**Agenda**

**Washington State Federation of Garden Clubs**

**Winter Board Meeting**

**November 5-6, 2024**

**Little Creek Casino and Resort, Shelton, WA**

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

**CALL TO ORDER**: The Winter 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:** 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. Audio and participant profile pictures will be turned off.

Agenda additions and changes, if any.

**INTRODUCTIONS**

**WSFGC OFFICERS**

 President Suzann Stahl

 1st Vice President Dorrie Carr

 2nd Vice President Lenda Sundene (excused)

 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, Lana Finegold, and Jeanette Pruin

**EXCUSED MEMBERS:** The following members are excused from attending:Anne Kronenwetter, Sherry Matthews, Marva Lee Peterschick, Debbie Angel, Lenda Sundene

**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 September 10, 2024 Board Meeting were presented by email following the Annual Meeting.

**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

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**

**AWARDS PRESENTATION**

**CHAIRMEN REPORTS**

ARBOR DAY, GARDEN CLUB WEBSITES, WORKING WITH YOUTH, POLICY & PROCEDURE (Endowment Committee document addition) – Dorrie Carr

AWARDS – 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

NGC LANDSCAPING, GARDENING, ENVIRONMENTAL SCHOOLS 2024 AND 2025, FLOWER SHOW AWARDS-Brynn Tavasci

ORGANIZATION STUDY COMMITTEE, BUDGET COMMITTEE - Lenda Sundene (excused-please see her written report)

PLANT-A-TREE (formerly PENNY PINES) – Julie Darby

SCHOLARSHIPS - Jeanette Pruin

SMOKEY BEAR/WOODSY OWL, NOMINATING COMMITTEE – Evie Marwood

CLUB GROWING AWARD - Debbie Spiller

TREX BENCH CHALLENGE – Jackie McCoy

WASHINGTON NATURAL DISASTERS – Judy Strickland

WG&D Managing Editor – Veronika Dunnam

WILDLIFE CONSERVATION – Linda Wells

WSFGC Website Editor, Historian – Chris Hill

**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. March 2025 Spring Board of Directors meeting on Zoom
2. November 28 Thanksgiving