

WYOMING STATE QUILT GUILD MEETING AGENDA

January 7th, 2024 via Zoom Meeting 7:00 pm

Call to Order: Verna Lawrence

Roll Call: Board members in attendance: Verna, Kim, Carol, Cindi, Tauna, Virginia, Di, Belle, April, Iris, Lyn, Cathy, Barbara & Ginny.

Minutes: Kim Hicks thanked Cathy Stafford for stepping in last November to take minutes. Minutes were reviewed, Iris moved to accept as submitted and Lyn seconded. Motion approved.

Additions to Agenda: Quilt Camp approval for the Cody Middle School - \$500 (Ginny motion, Di second) Motion approved.

Regional Events: (NW) Quick Retreat asked for \$200. Ginny stated it would be \$150. Motion to approve by Virginia, seconded by Di. Motion approved.

The NE Region NE307 Spring into Quilting was approved for \$300.
The SE Region submitted a request for Spring and Fall retreats for a total of \$600. The SE request was approved.

Treasurers Report: Kandi Davis submitted the Treasurer's report to the board before the meeting. Carol Kolf asked if there were any questions. Report was accepted as submitted.

Correspondence: Kim Hicks noted that she has several envelopes containing thank you notes from the Libraries in Wyoming for the books distributed last year. Kim will get that correspondence to the historians during the Buffalo retreat later in January.

Verna asked for photos or correspondence from quilt camps and regional events. Di asked if that was required when it is sponsored. Kim noted that the quilt camp guidelines ask for reports and pictures but they normally go to the treasurer. Virginia said she has a place on the website for the photos. Cindi said the request form does ask for pictures and suggests that the quilts created be hung at Quilt Wyoming if possible.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh (Not Present)

Archives: Mary Lee Dixon (Not Present)

QW 2024: Southeast Region/Cindi Young

Cindi Young said Daenette More has moved to Arizona but Cathy James is taking the reins. Additional requests have been sent out to recruit additional teachers.

Printer has requested a deadline of January 15th but Cindi suggested that date could not be met. Virginia stated that the Teacher request is now on the website for QW24.

Cindi asked if any board members needed to be in Cheyenne by Tuesday night? Kim, Tauna and Iris all requested the extra night. Cathy Rogers will be reaching out as followup for that extra night. Cindi said there may only be 6 rooms available.

Cindi said the brochure will be out by March 15th if all goes well.

Di noted that one of the Feature teachers asked what is the practice policy if we schedule them and then we cancel (such as we had to do for Covid)? Contracts for 2024 Feature teachers do not have that clause, as per an attorney we do not need that in the contract. Virginia suggested that they take out travel insurance and we could possibly reimburse them for that. Belle noted that if WSQG cancels we would be responsible for reimbursement. Di recommended that 1. they purchase travel insurance when they book the ticket. 2. If they are not reimbursed we would refund it. Verna stated that we should do nothing at this time but we set it up for future discussion.

QW 2025: Southwest Region/Nena James was not present and may not have been on the Zoom invite. Iris stated that national teachers have been chosen and the contracts have been sent. The Opportunity Quilt is currently at the longarmer. The logo has been chosen. The committee is well established and is reporting back to Iris. Verna said she will add Nena for future meetings, as well.

QW 2026: Lauren Andrist and Kim Hicks are co-chairs. Planning meetings for feature teachers are scheduled for February. Logo is in the works. Opportunity Quilt is started. Had a pretty good turnout for startup meeting and we have tabled some items for down the road.

Membership: Tauna Leathers reported that we currently have 695 members as of December 31. We still have 439 members who need to renew before March 1st. Verna asked if we are converting to the computer program for membership? Virginia is working on it and it will save a lot of work when completed.

Librarian: Terry Dunn (Not Present)

Patchwords Editor and Webmistress: Virginia Ohr told us that the membership database is being put on Microsoft 365 in the Cloud. Hope to have Patchwords to printer by next week.

President: Verna Lawrence report is in Patchwords.

President-Elect: Di Geer requested help recruiting officers and asked for the deadlines. Looking for Membership Director, President Elect, Southwest Regional, Central Regional and Director at Large and Secretary. 6 positions. Virginia would put a sample ballot and bios in the June newsletter.

Past President: Belle Temple had no news to remark on.

Director at Large: Glenda Palmer (Not Present)

Regional Director Reports

Central: April Pendleton's report is in Patchwords.

Southeast: Cindi Young 1. Map shows Lusk as part of Central but in words it is part of Southeast. Tauna stated that it is in Central. 2. Torrington Guild asked if they can pay for 1 membership to be part of the Guild? She was told that each individual should then pay, as well, to attend Regional Retreats. 3. Cindi had been asked by publications person if she can create a SE Regions Facebook group? Virginia said yes.

Southwest: Iris Jasperson's report is in Patchwords.

Northeast: Lyn Bennet/Cathy Stafford's report is in Patchwords.

Northwest: Barbara Bunn/Ginny Singer's report is in Patchwords.

Business

Nominations and Elections: Di Geer covered this subject above.

Opportunity Quilt: Di asked if anyone has a request to hang the Opportunity Quilt, we need to fill the dates. Virginia said she reached out to the Quilt Mom for any additional dates. Iris said she would reach out to Mary Ellen Little if she can get it scheduled for Quilting on the Green.

Golden Thimble: Belle Temple has 1 nominee so far. Anyone nominated before but has not won can be re-nominated. Virginia will put it in the Patchwords.

Other Business: Iris Jasperson has been asked by members of her region if there is a possibility to consider a free membership for anyone over 90 years old, or someone who has been a member for over a certain number of years. Kim suggested that if a person has a hardship, we may consider a case by case membership as well. Iris wondered if regional directors could use their budgeted monies for that use? After discussion, it was decided since we don't track member ages it would be difficult but we can take the questions back to our regions and put it on our agenda for the March board meeting.

Next meeting is March 3 at 7pm.

A motion was made by Iris to adjourn meeting, April seconded. Verna adjourned meeting.

