

## WYOMING STATE QUILT GUILD MEETING MINUTES

March 3<sup>rd</sup>, 2024 Zoom Meeting 6:00 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, Glenda. Members in attendance: Nena James

Minutes: Minutes were reviewed, Ginny moved to accept as submitted and Iris seconded. Motion approved.

### Additions to Agenda:

Regional Memberships. Cindi Young asked if all the out of state members needed to choose their regional affiliation each year. She said her invitation for her SE Retreat was sent to the mailing list for the regional members and then discovered that several regular attendees were not notified because they were no longer on the SE region list. It was determined that the form needed corrected. Virginia said she would look at the renewal form and Tauna was going to check the membership list.

Regional Events: Regional happening – Northeast Quilt Show \$100.  
Motion to approve by Iris, seconded by April. Motion approved.

Treasurers Report: Carol Kolf submitted. Report was accepted as submitted.

Correspondence: Kim Hicks noted that she no correspondence.

### Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh (Not Present)

Archives: Mary Lee Dixon (Not Present)

QW 2024: Southeast Region/Cindi Young

Cindi was concerned that after the QW24 brochure went to print, there were guidelines posted for the Beginning Quilt Class that had conflicting requirements. She wanted to be sure that the Teacher and supply payments would both be covered. After discussion by the board, she was assured that the payment would not be an issue this time and that the documentation posted would be looked at closely and the discrepancies cleared up.

Cindi said the QW24 brochure will be out by March 15<sup>th</sup> if all goes well.

QW 2025: Southwest Region/Nena James updated the Board. She said her co-chair is Becky Drnas The theme, logo and opportunity quilt is done. The venue is the Western Wyoming Community College. The big question is whether or not we will have access to the dorm. Nena and Becky are meeting with Chris Sievers, the facilities director, at 10:30 this Wednesday the 6<sup>th</sup>. He had previously told Nena that there would be rooms at a certain dorm, but they have since sold that dorm. Nena said 'SAVE THE DATE' notation would be appreciated in Patchwords since the SW region has different times than all the other regions. The dates will be June 25<sup>TH</sup> TO 29<sup>TH</sup>. Nena said they are trying to get the Cherrywood traveling exhibit to come to Rock Springs during QW25 as well. Virginia said there will be aa notation about it in this month's Patchwords.

QW 2026: Lauren Andrist and Kim Hicks are co-chairs. The February meeting for National teachers narrowed down them to about a dozen prospects. Planning meetings are scheduled for the end of March. The logo is in the works. The opportunity quilt according to Ginny is in progress.

Membership: Tauna Leathers reported that we currently have 598 members as of February 29<sup>th</sup>. Regional numbers will be down because we always drop in-active members this time of year.

Librarian: Terry Dunn (Not Present)

Patchwords Editor and Webmistress: Patchwords should be at printer by end of the week. Virginia Ohr told us that she is concentrating on converting the membership database is being put on Microsoft 365 in the Cloud.

President: Verna Lawrence report is in Patchwords.

President-Elect: Di Geer stated that she is just catching up and prepping for classes she will be teaching at the regional retreat.

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

Director at Large: Glenda Palmer got some correspondence from Chris Wolf in Cody about the quilting enrichment classes stating that she wasn't sure when she should apply for the funds. Kim reminded her that she can apply for the funds when she has receipts for reimbursement for approved expenditures. Carol said she can apply for it in increments rather than the full amount. Glenda has not received requests from the Buffalo Gals about the Quilt camp. Verna said they will not be asking for funds this year. Harrington group (Jane Dorn) also told Glenda that they would not be asking for quilt camp money because they have had good participation from the community. Jane has been putting on the quilt camp for 24 years and offered to help anyone who is thinking about having one and needs help that she can be contacted and would be willing to advise. Glenda will keep trying to contact the Rock Springs people (Pam Wiggins). Iris said she is willing to talk with Pam in the coming week.

Glenda has not seen a Wyoming State Fair brochure and has not yet had any contact with them, but will reach out.

### **Regional Director Reports**

Central: April Pendleton's report is in Patchwords. April also asked for approval of \$600 to Central Rendezvous Retreat as requested from Deb Zelenak. Iris made motion to approve. April seconded. Motion approved.

Southeast: Cindi Young report is in Patchwords.

Southwest: Iris Jasperson's report is in Patchwords. She was recently invited to a new quilt guild in Big Piney at Broken Glass and Hobbies and asked to talk about the Wyoming State Quilt Guild. Hoping it will result in new WSQG members.

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

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

## **Business**

Nominations and Elections: Di Geer stated that she has asked for names the last couple meetings to fill upcoming openings. She stated that she appreciated the article in Patchwords asking for participation. She did receive a response from Mary Cottam in Casper and April has agreed to remain Co-director for Central Region if Mary feels more comfortable sharing the position. Di also got a response from Sondra Nelson in Evanston about the membership position. She has some experience with Microsoft 365 which will be helpful. Also Nena James has offered to run for President Elect (with the caveat that she is running unopposed). Glenda offered to stay on as Director at Large if no other names are put up. Kim Hicks asked if a Board Member must reside in the State of Wyoming to serve? It was determined by the by-laws that that is not a prerequisite.

Golden Thimble: Belle Temple has one nominee, so far. Bell and Virginia will put the email nomination form into Patchwords. The results of an email last year were produced good results. Belle reiterated that anyone nominated previously but did not win, can be re-nominated.

Kim asked if the regional directors should send out emails to their own regional lists to see if they can drum up any additional interest to serve for upcoming Regional Directors. She suggested that they could also be invited to sit in on a Zoom meeting so they could better understand the process.

Next meeting is May 5th at 6pm.

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

Submitted by Kim Hicks, Secretary