

Wyoming State Quilt Guild
Meeting Minutes
Sunday, March 2, 2025
6:00 pm via Microsoft Teams

Meeting called to order Di Wilsey Geer 6:00 pm

Agenda Di Wilsey Geer

Roll Call Angela Lincoln

Present: Di Wilsey Geer, Nena James, Carol Kolf, Angela Lincoln, Jean Schroeder, Barbara Bunn Vaughn (late), Ginny Singer, Lyn Bennet, Cathy Kelly-Stafford, Mary Cottam, Cindi Young, Iris Jasperson, Sondra Nelson, Virginia Ohr, Verna Lawrence

Guest: Cyndy Jahn Thomas

Absent: April Pendleton, Cathe Tuttle, Margaret Immenschuh, Mary Lee Dixon

Minutes Angela Lincoln

- The minutes had not been completed for the past meeting. Angela was not present for the meeting due to being stuck out of the country and then had been very ill. Angela is working to get the recording to transcribe the notes. She hopes to have them transcribed this week.

Correspondence Angela Lincoln

- Angela received a thank you note from N.E.W. Quilt Show Sponsorship Committee for sponsorship of the quilt show, this was shared with the board by Di via email.

Treasurer's Report Carol Kolf

- The January and February report were emailed to the board prior to the meeting.
- Discussion was held regarding the need to be more consistent with gathering, keeping, and obtaining records and receipts for Quilt Wyoming.

Special Committee Reports

QW 2025 Southwest Region Nena James / Becky Drnas

- One of the regional instructors backed out but a replacement has been found. A three-day Jacqueline De Jonge class will now be offered.
- Nena stated they are talking to the college to get college dorms after being told no a few months ago. Last Thursday we had a meeting with the president of the college, we are supposed to hear back soon. We may now have dorm rooms though not sure how many. The rooms are not in good shape and not air conditioned. Will know in the next 48 to 72 hours if dorm rooms will be available.

- Cindi asked if we have a date when the brochures will be ready. Answer was probably the third week in March.

QW 2026 Northwest Region Lauren Andrist

- The quilt is ready for pictures to be taken.
- All contracts for instructors are back and signed.
- Will get everything printed up soon.
- Looked at the student center and it looked good.
- In the process of putting numbers together to get the budget together.

QW 2027 Northeast Region Josy Daniel / Verna Lawrence

- Meeting scheduled for April 5th in Sheridan.
- Secured a place for all the classes.
- They do not know anything about teachers yet will know more after April 5th.

QW 2028 Central Region

- Nothing to report at this time.

Bylaws & Standing Rules (2025) **Committee Chair:** Di Wilsey Geer

Members: Nena James, Virginia Ohr, Carol Kolf

- Met with a CPA and he counseled regarding financial records in general as a nonprofit.
- Will have proposed document changes ready for review at the May meeting.

QW Electronic Registration/Pay **Committee Chair:** Ginny Singer

Members: Kayleen Logan, Virginia Ohr, Carol Kolf, Lyn Bennet, Misa Siemons

- Virginia and Kayleen are finalizing the website and reports, the committee is completed with their task.
- Motioned to accept the report; Cindi seconded.
- Discussion regarding payment, electronic and paper. If they register electronically, cannot mail in paper payment. Registration is submitted online online payment is required. If registration is submitted via paper then payment is made with a check. An amended motion with the concept that moving forward with online registration requires online payment and paper requires payment by check. Lyn made the motion. Ginny withdrew her motion. Iris seconded Lyn's motion. Motion was carried.

Officer and Director Reports

President Di Wilsey Geer

- Nothing new other than working on the committee for bylaws and standing rules.

President-Elect Nena James

- We still need to find some candidates for positions on the board. Nena will write something up to put it in Patchwords. Nena is asking the board to reach out to the membership about possibly running for board positions.
- The positions needed are as follows: President-Elect, Regional Directors: Northwest (Cyndy Jahn Thomas is running), Northeast, Southeast, Patchwords Editor, Treasurer (Carol volunteered to run for two more years).

Past President Verna Lawrence

- There are two nominations for Golden Thimble.

Patchwords Editor Virginia Ohr

- Virginia hopes to have it to the printer around the 10th.

Membership Director Sondra Nelson

- Report received via email. We currently have 780 members. We have about 150 that have not been renewed yet. 37 new members have joined from the last meeting to Friday.
- Sondra is working on renewals and working as best she can. Excited that we keep those numbers steady so hopefully we can get volunteers. Suggestions were made to put the board positions up on Facebook and send a statewide email blast.

Director-at-Large Jean Schroeder sent a Quilt camp letter to the Board prior to meeting via email. A quilt camp has been approved for Chris Wolf in Cody.

- Jean is working on ribbons for the State Fair.

Central Regional Director April Pendleton/Mary Cottam

- Nothing to report at this time.

Northeast Director Lyn Bennet/Cathy Stafford

- Report was emailed to board members prior to the meeting.
- Have had several events. An excellent retreat in Newcastle. Working on getting some pictures and adding them to the report.

Northwest Director Barbara Bunn/Ginny Singer

- Report was emailed to board members prior to the meeting.
- Cyndy will run for regional director.

Southeast Director Cindi Young

- Report was emailed to board members prior to the meeting.
- Shout out to Sondra as she has been helping out quite a bit.

Southwest Director Iris Jasperson

- Report was emailed to board members prior to the meeting.
- Iris stated she wanted to shout out to Nena for all her help.

Appointee Reports

Archives

Mary Lee Dixon

- Absent

Books for County Libraries

Verna Lawrence

- Verna has the children's book at a cost of \$374.44.
- Verna had to reorder the adult book, at a cost of \$554.14. The books will be delivered between March 9th- April 14th.
- Verna wanted to know If there is a label you put inside the books. Virginia said yes and she will talk to Tanna.
- Funds from Opportunity Quilt ticket sales fund the library program. The books are brought to Quilt Wyoming, and the regional directors take them home to the libraries. Discussed and decided to have the books available at the meeting on Wednesday prior to the start of Quilt Wyoming.
- Engaged in a Discussion regarding what time to have the meeting on Wednesday before Quilt Wyoming. Decided to start the meeting at 2:00 pm Wednesday before Quilt Wyoming. Regional Directors may pick up County Library books at this board meeting.

Historian

Cathe Tuttle/Margaret Immenschuh

- Absent

Web Developer:

Virginia Ohr

- Working on getting the classes on the website for Quilt Wyoming 2025.

Special Orders

Nominations and Elections

Nena James

- Nothing else to add from prior discussion.

Business

Unfinished:

Printed History Concerns - Cathe Tuttle

- Absent

New:

Regional Happening Requests

- NE Region N.E.W. Quilt Show requested \$100-\$150 October 4th – 6th 700 to 800 in attendance. Di reported that the Camplex has significantly increased their facility fees. Verna motioned to grant the request, Lynn second. Motion carried.
- Sondra – Asked if new member pins could be put in the Quilt Wyoming bags so they do not have to be mailed to save on postage. Decided Iris will pick them up on her way to Rock Springs the week before and they will get put into the bags.

Announcements

- No announcements

Next Meeting

Di Wilsey Geer

Sunday, May 4, 2025, 6:00 pm via MS Teams

Adjourn Meeting: 7:00 pm

Respectfully Submitted,

Angela Lincoln, Secretary