

WYOMING STATE QUILT GUILD MEETING AGENDA

May 5th, 2024 Zoom Meeting 6:00 pm

Call to Order: Verna Lawrence

Roll Call: Board members in attendance: Verna, Kim, Carol, Cindi, Tauna, Terry, Virginia, Di, April, Lyn, Cathy, Barbara & Ginny, Members in attendance: Nena James, Lauren Andrist, Angela Lincoln, Jean Schroeder.

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

Additions to Agenda: None

Treasurers Report: Carol Kolf submitted report to Board Members prior to Zoom meeting. Report was accepted as submitted.

Correspondence: Kim Hicks noted that she has no correspondence.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh (not present)

Archives: Mary Lee Dixon (not present)

QW 2024: Southeast Region/Cindi Young reported that there are already 227 registered attendees, which includes some teachers and some vendors. They are still waiting on some teacher registrations. They have 6 Full classes and had 2 vendors that rented multiple spots. Currently there are 4 beginners signed up for the beginning quilt class and the members of the committee have decided to donate fabric to anyone who can't afford the required yardage as stated in the brochure. Also the Governor's wife will be attending to tour QW24, but there aren't full details yet. Cindi had questions about the Jan Debolt scholarship. Will the winner need to be present to win at the Annual meeting? Ginny noted that there is nothing written down so that should not be a requirement. Di asked if the determination could be made at this board meeting as to adding that as a stipulation. Di made the following motion: "The Jan Debolt scholarship money is to be awarded at the Annual Meeting and that any recipients of this scholarship must be present to win (the winners will have a credit for QW25 registration)", Virginia seconded. After discussion, motion was approved with one Board member dissenting.

QW 2025: Southwest Region/Nena James updated the Board. She said they are in high gear getting ready for the presentation at QW24. The quilt has been photographed and they are preparing ticket packets. Cindi Young informed Nena that she has designated a room for the Opportunity quilt ticket letters to be picked up and challenge quilt packet sales in Cheyenne. Nena said the housing is still up

in the air but she was hopeful the dorms will be available and hopes to have an answer by the July meeting.

QW 2026: Lauren Andrist and Kim Hicks are co-chairs. Kim informed the Board that she has stepped down after moving to Montana. National teachers have been chosen, contracts have gone out. Northwest College has already been reserved. The Opportunity Quilt is well on its way, thanks to Ginny and her team. Next meeting is in June.

Membership: Tauna Leathers reported that we currently had 598 members as of February 29th and we are now at 682. Most of the recent member sign ups are new. We will need to order pins.

Librarian: Terry Dunn asked if everyone had looked over the book recommendations. She hadn't gotten too many email choices yet. It was determined that each member should send those to Terry by May 10th so orders could be placed and received by QW24. Deb or April will be taking them to QW24 as Terry will not be attending. Carol will assist Terry with payment for the books. Terry apologized for giving up the position and said she has enjoyed serving.

Patchwords Editor and Webmistress: Patchwords should be submitted to the printer by July 18th. Virginia told us that she is concentrating on converting the membership database is being put on Microsoft 365 in the Cloud hopes to have that accomplished by July.

President: Verna said her report will be sent to Virginia this evening and wanted verification that this is the last President's message from herself and the August message will be from Di as the new president.

President-Elect: Di has the sample ballot prepared with the help of Virginia for new board elections. Nena James for President Elect from southwest region (Rock Springs). Secretary elect we have two nominations. Angela Lincoln from central region (Casper) and Cathy Wissner from the southeast region (Laramie County, Carpenter). Membership director nominee is Sondra Nelson from southwest region (Evanston) and Director at Large is Jean Schroeder from the central region (Douglas). Jean has strong ties to the Wyoming State Fair. Lastly, we have two regions with regional director positions to fill. The central region, April Pendleton has agreed to stay on and put her name on the ballot as Co-director with Mary Cottam out of Casper. The southwest region director, Iris Jasperson has agreed to run for another term. Terry Dunn has notified Di that she will not be running due to health reasons. This is an appointed position, not on the ballot. Di noted that Tauna Leathers has offered up to fill this position when it becomes vacant.

Past President: Belle Temple (not present)

Director at Large: Glenda Palmer (not present)

Regional Director Reports

Central: April Pendleton report will be submitted for Patchwords shortly.

Southeast: Cindi Young's report was submitted for Patchwords.

Southwest: Iris Jaspersen (not present)

Northeast: Lyn Bennet/Cathy Stafford's report was submitted for Patchwords. Lyn asked what the procedure is for asking for funds for regional events. Verna and Virginia explained that when funds are requested, the form goes through the regional director/s and then is voted for approval by the full board. Cindi added that after the approval, the receipts need to be sent to the Treasurer to be paid.

Northwest: Barbara Bunn/Ginny Singer's report is in Patchwords. The NW has 3 regional events that needed approval. Spring and fall Hot Spot Retreat and the fall Quick Retreat. Di was concerned that the spring Hot Spot Retreat was not submitted prior to the start of the retreat and asked Ginny for reason. Ginny said she knew of the request and had to remind the organizer to submit the approval request. Ginny made a motion to approve \$150 per event and April seconded. Motion passed.

New Business

Nominations and Elections: Verna wondered if there was a plan to send out a note to the directors or clubs to see if there were additional names to add to nominations. Virginia said it was planned to send out an email. Other nominations were listed by Di previously above.

Golden Thimble: Belle Temple has one nominee as reported by Verna. Belle was not present.

Reimbursement for Travel and Classes: Di stated that she did a lot of in person calling to recruit for open board positions, but wondered if there was travel reimbursement for the President or President-Elect could do a little bit more promotion of the Guild. Carol Kolf stated there is an \$1800 line item for the Directors. Di asked if this included payment for retreats or travel? Each Director is limited to \$300. Cindi noted that guidelines for the money may be on the online reimbursement form. Verna suggested that we delve into it and possibly add it to the job descriptions or guidelines if necessary, all of which are online. Kim suggested that we try to locate the discussions in previous minutes and make sure everyone is starting at a starting line for a future discussion and if changes need to be made to dollars, we will need to do that at the November budget meeting. Kim and Virginia offered to research and share any documentation previously discussed. Verna stated it should added to the agenda Zoom meeting in September so all Directors can participate.

Next meeting is July 10th at 3 pm in Cheyenne before QW24 and the annual meeting will be on Sunday morning July 14th.

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

Submitted by Kim Hicks, Secretary