



Washington State Federation of Garden Clubs

Agenda

Washington State Federation of Garden Clubs

Spring Board Meeting 9:30 a.m.

Virtual – on Zoom

Nurture People ~ Nurture Plants ~ Nurture Our Planet

CALL TO ORDER: The Spring 2025 Board Meeting of the Washington State Federation of Garden Clubs is called to order by President Suzann Stahl.

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 (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, and Jeanette Pruin Are there others online?

EXCUSED MEMBERS: The following members are excused from attending: Lenda Sundene, Judy Swartz, Julie Darby

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 November 6, 2024 Board Meeting were presented by email following the meeting.

OFFICER’S REPORTS

President – Suzann Stahl

President-Elect – Dorrie Carr

Second Vice President– Lenda Sundene (excused)

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

CHAIRMEN REPORTS

AWARDS – Youth Awards Winners, Terry Critchlow

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

BLUE STAR MARKERS, MEMBERSHIP, NEW CLUBS - Judy Swortz (excused)

DIRECTORY – 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

ORGANIZATION STUDY BYLAWS AND STANDING RULES CHANGES, BUDGET COMMITTEE - Lenda Sundene (excused)

PLANT A TREE – Julie Darby (excused)

SCHOLARSHIPS - Jeanette Pruin

SMOKEY BEAR/WOODSY OWL, NOMINATING COMMITTEE – Evie Marwood, Linda Maida

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. June 2-5, 2025 Convention and Annual Meeting, Little Creek Casino and Resort, Shelton, WA