

**WYOMING STATE QUILT GUILD
BOARD OF DIRECTORS
MEETING MINUTES
Sunday, September 8, 2024
6:00 pm via Microsoft Teams**

Call to Order- Di Wilsey Geer

- Call to order 6:03 pm

Agenda - Di Wilsey Geer

Roll Call - Angela Lincoln

- **Present:** Angela Lincoln, Virginia Ohr, Di Wilsey Geer, Lauren Andrist, Jean Schroeder, Lyn Bennet, Mary Cottam, Ginny Singer, Carol Kolf, Nena James, April Pendleton, Sondra Nelson, Cathy Kelly-Stafford, Cindi Young, and Barb Bunn Vaughn (arrived late)
- **Absent:** Josy Daniel, Verna Lawrence, Iris Jaspersen, Mary Lee Dixon, Cathe Tuttle, Margaret Immenschuh

Minutes - Angela Lincoln

- Previous minutes accepted with no changes.

Correspondence - Angela Lincoln

- Angela did not receive any correspondence.
- Di did receive several thank you cards from counties for the library books. Di will scan them and send them out for everyone to read.

Treasurer's Report - Carol Kolf

- All CDs changed to Sheridan bank with the same percentage rates as the Laramie Banks. There were no losses.
- If you are making purchases on behalf of WSQG, we are tax exempt so please make sure we are not paying sales tax. You can request the form from Carol.
- Southwest request for \$600 for annual Hunter's Widow retreat needs voted on for approval. The instructor is coming up from Utah and they have the location booked. The event coordinator originally asked for \$650, but max is \$600 so need to vote for the \$600. Iris approved it for a vote by the board. Move to approve \$600 for the SW region by Ginny was seconded by Cathy. All were in favor. Motion carried.

Special Committee Reports

QW 2024 Southeast Region - Cindi Young

- Report not quite done. The college keeps trying to charge for things not in contract. Cindi will get the final report out soon.

- Question was asked: What are you going to do with the evaluations when they are done? Cindi expressed she will type up an excel spreadsheet and forward it along. Quilt Wyoming 2025 would like to see it.
 - There is nothing written about a procedure for this and how the information will be passed along. This will be addressed in the documentation committee that is forming. Until then Cindi will get an excel sheet out with the results to the board.

QW 2025 Southwest Region - Nena James

- Nothing new, no meeting since Quilt Wyoming.
- Potential vendors and instructors have been contacted.

QW 2026 Northwest Region-Lauren Andrist

- Opportunity quilt is on track and should be done by January.
- Challenge quilt is getting all set up.
- Teachers' gifts are underway.
- Everything is decided and college is all arranged. They will be touring in January. Should be able to have a quilt show.
- Friendship block has been discussed.
- Contracts for national teachers went out and were finalized.
- Next meeting in January.

QW 2027 Northeast Region-Josy Daniel / Verna Lawrence - Lyn spoke on their behalf

- Co-chairs had their first meeting in August. Identified a few committee chairs. Hoping to finalize the theme in September and discuss teachers.

Bylaws & Standing Rules (2025)

- Committee Chair(s) YTB Named-see New Business

QW Electronic Registration/Pay

- Committee Chair(s) YTBN Named-see New Business

Documentation Update

- Committee Chair(s) YTB Named-see New Business

Officer and Director Reports

President Di Wilsey Geer

- Trying to learn the role. She is open to any helpful information or suggestions.

- Attended the Central Region Wind River Rendezvous. Several board members were present. There were 63 attendees, and they appreciated the showing and support from the board. It was a long, fun weekend.

President-Elect Nena James

- nothing to report

Past President Verna Lawrence

- not present

Patchwords Editor Virginia Ohr

- Hoping to have the next issue to the printer by Friday.

Membership Director Sondra Nelson

- Sent out report ahead of time. Seven new or returning members and one was from the state fair.
- Trying to electronically send out cards and welcome letters. There was the question: What do regional directors do with those when we get them? Answer: Nothing, it is just so you know that it is a new member, and they will need a pin.
- Regional directors still need the pins for new members. Sondra will bring those to the meeting in Casper, so the Regional Directors have them to get to the new members.
- On 2025 renewals Sondra wanted to know if regional directors wanted an email for all renewals or just new members. It was decided for just new members.

Director-at-Large Jean Schroeder

- There will be an article in Wyoming Patchwords regarding the Wyoming State Fair. The Quilt Show was beautiful. 466 items with over 300 of them being quilts. Huge response. The opportunity quilt was displayed and tickets sold. Fun youth quilt entries. There should be plenty of pictures.
- Only one theme quilt. The theme for next year is Wyoming Wildflowers, let's get this info out so individuals can start working on them for next year.
- There is Quilt Camp funding still available for 2024.
- Ginny asked, "Is the judge for the quilt show the same as the one that picks the WSQG award?" The answer was the judges for the Colorado one pick the Colorado quilting award. The November meeting may be a good time to discuss changing it up if we want.
- The state fair sent checks out in a record amount of time. Overall, the show was beautiful with a large increase in the number of entries.

Central Regional Director April Pendleton/Mary Cottam

- Mary had nothing to report.

- April - There is a photo that they will be sending in for Wyoming Patchwords for the Rendezvous.

Northeast Director Lyn Bennet/Cathy Stafford

- Lyn - no report done yet will be done soon.
- There were good showings in county and state fairs.
- 11 Quilts of Valor for the Wyoming State Fair.

Northwest Director Barbara Bunn Vaughn/Ginny Singer

- Ginny - no report yet but will get it sent soon.
- Updates on quilt retreats and pictures will be in the report.

Southeast Director Cindi Young

- nothing to add; working on the final report for QW 2024.

Southwest Director Iris Jasperson

- not present

Appointee Reports

Archives Mary Lee Dixon

- not present

Books for County Libraries Verna Lawrence

- not present

Historian Cathe Tuttle/Margaret Immenschuh

not present

Web Developer Virginia Ohr

- Everything is fine, nothing to report.
- The survey worked well.

Special Orders

Nominations and Elections Nena James

- Will happen later in the term.

Business

Unfinished:

- **Presidential Two-Year Term/Verna Lawrence** - Verna suggested this at the last meeting. Will continue to discuss further down in the meeting under new business. Virginia brought up it may have been different for Verna because she had not served on the board before and does not

see why this should be changed for one person's experience. It was brought up that this would make the actual term 4 years for incoming, presidency term, and outgoing. It was discussed that this did not have to be the case as positions could be structured differently. Angela brought up that past boards she has served on the presidency was always two years for consistency and to help new folks also incoming and outgoing was always a year.

- **Printed History Concerns/Cathe Tuttle** - not present.

New Business:

- **Survey Origin and Results/Virginia Ohr** - Quilt Wyoming meeting duration. Surveyed the members about the length of quilt Wyoming. Historical survey responses typically range from 5 - 30%. We received 237 responses out of 713 which is 33% so above the typical response rate. Virginia shared the slide show she presented with the board and briefly discussed the data. [Slide show link with results](#). Virginia's recommendation would be to allow members to opt out of hard copies and provide them for those that want them. There were concerns with fairness regarding online and mail in registration. There are also concerns that it may not be accurate. A committee needs to be formed to discuss the pros and cons and work through possible struggles. This is discussed below.
- **Bylaw Review Committee:** This committee is required to review the bylaws this term. Di Wilsey Geer will Chair this committee and was hoping Verna could also help but she is not on tonight. President two-year term would be a bylaw change and would be discussed in this committee.
- **QW Electronic Registration/Payment Committee** - There was agreement to develop this committee. Ginny volunteered to be Chair, and the committee will move forward. Agreement that the Registrar for next year's QW to be on the committee. She is very computer literate and will be of great help. Ginny also has a local person who is willing to be on the committee. Virginia will be on the committee. Lyn would like to also be on that committee.
- **Documentation Update Committee (Quilt Wyoming/Scholarships/Beginning Quilt Class)** There were many questions about past documentation during QW meeting. There were also concerns and much discussion about what to do with survey results and such. Angela volunteered to be the committee chair. Virginia and Cindi would like to be on the committee.
- Discussed asking for help from non-board members to serve on committees, this was agreed upon.

Announcements

- Next Meeting: November 2 at Raccas in Casper, 430 S Ash St, Casper, WY 82601 at 11:00 am
- WSQG pays for lunch following the meeting.
- Mileage reimbursement may be claimed.
- Nena, Cindi, and April will be attending the November meeting in Casper due to other commitments.

Adjourn Meeting: 7:05 pm