

WYOMING STATE QUILT GUILD MEETING AGENDA

July 10, 2024 LCCC 3:00 pm

Call to Order: Verna Lawrence

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

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

Additions to Agenda: None

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

Correspondence: Kim Hicks noted that she has no correspondence.

Committee Reports

Historians: Cathe Tuttle/Margaret Immenschuh Margaret noted that the scrapbook is at the Registration table for those who would like to look at it. Cathe wanted to open up a discussion concerning the historians books. She noted that they don't receive much to put in them anymore, as many of the documents and pictures are only submitted to be put online. It was suggested that this be considered and put on the agenda for either the September or November meetings. Di asked that Cathe reach out to Mary Lee Dixon to see what we have in the archives as she was instrumental in initiating the archive process.

Archives: Mary Lee Dixon (not present)

QW 2024: Southeast Region/Cindi Young reported that there are 256 registered attendees, which includes some teachers and 10 vendors. She gave directions for the locations for QOV, challenge quilt 2025, and library books.

QW 2025: See Iris Jasperson report below.

QW 2026: Lauren Andrist reported that contracts have been sent to national teachers, Northwest College has already been reserved and the opportunity quilt is well on its way. So QW26 is on a great trajectory.

Membership: Tauna reported that we currently had 707 members as of June 30. As this is Tauna's last meeting she stated that this job has become a demanding job. The good news is that Virginia has automated the renewals and new memberships so as to streamline the process. Virginia stated that the upcoming membership director (Sondra Nelson) is familiar with the software that has been put in place for this update. A letter will also be automated so include the membership card. This will save hours, printing and postage (thus money in the

budget). There is still a discussion about mailing pins to new members (which are running \$5.15 each). Virginia asked if there was a way we could present the pins (and or) for new members via the Regional Directors. Di suggested that the Regional Directors may be able to personally pass out pins when possible. Ginny stated that the Director could opt to mail the pins if necessary. Di asked how many pins would be needed to have on hand as the Membership Director would need to mail them to out-of-state new members. Tauna said a new pin order has been placed but not received. Verna suggested that the Directors send the membership Director a number and then pick up pins at the face-to-face meeting in November.

Motion by Di: The Membership Director will retain control of the pins, no longer mailing them to new members, unless necessary, and will give them out to the Regional Directors as needed (preferably in person). Seconded by Kim. Motion passed.

Librarian: April stated that she has the library books in her truck for distribution. April said she would put the books in the area where the 2025 opportunity quilt tickets are being sold, so the directors or quilters from each region could pick them up after the annual meeting.

Patchwords Editor and Webmistress: Patchwords articles should be submitted by July 18th. Virginia told us that she has been paying the software cost for membership but has just talked with Microsoft 365 and there will be no charge in the future. The membership lists are on line for everyone and the Directors will get the contact information for those who did not want personal information in full view for everyone.

President: Verna stated that she is just getting acquainted with the job and somehow wished the job was a two-year job. Di noted that this is the year the bylaws are being reviewed and it can be investigated. Then she wished Di best of luck.

President-Elect: Di noted that Tauna has volunteered as the Librarian but due to other obligations with her husband, she would like someone else to fill this space. Di said this is an appointed position and thus if anyone has another person in mind to let her know. She also asked Virginia to put a blip in the newsletter. Verna asked if the same person could serve two positions, for instance, the past president? Verna volunteered and was appointed as the Librarian.

Past President: Belle Temple posted Golden Thimble nominations at the registration area.

Director at Large: Glenda Palmer was not present but Di stated that Glenda has been in contact with Jean Schroeder and they have already arranged to do good things at the State Fair due to the short turn around after the election.

Regional Director Reports

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

Southeast: Cindi Young had excused herself to assist at the Quilt Wyoming registration table.

Southwest: Iris Jaspersen was excited for QW25 presentation on Sunday. Reported on the quilt store in Evanston that is closing. Report for Patchwords will be submitted by deadline.

Northeast: Lyn Bennet/Cathy Stafford's report will be submitted for Patchwords in the next couple days. Cathy noted that the meetings for QW27 will begin on August 24th in Buffalo at the St Luke's Episcopal church.

Northwest: Barbara Bunn/Ginny Singer's report is in Patchwords. Backdoor Quilt Shoppe in Billings is closing July 31st. Vikki from Friends and Company is struggling with health and staffing issues and may be shortening days or hours.

New Business

Nominations and Elections: Di noted that ballots are ready for the annual meeting.

Golden Thimble: Belle Temple said bios for the five nominees are at the registration desk and ballots are in the welcome packs. V

Scholarships: Verna noted there will be two \$200 WSQG Scholarships awarded at the annual meeting. Certificates should be sent in with registrations next year to redeem. Scholarship winners must be present to win. The Jan Debolt scholarship for \$200 is for anyone under 30 and that winner must also be present to win.

A motion was made by Di to adjourn the meeting, Kim seconded. Verna adjourned the meeting.

Submitted by Kim Hicks, Secretary