

**WYOMING STATE QUILT GUILD  
BOARD OF DIRECTORS MEETING  
Sunday, March 1, 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, April Pendleton, Robin Wacker, Diana Clark, Cathy Wissner, Jean Schroeder, Sondra Nelson, Virginia Ohr, and Laura Andrist. Absent were Iris Jaspersen, Kristi Smith, Sue Erpelding, Cathe Tuttle, Margaret Immenschuh, Mary Lee Dixon and Josy Daniel.

**Quorum**

Nena declared a Quorum with 14 members present.

**Amended Agenda**

Kayleen Logan moved to approve the amended agenda and Cyndy Jahn-Thomas seconded. Motion was carried.

**Minutes**

The minutes were emailed. Di Wilsey Geer moved to approve the minutes with the correction of Deb Kipp's name. Julie Haptonstall seconded. Motion was carried.

**Correspondence**

Kayleen Logan reported no correspondence was received.

**Treasurer's for January 2026**

Treasurer's Report for January 2026 was received via email. There were no remarks or questions. Kayleen Logan moved to approve the Treasurer's Report for January of 2026. Sondra Nelson seconded. Motion carried.

**Special Committee Reports**

QW2026: Northwest Region Lauren Andrist Quilt Wy 2026. - Doing well. They are working with the college and have menus in place. The bags will be completed at the end of March or beginning of April. All teachers are squared away. New member pins will be sent, or Sondra will come up early on the 8<sup>th</sup> to put in the bags. The registration process has not been finalized at this point.

QW2027: Northeast Region Josy Daniel – Josy’s report stated that national instructors are under contract. Regional instructors are in the process of being finalized. The Opportunity Quilt is going to the quilter. They are excited about the reveal in July of Quilt WY 2027.

QW2028: Central Region Julie Haptonstall/April Pendleton – Everything is going great. The contracts are taken care of. April requested the startup funds for QW 2028. Carol Kolf will send the check made payable to QW 2028.

## **Officer and Director Reports**

President: Nena James – nothing new.

President-Elect: Julie Haptonstall – For elections there are 3 individuals interested in the position of Central Regional Director and one person for President Elect. Sondra Nelson is interested in continuing as Membership Director and Jean Schroeder is interested in continuing as Director-At-Large. There is one person interested in the position of Secretary which will be available in July, but that person wants to remain anonymous in hopes that someone else will express interest in the position. No one has expressed an interest in becoming the director for the Southwest Region. There was discussion regarding the storing of quilt stands and the possibility of allocating funds to regions to store the quilt stands.

Past President: Di Wilsey Geer – An article reminding WSQG members about Golden Thimble nominations is in Patchwords. Di Wilsey Geer asked the regional directors to encourage members in their regions to nominate individuals for the award. Jean Schroeder informed Di Wilsey Geer that she has an extra Golden Thimble award which she will give to Di for this year’s award. Sew Sisters have the award for sale as well.

Patchwords Editor: Virginia Ohr – nothing new.

Membership Director: Sondra Nelson – There were 676 members at the time she prepared her most recent membership report. Nena commented that the report is informative and thorough. There are 129 expired members who have not yet renewed. There is a grace period until Feb 28. After discussion, it was agreed that retreats are a good means of promoting membership.

Director at Large: Jean Schroeder – Jean updated the board on state fair quilt awards. The premium booklet is not available currently. Jean is updating the letter that will be sent out to the 4-H individuals regarding Quilt Camp. She also discussed past and anticipated Quilt Camp applications. The Thermopolis quilt shop, Paint Brush Fiber and Fabrics, is offering a beginning quilting class comprised of four Saturday sessions. The board discussed ideas to inform the store owners regarding the availability of WSQG Quilt Camp funds for the class. Kayleen Logan moved for Jean to discuss with the owners of Paint Brush Fiber and Fabric Quilt store in Thermopolis available Quilt Camp funding, application process as well as to approve the application once submitted with receipts per standing rules. April Pendleton seconded. Motion was carried.

Central Region: April Pendleton – Report was submitted in writing. No additions.

Northeast Region: Kristi Smith/Robin Wacker – Report was submitted in writing. No additions.

Northwest Region: Cyndy Jahn-Thomas/Roberta Oliver – Report was submitted in writing. Michelle Quick approached the region regarding an individual from Hawaii, who offered to teach a class in the area. The class may be offered in Cody. The region would like to offer the traditional Hawaiian quilt class.

Southeast Region: Diana Clark/Cathy Wissner Looking at three different locations, facilities and cost for Quilt WY 2029. A written report was submitted.

Southwest Region: Iris Jaspersen – Written report was submitted.

All reports received will be posted in Patchwords.

### **Appointee Reports**

Archives Mary Lee Dixon – No report.

Books for County Libraries Sue Erpelding – No report. Nena is concerned about the lack of communication. Nena asked if others had suggestions for books to be considered and to forward recommendations to her.

Historian Cathe Tuttle/Margaret Immenschuh- No report.

Web Developer Virginia Ohr – Virginia has been busy doing the classes and the whole brochure for Quilt WY 2026. The brochure will be posted online on Monday, March 2<sup>nd</sup>. The online registration form is almost completed.

### **Old Business**

Insurance – Carol Kolf has written checks for directors' and officers' and the liability insurance. Carol Kolf does not have the policies in hand yet and is hoping to receive the documents next week. Carol Kolf reported that she will not cancel the other policies until she has received the new policies.

### **New Business**

SE regional event funding request – it is for 2 separate events for \$300 for each event. The dates and venue are set. Spring show is April 24, 25 and 26 with the fall show October 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>. Kayleen Logan moved to approve the two SE regional event of \$300 each as submitted in the applications. Carol Kolf seconded. Motion was carried.

Request for Quilt Show Sponsorship - Carbon County School District 2 BOCES applied for a \$200 Quilt Show grant. Nena James expressed concern that the quilt show will be in conjunction

with a retreat. The retreat, an adult BOCES educational event, will not be utilizing the funding. There was discussion regarding adding a requirement for the event to provide receipts for publicity and also a copy of the ad. It was also suggested that the Opportunity Quilt for 2027 be displayed and tickets sold. The Quilt Show will be Oct 9 and 10. A motion was made by Cathy Jahn-Thomas to approve a \$200 grant to Carbon County School District 2 BOCES with the requirement that the WSQG be provided with a copy of the ad and the receipts for publicity. Di Wilsey Geer seconded the motion. Motion was carried.

Nena suggested that if WSQG awards future grants for quilt shows it might be advisable to require the event to include the current Opportunity Quilt and sell tickets. However, that is an issue for a future date and could be addressed at the next Standing Rules Committee meeting.

Nena James explained that the proposed changes to Standing Rules regarding regional events and quilt shows will be published in Patchwords prior to the annual meeting. Nena also thanked Carol Kolf for the time she spent on revisions and consultations with the accountant and insurance carriers. The changes proposed in the Standing Rules are made for the purpose of protecting the 501(c)(3) status of WSQG. Nena James encouraged anyone with questions to ask Carol Kolf directly due to her in-depth understanding. Nena James asked the Standing Rules Committee members to remain on the virtual meeting site at the conclusion of the meeting in order to schedule another virtual committee meeting to address additional proposals for changes to the Standing Rules. Any additional proposed changes can then be discussed at the May board meeting. The final proposed changes then can be published in Patchwords prior to the annual membership meeting in July in Powell.

Jean Schroeder expressed a concern about the proposed changes to the quilt show funding language. After discussion, Kayleen moved that the language submitted to the board and general membership be: This event is made possible, in part, by a grant from the Wyoming State Quilt Guild. Di Wilsey Geer seconded the motion. Motion was carried,

Diana Clark moved that the Southeast Region be authorized to open a bank account for the purpose of running their quilt retreats. The standalone bank account would eliminate concerns of comingling WSQG regional quilt retreat funds with a director's personal bank account. Any bank account that is opened as a stand-alone WSQG Quilt Retreat account would be subject to an audit and closed when the retreats for that year are over. There was a discussion about the propriety of discussing and acting on this request since it wasn't included on the meeting agenda. Because there is a concern of comingling of funds and also the timing of the first regional event, it was decided to act on the motion at this meeting. It was also requested that a copy of the minutes be sent as quickly as possible so the account could be opened prior to the first scheduled regional event. Di Wilsey Geer advised that the WSQG treasurer should also be a signer on the account in the event that something were to happen to a regional director, resulting in two signatures on the account. Diana reported that they intended to have Carol Kolf on the account. Carol Kolf would also need to receive and see the monthly bank statements. The account would be open and closed at the end of the next two years with the Co-Directors being the same in that region. Di Wilsey Geer seconded the motion. Motion was carried. Kayleen will get the minutes out quickly so the account can be opened. Carol Kolf asked for Diana or Cathy to send her an email with what they specifically need to open the account.

Nena James encouraged others to inform her of any suggestions for changes to the standing rules for the committee's consideration. The goal is to have all proposed changes approved by the board at the May meeting in time for required publication and action at the July annual membership meeting.

### **Announcements**

Next Meeting - Sunday, May 3, 2026, 6:00 p.m., via  
Microsoft Teams

### **Adjourn**

Di Wilsey Geer moved to adjourn the meeting and Jean Schroeder seconded. Motion was carried.

Meeting was adjourned.

### **Standing Rule Committee**

**A meeting will be held at 5:30 pm on April 13. Carol will submit language for evaluation for Regional Bank accounts and possible changes to Quilt Camp.**