



Washington State Federation of Garden Clubs

CALL TO WSFGC WINTER BOARD MEETING

November 14-15, 2023

7 Cedars Resort & Casino, 270756 Highway 101

Sequim, WA 98382, 360-683-7777

Officers, District Directors, Committee Chairmen, all Club Presidents, and members, are invited to attend the WSFGC Winter Board meeting in Sequim, WA.

RESERVATION INFORMATION:

The Resort Booking cut-off date is **October 13th**. Reservations after this date are subject to the best available rate and availability. Only \$115.00 per night for a double queen room! Go to www.7cedars.com to view the luxurious rooms and amenities.

This is the booking link <https://gettaroom.b4checkin.com/7cedars/rlp/WSFGC>

Parking- there is free self-parking in the large lot behind the hotel. Valet parking is offered. Luggage carts will also be available for hotel guests.

WRITTEN REPORTS: This is your opportunity to toot your horn! We want to learn all about your successes of the last 3 months! Board members and Club at Large Presidents are invited to submit a written report. Email your written report and attachments (if any) to Ellen Daly, ellendaly@hotmail.com by **October 28th**. She will email the compiled written reports to all Board members before the meeting.

ORAL REPORTS: Officers and District Directors are expected to make oral reports. Club at Large Presidents are also invited to speak. Please don't read your written report at the meeting. Please email a copy of your oral report before the meeting to Parliamentarian Jeanette Pruin, jbandrjpruin@comcast.net.

BOARD MEETING AGENDA:

Officers and District Directors will be on the agenda. Awards, Committee Chairmen, and Club at Large Presidents will be placed on the agenda if you notify President Suzann Stahl by **November 6th**.

Does your Committee or District require an item be added to the agenda for Board discussion and/or approval? If so, please send that information, by **November 6th** to the President suzannstahl1@gmail.com for scheduling purposes.

MEAL(S): Board members are required to attend the November 14th evening dinner and program. Any Board Member unable to attend the meeting should notify Suzann by **November 6th** to be excused. There will be no free breakfasts provided at 7 Cedars Resort, but each room has a coffee maker and refrigerator. Because of the many options for dining in and around the casino, there will be only one catered meal at this meeting: an Italian Buffet dinner with grilled chicken breast, pasta, salad, bread and dessert. **Please send your check to Linda Wells, Board Reservation Chairman, by October 28th. The price is \$45.00 per person.** Her mailing address **PO Box 714, Forks, WA, 98331-9135.** Be sure to indicate any dietary needs that need to be considered.

EVENTS SCHEDULE AND ADDITIONAL INFORMATION

Monday, November 13, 2023

Travel day

- ❖ If you arrive on Monday and are looking for something to do before check in, plan a visit to **Dungeness Nursery** 4911 Dungeness Way. They're open from 9-4. Owner Doug Cockburn is offering **FREE** winter pansies, cyclamen, and primroses (if available) and a couple of patio planters for us to auction off during the meeting!
Follow 101 west to Sequim Ave exit; follow this North to Dungeness Way about 11.3 miles from Casino <https://www.newdungenessnursery.com/>
- ❖ Another option is **Dungeness National Wildlife Refuge**
54 Voice of America Rd <https://www.fws.gov/refuge/dungeness>
Directions: Drive west past Sequim and Carlsborg to Kitchen Dick Road
turn right, follow to Lotzgesell Rd, on the right short distance to Voice of America Rd, on left about 16 miles. Open from sunrise to a half hour before sunset every day.
- ❖ Dinner on your own. **See restaurant options below.**

Tuesday, November 14, 2023

Breakfast on your own. Rooms are supplied with a coffee maker & refrigerator. **See options listed below.**

9:00 a.m. – noon Committee Meetings will be in the Blyn Bay Room and Board room.

- ❖ 9:00 – 10:00 a.m. Nominating Committee Meeting
- ❖ 9:00 – 10:00 a.m. June 2024 State Flower Show Planning (Board Room)
- ❖ 10:00 – 11:00 a.m. Budget Committee
- ❖ 11:00 – 12:00 p.m. Organization Study Committee (Board Room)
- ❖ 11:00 - 12:00 p.m. District Directors and CAL Presidents Meeting

On your own lunch. **See options listed below.**

- ❖ Noon – 2:30 p.m. Arrive anytime for a tour of Friendly Natives Plants, just 10 minutes from the Casino, visit the New Dungeness Nursery or take in the Dungeness National Wildlife Refuge.
See driving instructions below.
- ❖ 3:00 – 4:00 p.m. After the tour, return to the Casino for fun activities in the Blyn Bay Room hosted by the Port Angeles Garden Club members.
- ❖ 5:00 Happy Hour with cash bar
- ❖ 6:00 Italian Buffet Dinner with program by Discovery Bay Wild Bird Refuge

Wednesday, November 15, 2023

- ❖ Breakfast on your own.
- ❖ 9:00 a.m. Fall Board Meeting Credentials
- ❖ 9:30 Board Meeting begins
- ❖ Noon Board Meeting Adjourns

Restaurant options for breakfast and lunch

Jamestown Java, in the hotel

Napoli's, in the casino

Longhouse Market & Deli

Black Bear Restaurant, next to the Holiday Inn

Highway 101 Diner, downtown Sequim, with 1950's décor and All-American menu

Directions to Friendly Natives Plants

2464 Happy Valley Rd -10 miles west on 101, turn left on Happy Valley Rd, proceed 2.3 miles, Green house on the right can be seen. Lisa Bennett, owner, will give you a tour. Bring an umbrella just in case.

Open by appointment only. On Tuesday, November 14th you can visit between noon-2:30.