

**WYOMING STATE QUILT GUILD
BOARD OF DIRECTORS MEETING MINUTES
Sunday, January 4, 2026
6:00 p.m. via Microsoft Teams**

Meeting was called to Order by Nena James at 6:00 pm

Roll Call

The roll call was taken by Kayleen Logan. Present were Nena James, Di Wilsey Geer, Julie Haptonstall, Carol Kolf, Kayleen Logan, Cyndy Jahn-Thomas, Roberta Oliver, Iris Jaspersen, April Pendleton, Kristi Smith, Robin Wacker, Cathy Wissner, Jean Schroeder, Sondra Nelson, Virginia Ohr and committee members Laura Andrist and Josy Daniel. Absent were Diana Clark, Sue Erpelding, Cathe Tuttle, Margaret Immenschuh, Mary Lee Dixon.

Quorum

Nena James declared a Quorum.

Agenda

Kayleen Logan moved to approve the agenda and Kristi Smith seconded. Motion was carried.

Minutes

The minutes were emailed. Kristi Smith moved to accept minutes, and Sondra Nelson seconded. Motion was carried.

Correspondence

Kayleen Logan reported on a thank you letter written from the Uinta County Library.

Treasurer's Report for October, November and December and end of year report

The Financial Reports were received via email. Carol Kolf presented the Financial Report which included the end of the year report showing all the income and expenses for 2025 with comparison to the budget. A motion was made to accept the Financial Reports and was seconded. Motion was carried.

Special Committee Reports

QW2026: Northwest Region Lauren Andrist – One more piece of information from the college is required before the brochure to go to the printer. The fabric was cut up from the family that donated fabric. The committee is currently on track. The regional contract from Quilt Wy was found. Brochure will be out March 1st, 2026.

QW2027: Northeast Region Josy Daniel – The committee is on track, and the next meeting is scheduled to finalize chairpersons for the committees. The date, place and national instructors are secured. A meeting will be held in Sheridan on the 24th of January. QW2027 will be a two-day event in Gillette. The planned events for 2027 Quilt Wy are as follows: Thursday the Wyoming State Quilt Guild Board of Directors will meet, and participants will be able to check in. Classes will be on Friday and Saturday. The Wyoming State Quilt Guild annual meeting will be held Sunday Morning.

QW2028: Central Region Julie Haptonstall/April Pendleton - The report was received and will be posted in Patchwords. The planning is coming along nicely. National teacher(s) have been decided upon and committees are formed. Quilt Wyoming 2028 will be a three-day event.

Officer and Director Reports

President: Nena James - Nena reminded the Bylaws Committee of the Teams meeting for the bylaws of regional events on Sat Jan 5th. Individuals were asked to let the committee know of any comments or thoughts regarding regional events and suggestions for bylaws.

President-Elect: Julie Haptonstall – No comments. There are still openings for Central and Southwest Regional Director and Membership Director.

Past President: Di Wilsey Geer - Di wrote an article for Patchwords to encourage the membership to submit nominations for the Golden Thimble Award. Di encouraged each regional director to submit a nomination from their region. Individuals nominated need to be notified that they were nominated prior to their nomination.

Patchwords Editor: Virginia Ohr - Nothing new to report

Membership Director: Sondra Nelson - Report was received and will be posted in Patchwords. Sondra was complimented on her reports that are clear, informative and concise.

Director at Large: Jean Schroeder- Jean talked with Sara, who is charge of the exhibits at the Wyoming State Fair. WSQG gave \$400 for the awards. The checks did not go out for 2 ½ months to the recipients who won awards. At the last meeting it was proposed for Carol to write the checks. Jean reported that Sara was accepting of this process. Deb Kipp and Roberta Oliver gave feedback for the awards. The committee is suggesting WSQG sponsors \$400 in awards, and they are split as follows:

There are four \$50 awards, they would go to:

- Divisions 504 & 509 Professional
- Divisions 505 & 510 Advanced Amateur
- Divisions 506 & 511 Amateur
- Divisions 507 & 512 Youth - Senior and Intermediate (I think 14-18 yrs.)

There are eight \$25 awards and they would go to:

- First time entry
- Wall Hanging
- Mini Quilts
- Heritage/Heirloom
- Holiday
- Art
- Youth
- Miscellaneous

Jean also reported that the Quilt Camp revised packet and reimbursement form is on the website. The reimbursement form will be filled out by the camp person and sent to Carol. Di Wilsey Geer moved to accept the changes and improvements that Jean presented for the State Fair and Quilt Camp. Sondra Nelson seconded the motion. Motion was carried.

Central Region: April Pendleton - Nothing to add

Northeast Region: Kristi Smith/Robin Wacker - Report received and will be posted in Patchwords.

Northwest Region: Cyndy Jahn-Thomas/Roberta Oliver - Both Cyndy and Roberta are attending quilt club meetings that they have learned about in their region. They have met other individuals in the area in hopes to recruit and increase support of the WSQG.

Southeast Region: Diana Clark/Cathy Wissner - Report was submitted and will be posted in Patchwords.

Southwest Region: Iris Jaspersen – Report was received and will be posted in Patchwords. Broken Art in Big Piney will be closed due to owner being diagnosed with breast cancer.

All reports received will be posted in Patchwords.

Appointee Reports

Archives: Mary Lee Dixon – No report.

Books for County Libraries: Sue Erpelding – No report.

Historian: Cathe Tuttle/Margare Immenschuh – No report.

Web Developer: Virginia Ohr – Virginia reported that everything is fine. She is getting ready to work on 2026 and 2027 Quilt Wyoming information.

Old Business

No Old Business.

New Business

Quilt Camp Fund: - The Quilt Camp Funding request by Cody Middle School for two sessions during the summer of 2026 was presented. Di Wilsey Geer moved to accept the requests and Cyndy Jahn-Thomas seconded. Motion was carried.

Quilt Show Sponsorship - The Quilt Show Sponsorship for N.E.W. Quilt Show in Gillette request was presented requesting \$200. They do a great job of displaying the opportunity quilt and sell a lot of tickets. They have sold over \$1000. Di Wilsey Geer moved to accept the request and Carol Kolf seconded. Motion was carried.

Insurance costs - Carol discussed the cost of insurance. Carol reviews the insurance every two years. The following is the outline Carol presented from each company with coverage and cost:

- Liberty Mutual: Cost is 1 million liability - \$4539.00.
- St Farm is 2 million liability coverage with other coverage items - \$839.00.
- Farmers Agent – United State Liability Insurance. 1 million total \$2,173. This does have directors' and officers' insurance - \$ 885 is added into the cost.

Carol will get another quote from St Farm to add the directors' and officers' coverage since it is not included in their quote. With some of the quotes there is added coverage on property such as quilt stands. However, there is no coverage on quilts or vendors. Liability insurance is the primary coverage that we currently have.

Carol also suggested that all vendors be requested to have insurance which follows other events held within the state. There is a concern if it would impair the number of vendors that would participate.

Nena recommended that we would go with St Farm due to the price, comprehensive coverage and local company. It was suggested that an email vote would occur with the additional coverage for the officers and directors. The group decided to email vote based on coverage available and overall cost. Further discussion regarding vendor insurance occurred. The vendors that participate in the Farmer's market are insured through Campbell Insurance and is quite reasonable. The bylaws committee will talk and address the insurance of vendors at the Sat meeting next week.

April Pendleton is running for President Elect, Sondra Nelson for Membership Director, and Jean Schroeder for Director-at-Large.

Announcements

Next meeting: Sunday, March 1, 2026, 6:00 p.m. on Microsoft Teams.

Meeting was Adjourned at 6:49 pm

Submitted by

Kayleen Logan Secretary