



## Washington State Federation of Garden Clubs

# Agenda

## Washington State Federation of Garden Clubs

### Fall Board Meeting

September 10, 2024

### Icicle Creek Resort, Leavenworth, WA

THIS MEETING WILL BE STREAMED ON ZOOM. FOLLOW THIS LINK TO SIT IN ON THE MEETING. [WSFGC 2024 Fall Board Meeting](#)

AS WE ARE JUST BEGINNING TO EXPERIMENT WITH THIS TECHNOLOGY AND HAVE A LOT TO LEARN, THIS MEETING WILL NOT BE INTERACTIVE.

### **Nurture People ~ Nurture Plants ~ Nurture Our Planet**

**CALL TO ORDER:** The Fall 2024 Board Meeting of the Washington State Federation of Garden Clubs is called to order by President Suzann Stahl.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance is led by TBA

**INSPIRATION:** The Inspiration is provided by TBA

**RECITE OUR MISSION STATEMENT:** Led by Suzann

***WSFGC coordinates the interests of garden clubs to provide education, resources and networking opportunities for its members to promote gardening, floral design, civic and environmental responsibility.***

**WELCOME:** President Suzann Stahl

Welcome to online viewers. Agenda additions and changes

### **INTRODUCTIONS**

### **WSFGC OFFICERS**

President Suzann Stahl

1<sup>st</sup> Vice President Dorrie Carr

2<sup>nd</sup> Vice President Lenda Sundene

Parliamentarian and Former President Jeanette Pruin

Immediate Former President Anne Sullivan

Investment Officer Gale Baullinger

Treasurer Susan Nash

Recording Secretary Linda Haas

Corresponding Secretary Ellen Daly

Dues Secretary Dorothy Bertram

**FORMER PRESIDENTS:** Welcome to the Former Presidents attending: Anne Sullivan, Dorrie Carr, Terry Critchlow, Marva Lee Peterschick, Lana Finegold, and Jeanette Pruin

**EXCUSED MEMBERS:** The following members are excused from attending: Brynn Tavasci, Judith Juno, Jackie McCoy, Becky Flaherty, Alice Ver Steeg, Mary Lou Paulson, Anne Kronenwetter, **Chris Hill**

**CREDENTIALS REPORT:** Credentials Chairman Diane Franchini will give the Preliminary Credentials Report: \_\_\_\_\_ Those in attendance and eligible to vote \_\_\_\_\_.

**QUORUM:** The chair declares a quorum present.

### **APPOINTMENTS**

Without objection, the President appoints the following:

1. Committee to Approve the Minutes – Dorrie Carr, Jeanette Pruin, and Lenda Sundene
2. Timekeeper – Tory Bennett
3. WSFGC President’s Page – Tory Bennett

**MINUTES** The minutes of the June 13, 2024 Board Meeting were presented by email following the Annual Meeting. **Addendum by Terry Critchlow.**

### **OFFICER’S REPORTS**

President – Suzann Stahl

President-Elect – Dorrie Carr

Second Vice President– Lenda Sundene

Treasurer – Susan Nash

Recording Secretary – Linda Haas

Dues Secretary – Dorothy Bertram

Corresponding Secretary – Ellen Daly

Investment Officer – Gale Baullinger

Parliamentarian – Jeanette Pruin

Immediate Former President – Anne Sullivan

### **DISTRICT DIRECTOR and CAL’S REPORTS**

Black Hills: Director Becky Flaherty (excused)

Blue Mountain: Director Alice Ver Steeg (excused)

Central: Director Terry Critchlow

Chinook: Director Penny Merriman

Cross Sound: Director Joyia Rubens

East Lake Washington: Director Linda White

Greater Seattle: Director Mitch Grospe

Hill and Dale: Director Kathy Johnson

Olympic Peninsula: Director Linda Wells

Are there any reports from Club at Large Presidents?

## **BRIEF RECESS**

## **AWARD PRESENTATIONS**

Penny Pines Award

Pacific Region Garden Clubs Awards

Putt-Putt Challenge winners

Special Appreciation Awards

## **CHAIRMEN REPORTS**

JUNE 2025 CONVENTION, JUDGES COUNCIL – Linda Maida

NOVEMBER 2024 BOARD MEETING – Suzann Stahl

ARBOR DAY, GARDEN CLUB WEBSITES, WORKING WITH YOUTH, POLICY & PROCEDURE, SECTION E – Dorrie Carr

AWARDS, PROPOSALS – Terry Critchlow

BLUE STAR MARKERS, MEMBERSHIP, NEW CLUBS - Judy Swortz

DIRECTORIES – Ellen Daly

ENDOWMENT COMMITTEE – Anne Sullivan

ENDOWMENT FUNDS GRANTS, YOUTH POETRY – Diane Franchini

HONOR CLUBS – Kathy Johnson

LEGISLATION – Marva Lee Peterschick

NGC LANDSCAPING, GARDENING, ENVIRONMENTAL SCHOOLS 2024 AND 2025, FLOWER SHOW AWARDS-Brynn Tavasci (excused, please read her written report)

ORGANIZATION STUDY COMMITTEE, BUDGET COMMITTEE - Lenda Sundene

PENNY PINES (Flower Power FUNdraiser update) – Julie Darby

SCHOLARSHIPS - Jeanette Pruin

SMOKEY BEAR/WOODSY OWL, NOMINATING COMMITTEE – Evie Marwood

SYMPOSIUM 2024, CLUB GROWING AWARD - Debbie Spiller

TREX BENCH CHALLENGE – Jackie McCoy (excused, please see her written report)

WASHINGTON NATURAL DISASTERS – Judy Strickland

WG&D Managing Editor – Veronika Dunnam

WILDLIFE CONSERVATION – Linda Wells

WSFGC Website Editor, Historian – Chris Hill (*excused-please see her written report*)

**CREDENTIALS REPORT:**

Officers \_\_\_\_\_ District Directors \_\_\_\_\_ Former Presidents \_\_\_\_\_

Committee Chairmen \_\_\_\_\_ Nominating Committee \_\_\_\_\_

Nominating Comm Alternate \_\_\_\_\_ Club Presidents \_\_\_\_\_ Guests \_\_\_\_\_

Board Members \_\_\_\_\_ Total less duplications \_\_\_\_\_

**CREDENTIALS CHAIRMAN-MOTION TO ACCEPT THE CREDENTIALS REPORT**

**ADJOURNMENT:** If there is no further business the meeting is adjourned. The meeting is adjourned Sine Die.

Time \_\_\_\_\_

**EVENTS COMING UP**

1. September 18 NGC Fall Board Meeting – Virtual
2. September 21 Streamfest in Port Angeles
3. September 24-26 Symposium in Tacoma
4. October 4 President’s visit, North End Flower Club
5. October 7-8 NGC Environmental School Course #3 Virtual
6. October 18 Guest Day, Kelso Garden Club
7. October 28-29 Gardening School Course #2 in Tacoma
8. October 29-32 NGC Landscape School Course #2 Virtual
9. November 5-6 Winter Board Meeting, Little Creek Casino, Shelton
10. November 28 Thanksgiving