. That outcome will determine the dates, and whether or not the dorms will be available for housing. The region has chosen the theme and the quilt is under way.

Membership report -Tauna Leathers reported that we currently have 650 members. Virginia just sent out a renewal notices and the response has been tremendous. It will take Tauna some additional time to get caught up on the numerous responses that have just arrived, and asked, if anyone mentions they haven't gotten their card, please be sure to tell them to be patient until she can catch up. Glenda asked if the response from the State Fair winners was positive and how many were received for the free 2023 memberships? She noted she sent the awards out at the end of November. Kandi said that they have received three of the forms from the winners, so far.

Tauna said that she is about out of brochures for the members and asked if anyone has extras? There were not many floating around but the consensus was to wait to reorder until a new treasurer is elected in July, so the mailing address is correct on the brochure. Belle suggested that we refer people to the form in the Patchwords.or have them register online.

It was further decided that Virginia could find out how much it would cost to get a limited number of brochures printed, to hold over until the new treasurer's name could be put on the new the new updated version after July.

Librarian: Terry Dunn noted that it would be nice to have an increase in the book budget to cover envelopes and postage, along with increased prices on books..She has chosen some books from Martingale where they are currently up to 60% off (as they are going out of business). Terry agreed to share a few suggestions from that source and send them out for every one to consider this coming week. Kandi looked at the report and suggested that we may need to raise the budget just \$100 next November, but for this year, Terry should submit what she spends and if it's slightly over budget it would be paid and noted for the next budget session.

Patchwords: Virginia is working on Patchwords. She sent invoices for the advertisements and only had one quilt shop that reduced the size of their ad due to the increase in the cost that we agreed to last meeting.

Webmistress: Virginia noted that she is attaching a link in the Quilt Wyoming area of the website to show the past "Opportunity" quilts that were presented each year. She is still running down a few good pictures for a few of the older years but wanted to leave a record of for as far back as possible.

President: Belle asked that the director challenge blocks get to her soon. Just a reminder.

President Elect: Verna is gathering names for the upcoming candidates for elections. Still looking for Treasurer, Vice President Elect but has candidates for Southeast and Northeast (a couple duo). Northwest (Ginny and Barb running again) The treasurer position will be the most difficult to fill, but Kandi will assist in suggestions.

Director at Large: Glenda noted that one Wyoming State Fair winner had received much more money than could have come from us. She asked if we need the State Fair to be a middle man with the money or, can we present that money directly to the winners. Kandi noted that the particular quilter got a check from the Wyoming State Fair Association for a combination of awards that came from WSQG money plus other awards she had received. After discussion, it was made clear that we should continue to send the check to the State Fair for distribution to the winners.

Glenda's next concern was that the organizers of the quilt camps are asking for more money per student than previously approved. The previous amount was \$35 per student and Glenda would like to ask for \$50 per student. Kandi made a motion to approve the \$50 per student, Linda seconded the motion carried. Virginia will put an announcement in Patchwords that the amount has been increased. Also, Belle noted that there is a yearly budget amount of \$2000 and if a camp requests money later in the year, it will still be available until the budget amount is spoken for. Board approved all three camp requests. (Torrington, Buffalo and Green River)

#### Regional Director Reports:

Central: April Pendleton (Not present)

Southeast: Linda Herget (Report was sent in)

Southwest: Iris Jaspersen (Report was sent in)

Northwest: Barb Bunn/Ginny Singer: Report not sent yet. Ginny said that the first retreat done, another in April and 2 more in the fall. Cody Middle school has a class where the kids make veterans quilts and they have done a write up on that project for Patchwords.

Northeast: Josy Daniels/Deb Kipp (Report was sent in)

#### OLD BUSINESS:

Standing rules and bylaws committee review: Verna said she will send a text to the committee this week, so they can discuss changes integrating the Regional Happening Guidelines. This was the only suggested revision to date.

#### NEW Business:

Regional Happenings approvals:

Linda Herget: LLLC Happenings for both retreats:

Northeast: 2 Regional Happenings \$100/ \$500 each event

Ginny Singer: Quick Spring Retreat: \$150.00 and Quick Fall Retreat \$150.00, LaFave Hot Spot Retreat #1: \$150.00 and #2 \$150.00

Southwest and Central still need to submit requests for Regional Happenings.

All events were voted on and approved.

Next meeting will be March 5<sup>th</sup> at 7pm on Zoom. Verna will host the meeting as Belle will not be available.

Belle adjourned the meeting.

Submitted by Kin Hicks, Secretary