

WYOMING STATE QUILT GUILD

BOARD OF DIRECTORS

MEETING MINUTES

Sunday, May 4, 2025

6:00 pm via Microsoft Teams

Called to order by Di Wilsey Geer

Agenda presented by Di Wilsey Geer

Roll Call by Kayleen Logan

Present: Di Wilsey Geer, April Pendleton, Barbara Bunn, Carol Kolf, Cindi Young, Iris Jasperson, Jean Schroeder, Kayleen Logan, Lyn Bennet, Nena James, Sondra Nelson, Verna Lawrence, Virginia Ohr, Verna Lawrence, and Lauren Andrist.

Absent: Cathy Kelly-Stafford, Ginny Singer, Cathe Tuttle, Margaret Immenschuh, Mary Lee Dixon

Property and Locations is added as presented.

Minutes for January and March as presented

January Minutes. Motion to approve minutes as presented was made by Verna Lawrence Second by Nena James. Motion carried.

March Minutes. Motion to approve minutes as presented was made by Verna Lawrence and Second by Sondra Nelson. Motion carried.

Correspondence

Kayleen Logan reported none was received.

Treasurer's Report

Carol Kolf presented corrected March and April Treasurer's Report on May 4 th. The status has been resolved with the IRS with the assistance of the accountant. We do not owe the IRS anything which was very Good News.

Special Committee Reports

QW 2025 Southwest Region

Nena James / *Becky Drnas*

Quilt Wyoming is on good track and as ready as can be. Committee had a meeting last week and is on track in all areas. Attendance is not as great as hoped. Right now, registration is at 150. Confirmations will be sent out within a week and before the 15th. Class participation will need to be assessed to determine if any classes will be canceled. Jean Schroeder asked if Quilt Wy 25 would consider inclusion of information about submitting quilts in the WY State Fair. Nena agreed to include in the information handed out at Quilt Wy.

QW 2026 Northwest Region Lauren Andrist

Cindy Jahn Thomas and Roberta Oliver will be on the ballot to cochair. Roberta has moved from Arizonia and looking forward to being involved with Quilt WY 26. Roberta Oliver will also be on the ballot to cochair. Cindy lives in Meeteetse

QW 2027 Northeast Region [Josy Daniel](#) / Verna Lawrence

Has a meeting on the 17th in Buffalo. They have a theme, location and working on teachers.

QW 2028 Central Region [Julie Haptonstall](#) / April Pendleton

Bylaws & Standing Rules (2025) Committee Chair Di Wilsey Geer, Members: Nena James, Virginia Ohr, Carol Kolf

Di gave thanks to the individuals who worked on the committee. There were committee members with background from criminal justice, accounting and computer science, boards, chairs of past WY State Quilt Guild/Committee. The overall desire was to protect the WSQG.

QW Electronic Registration/Pay Committee Chair Ginny Singer, Members: Kayleen Logan, Virginia Ohr, Carol Kolf, Lyn Bennet, Misa Siemons. Has not had contact and the committee was completed. Bravo to the committee and kudos to Virginia for the work she has completed.

Officer and Director Reports

President Di Wilsey Geer reported her pride of the development of electronic registration, the smooth process and the accomplishment of the system. Thank you to Virginia for the development. Sue Erpelding will be the new county book librarian.

President-Elect Nena James has individuals on the ballot for every position. She also reminded the group that nominations from the floor are also accepted

Past President Verna Lawrence Reporting on the Golden Thimble Award. Has three nominations and possibly another yet to be received. Virginia Ohr has the Thimble and will present the award.

Patchwords Editor Virginia Ohr reported nothing new. Hopes to get it to the printer this week.

Membership Director Sondra Nelson 697 members. One hundred thirty-nine did not renew 2024-25. Since last meeting we gained 43 new members and 14 that returned that had been prior members just not last year. Iris Jasperson noted that SW region is short 3 members from reaching 100 members, a goal she had set as regional director. Nineteen members from SW has joined in the past month.

Director-at-Large Jean Schroeder 4 quilt camps approved and one to vote on tonight. A 4-H leader from Pinedale (Sublette County) was excited to apply for the \$100.00. She was made aware that it had to be used in 2025. Motion was made by Jean Schoeder. Second by Verna Lawrence for Sublette County to get \$100.00 that is left of the \$2,000. Motion carried. The Premium book from the Wyoming State Fir will be out in a couple of weeks and online. There will be two new classes that will be described in the Patchworks Newsletter. Jean reminded the bylaws and standing rules committee that the quilt camp leadership packet will need to be redone if the bylaws and standing rules are approved.

Central Regional Director April Pendleton report was submitted. Julie and April are cochairing Quilt Wy 28 and will be meeting in Rock Springs at Quilt Wy 25..

Northeast Director Lyn Bennet/Cathy Stafford report was submitted.

Northwest Director Barbara Bunn/Ginny Singer report will be submitted. Excited about the reveal.

Southeast Director Cindi Young report was submitted and found a replacement for her position

Southwest Director Iris Jasperson report submitted

Appointee Reports

Archives Mary Lee Dixon absent

Books for County Libraries Verna Lawrence has book but no letter etc.
April reached, obtained and emailed the information required during the meeting.

Historian Cathe Tuttle/Margaret Immenschuh absent

Web Developer Virginia Ohr. Online registration went very well with a lot of good comments. Some ladies expressed frustration because they did not understand the CAPTCHA – a security measure that will be less confusing next year.

Special Orders

Nominations and Elections: Nena James No additional comments.

Business

Unfinished: Printed History Concerns / Cathe Tuttle

New:

Quilt Camp Application: \$100 (uncommitted balance for this budget line item)
Request from Sublette County 4-H was received Jean Schroeder has approved.
(Copy included in Board email with 5/4/25 meeting agenda.) Voted and passed in
Director at Large section of meeting.

Regional Happening Requests:

Central Region: Coordinator, Deb Zelenak requesting the Region's full \$600 for the Central Quilting Rendezvous at the Wind River Casino in Riverton on Sept 4-7, 2025. Open sew with QOV blocks being sew and a short mystery class to be held. The event was changed to the Fair Grounds and local motels will be utilized. Motion by Virginia Ohr. Second by Carol Kolf with amendment for the Fair Grounds to be the site instead of Casino. Motion carried.

NE Region N.E.W. Quilt Show October 4-5, 2025, Christine Slaughter is resubmitting from original March board approved request of \$100-\$150 to \$250 as Regional funds are available. RDs, Lyn Benett and Cathy Stafford have approved. Motion to approve the \$250 by Lyn Bennet. Second by Carol.Kolf. Motion carried.

SW Region requested \$600.00 – Nena James/Iris Jasperson Hunters Widow retreat was approved by Iris. Motion by Iris Jasperson. Second by Sondra Nelson Motion carried.

Application for the Kemmerer Quilt Camp was approved via email on April 1st by the board via email.

Bylaws and Standing Rules: Review for Board action. The changes were sent out early in the month. Suggestions were replied. Verna Lawrence motioned to pass the changes to the bylaws. Second by Carol Kolf. Motion carried. Bylaws changes were passed by Board and will go to the membership on Sunday with the modifications posted in Patchwords Newsletter. The membership will vote on Sunday.

Standing Rules Carol Kolf moved to pass standing rules as presented Second by Sondra Nelson. Cindi asked some questions about the regional events – Section IV on page 8.-B #3. She expressed concerns about fees being collected by the organizer and one check written to the Treasurer of WSQG. The money will be held by the WSQG Treasurer and will distribute payments for expenses. There were concerns about having available funds for easy dispensing, mail issues, accountant recommendations, obtaining a second opinion from another accountant, giving seed money for regional events, funding associated with WSQG tax ID number, Credit card and Paypal payments vs fee increase to use, grant money from WSQG to pay towards the facility rental and the entire event is not necessarily sponsored by WSQG, incomes need to go through treasurer and reported through WSQG taxes for nonprofit protection and time frame to accomplish. It was apparent that further action is required during the next year. It was suggested that other regions give scenarios regarding these issues and a second accountant be approached for opinions. There are also concerns expressed about regions and WSQG Treasurer's willingness to do all the work related to regional events with proposed changes.

Carol Kolf moved to rescind her motion. Nena moved to approve all the proposed amendments to the standing rules except for **Section IV which refers to** regional events will be tabled for further discussion. But put all the other proposed amendments in front of the board at the annual meeting and the regional event will be addressed and worked on in a timely manner. Second by Lyn Bennet. Further Discussion was held summarizing process with regional area being left as written. Motion Carried.

Announcements

Next Meeting:

Di Wilsey Geer

Wednesday, June 25, 2025 @ 2:00 pm in person @WWCC and if possible, via MS Teams. Verna is unable to attend. Regional Directors will pick up library books for their region at the meeting on Wednesday instead of on Sunday. Kathy and Lyn will not be able to pick up books. Verna will hold books for the NE region.

Iris will let regional directors know if additional quilt stands are required.

Please make sure that property and assets are passed on to new Board members.

Adjourn Meeting Motion by Verna Lawrence. Second by April Pendelton. Motion carried.

Adjourned 7:22 pm

Submitted by

Kayleen Logan, Board Secretary

Attachment Board Property and Location List