

**WYOMING STATE QUILT GUILD**  
**BOARD OF DIRECTORS AMENDED MEETING MINUTES**  
**Sunday, September 7, 2025**  
**6:00 p.m. via Microsoft Teams**

Nena James Called the meeting to Order at 6 PM.

Roll Call: The roll call was taken by Kayleen Logan Present were Nena James, Julie Haptonstall, Kayleen Logan, Roberta Oliver, April Pendleton, Kristi Smith, Robin Wacker, Diana Clark, Cathy Wissner, Jean Schroeder, Sondra Nelson, Virginia Ohr. Those absent were: Di Wilsey Geer, Carol Kolf, Cyndy Jahn-Thomas, and Iris Jasperson,

Nena James Declared a Quorum

Agenda: Kayleen Logan moved to approve the agenda and April Pendelton seconded the motion. Motion was carried.

Minutes: The minutes were sent out and posted on the website in July. Motion was made by Kristi Smith to accept minutes. Sondra Nelson seconded the motion. Motion carried.

Correspondence: Kayleen Logan reported that five thank you notes were received from Hot Springs County Library, Johnson County Library, Goshen County Library, Niobrara County Library and Park County Library System. The donations and selection of books were appreciated by the libraries.

Treasurer's Report: Carol Kolf sent income and expense reports for June 2025 and for July 2025 to the Board.

Carol Kolf Sent a report to the Board since Carol absent from the meeting. Nena read the report.

There is an income and expense form for regional events on the website to be used for reporting regional events after they are complete. The form is needed to be compliant with the IRS regulations regarding non-profits. "No profit is to be

made from WSQG events by any individual. Using this form will show how money is spent so that it is clear that no individual generated a profit for themselves.”

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Remaining money for events, reg Dir/Pres/VP/Regional Dir and money for Quilt Camps were included in the submitted report.

Also, the NEW Quilt Show asked for \$250, and it was approved at that time as an EVENT. If the Standing Rules were accepted allowing the new category of QUILT SHOW SCHOLARSHIPS of \$200 each were approved, that amount for the NEW Show was to only be \$200 as a SCHOLARSHIP instead of \$250 for an EVENT. My proposal was to pay them \$250 and take it from the SCHOLARSHIP line item since no other requests were made to use that money this calendar year. That would give the NE region \$250 more for this year if they had something they were interested in planning.

It was moved by Kayleen Logan and second by Roberta Oliver for the NEW Quilt Show to receive \$250. Motion was carried.

Jean Schroeder reported that there is \$1100 left in the funds for camps, not \$550 as listed in Carol’s report. Jean reported that one group that was approved for \$100, Jean has not heard back from at this point.

Group	amt approved	amt used	remaining	# students
Cody MS	500	350	150	7
Lyman	500	300	200	6
Evanston	500	250	250	5
Kemmerer	400	0	500	0
Pinedale	100	?	?	?
Totals	2000	900	1100	

### **Special Committee Reports**

QW2025: Southwest Region Nena James/Kayleen Logan

Nena gave a report on Quilt WY 2025. The opportunity Quilt ticket sales total was over \$6,600 and the expenses were \$2,000. The profit from Quilt Wyoming 2025 is \$5263.19. The \$4,000 seed money was returned to WSQG last month. A grant was obtained from the Sweetwater Travel and Tourism for \$2,000 which is included in the profit.

QW2026: Northwest Region Lauren Andrist

Lauren reported that the national instructors are identified. Regional instructors are being approached. Lauren has met with the College regarding classrooms and dorms. Currently, everything is on track. A new member has been recruited to start a Facebook page, which should be up shortly. Roberta Oliver reported on the opportunity quilt – A QR code has been developed and posted on Facebook to utilize for selling tickets.

QW2027: Northeast Region Josy Daniel

A report was sent to Nena. They are on track, have national instructors under contract and the location has been obtained.

QW2028: Central Region Julie Haptonstall/April Pendleton

Julie reported that there is a lot of participation and committees have been formed. They are working on a location and national instructors. The next planning meeting will be Oct. 26th.

### **Officer and Director Reports**

President Nena James none

President-Elect Julie Haptonstall none

Past President Di Wilsey Geer absent

Patchwords Editor and Web Developer Virginia Ohr reported everything is on track. Quilt WY 26 information was uploaded to the home page on the website.

Membership Director Sondra Nelson reported we have over 730 members. There were 29 new members that attended Quilt Wy 25.

Director at Large Jean Schroeder stated that a report and information about the State Fair will be printed in Patchwords. The WY wildflower quilts were beautiful at the fair. Jean is requesting a review of awards presented at the WY State Fair. Jean proposed that Anna from the fair board could be invited to attend the November face-to-face Board meeting to discuss the awards and categories of quilts at the WY State Fair. Nena proposed that a committee could be formed after Anna presents at the Board meeting in Nov. Jean also gave a verbal quilt camp report. Jean would like to get more interest for the \$1,100 balance of quilt camp funds for the remainder of 2025

Central Region: April Pendleton stated a report was sent for publication in Patchwords. 55 people are attending the central rendezvous retreat where April is reporting from.

Northeast Region: Kristi Smith/Robin Wacker stated a report has been sent for publication in Patchwords.

Northwest Region: Cyndy Jahn-Thomas/Roberta Oliver  
Roberta stated a report was sent for publication in Patchwords. They had a big quilt show and the guilds are meeting.

Southeast Region: Diana Clark/Cathy Wissner  
Cathy stated a report was sent for publication in Patchwords.

Southwest Region: Iris Jaspersen was not present but her report was sent for publication in Patchwords.

### **Appointee Reports**

Archives Mary Lee Dixon not present

Books for County Libraries Sue Erpelding not present. However, it is early in the process. Cathy Wissner reported that there are no books in the branch libraries. It was explained that the donated books were donated to the main libraries. The donated books might need to be requested from the main libraries. Cathy was

encouraged to see if the main library might circulate the books to the branch libraries.

Historian: Cathe Tuttle/Margaret Immenschuh – Cathe state that she has not meet with the archivist.

### **Old Business**

None presented.

### **New Business**

Nena appointed a committee to continue work on By-Laws and Standing Rules as they relate to regional events. Nena reported a need to revisit this. The committee will be Nena James, Virginia Ohr, Carol Kolf, Di Wilsey-Geer and April Pendelton. Nena would like regional members who have put on the regional events and other interested individuals to send in their comments to the committee.

### **Announcements**

Next Meeting - Casper, in person, Saturday, November 1, 2025, 10:00 a.m., place to be announced. There was discussion for a variety of ideas for a location and food options.

Jean announced that Opportunity Quilt tickets were sold at the Wyoming State Fair and totaled \$325.00. The Opportunity Quilt will be traveling to Torrington, Gillette, and then to Evanston.

Kayleen Logan moved to adjourn the meeting at 6:55 PM and it was seconded by Julie Haptonstall. Motion carried.

Respectfully submitted,

Kayleen Logan