

Wyoming State Quilt Guild -- Board Meeting

Wednesday, July 19, 2023 @ 3 pm -- CWC Main Hall Rm 137

Call to Order: Belle Temple

Roll Call: Taken by Kim Hicks

Board Members present were: Belle Temple, Kandi Davis, Margaret Immenschuh, Tauna Leathers, Terry Dunn, Virginia Ohr, Verna Lawrence, Jennifer Golden, Ginny Singer, Josy Daniel, Deb Kipp, Iris Jaspersen. Sitting in for Linda Herget was Cindi Young.

Additions to Agenda:

1. Discussion on providing a Chrome Book for the Secretary

Minutes from May 7, 2023 meeting: Kim Hicks noted that the minutes were taken and submitted by Ginny Singer. Minutes were reviewed by the Board and with that correction, Jennifer Golden made a motion to accept the minutes as corrected, Tauna Leathers seconded. Motion passed.

Treasurers Report: Kandi Davis reported that as a special note, new savings CD's had recently been purchased to provide a much higher interest rate to maximize the returns. Josy made a motion to accept the report as presented. Ginny Singer seconded. Motion passed.

Correspondence: Kim Hicks (none received)

Historians: Margaret Immenschuh stated that Cathe Tuttle has the scrapbook and it is up to date but she could not attend.

Archives: Mary Lee Dixon was not present.

QW 2023 Central Region: Julie Haptonstall was not present since she was at the registration desk for today's start of QW23.

QW 2024 Southeast Region Linda Herget was not present but the region was represented by Cindi Young. Cindi reported that the reveal presentation was ready for Sunday after the Annual Membership meeting. She stated that they are still looking for volunteers for 2024.

QW 2025 Southwest Region Nena James was not present, she had sent an email to Virginia Ohr and Iris Jaspersen stating that an email had been sent to all the SW members to contact her if they wished to be on the QW 2025 committee. She said they had some of the same committee chairs as 2020. They have a signed contract with WWCC for QW25 on June 25-29. Dorm issues are complicated but Nena will be meeting again with WWCC in early August for further discussion. The new facilities director seems much more open to granting access. The Opportunity Quilt is underway.

QW 2026 Northwest Region Director Ginny Singer reported that a new cafeteria facility is currently being constructed at NWCC in Powell. The opening date is slated for 2024 so it should be available for QW 2026.

Membership: Tauna Leathers said membership is currently at 642. NE 195, NW 81, SE 130, SW 47, Central 134, Out of State members at 55 (including 21 states).

Librarian: Terry Dunn "Books for Libraries" (reported by Kandi Davis) Terry has purchased all the books and labels. As soon as the books arrive, she will package them up for distribution. Terry arrived late but reported the books are "Mrs. Sinclair's Quilts" and "All Star Quilts of Valor"

Patchwords Editor: Virginia Ohr said deadline for Patchwords is July 25th. She handed out additional membership brochures to Directors needing to resupply. Kandi stated that labels would be printed with the new Treasurer's address in December for any remaining brochures.

Webmistress: Virginia Ohr nothing to report.

President: Belle Temple stated that "it has been lovely" and presented gifts to the board members containing fabric from Hiroshima and other gifts.

President-Elect: Verna Lawrence was really looking forward to next year but was worried about meeting the Patchwords deadline of July 25 for the Presidents Note. Virginia reminded Verna to ask the new board to stay for a picture. Was not sure of an idea for a challenge and asked for suggestions. Tabled for November.

Past President: Jennifer Golden thanked everyone for the nominations for Golden Thimble and the nominators write-ups. Please vote. She did not want to announce it since she was nominated. Said the 10 years served were wonderful.

Director-At-Large: Glenda Palmer was not present but she is working on Wyoming State Fair ribbons and Belle has the WSQG pins that she will be putting in the center.

Regional Director Reports:

Central: April Pendleton was not present.

Southeast: Linda Herget (Cindi Young) SE Retreat is scheduled on Sept 29 -Oct 1st is and locked in at LLLC for the next 2 years. Cheyenne Heritage Quilters are having their quilt show August 17th. All additional Information will be Patchwords report.

Southwest: Iris Jasperson reported that there is a new quilt store in Big Piney. Quilting Widows retreat is in October.

Northwest: Ginny Singer said Patchwords will have NW retreat dates and a write-ups for the Cody Middle School quilters making Quilts of Valor. Four quilts were awarded from them.

Northeast: Josy Daniel/Deb Kipp said Buffalo Quilt Camp kids finished quilts at their event and they also had a barn block event at Kearney Hall which was well attended. All will be reported in Patchwords.

Old Business: None

New Business:

Kim asked the Board to consider buying a Chrome Book for the secretary for recording and voice typing of minutes and to provide a cloud backup. She was not asking for decision at this time. It has previously been discussed as an option for the Treasurer, as well. Kandi asked for some cost and warranty information and the Board agreed to table it for discussion at November meeting.

Kandi asked Kim to have minutes sent as soon as possible so the new Treasurer could be added to the bank signature cards. Kim agreed to expedite them.

Adjourn meeting by President Belle Temple.

Respectfully Submitted,

Kim Hicks
Secretary