

Pacific Region Garden Clubs, Inc.
77th Convention
Minutes of the Board of Directors Meeting
The Oregon Garden Resort
Silverton, Oregon
Tuesday, August 10, 2021
Director: Robin Pokorski

Director Robin Pokorski called the meeting to order at 8:30 a.m.

Interactive Horticulture Chairman Myrtle Findley led the Pledge of Allegiance.

First-Timers Chairman Sherry Molinari gave the inspiration.

Director Robin Pokorski introduced the Executive Committee (officers and state presidents) and the former directors in attendance, and acknowledged the Oregon Federation of Garden Clubs members.

Recording Secretary Gail Vanderhorst called the roll (42 present) and the Director declared a quorum present.

Oregon State Federation of Garden Clubs, Inc. was thanked for hosting the meeting.

Without objection, the chair appointed the following committee to review the minutes for this meeting, Chairman: Parliamentarian Greg Pokorski, Washington State Federation of Garden Clubs President Dorrie Carr, and Scholarship Co-Chairman Martha Smyser.

Parliamentarian Greg Pokorski reported that the minutes of the April 8, 2019 Pre-Convention Board Meeting in Van Nuys and the April 10, 2019 Organizational Meeting in Van Nuys were recorded and reviewed. Without objection, they stand as distributed.

Financial Reports

Treasurer Becky Hassebroek reported.

Officers' Reports

All officers deferred reports to Convention.

Executive Committee Recommendations

On behalf of the Executive Committee, Recording Secretary Gail Vanderhorst moved to adopt or ratify the following recommendations:

1. To accept with regret the following resignations: Sue Bennett, Alternate Director and Jeanne Desilets, Timekeeper.
2. To ratify the following appointments: Rita Desilets, Alternate Director, Orvalita Hopkins, Official Calendar Co-Chairman, Carol Mossholder, Official Calendar Co-Chairman, Janet Conley, Timekeeper, Cher Habriel, Poet Laureate, Sally Thompson, Herbs Chairman, Laura Bravinder, Artful Gardening Chairman, Becky Cook, Inspiration Booklet Chairman, Ginny Timmerman, Pollinator Gardening Co-Chairman, Nicole Sanchez, IPM Chairman, and Susan Nash, Finance Committee Member.

Items #1 and #2 were considered jointly. Motion Passed.

3. To adopt the Financial Review report from Beverly Brune for the 2019 - 2020 fiscal year.

Motion Passed.

4. To ratify the 2020 – 2021 Budget.

Motion Passed.

5. To adopt the Financial Review report from Beverly Brune for the 2020 - 2021 fiscal year.

Motion Passed.

6. To ratify the 2021 – 2022 Budget.

Motion Passed.

7. That the 2022 Convention Budget be accepted.

Motion Passed.

8. To approve Arthur Charles Loesch, 2022 Convention Treasurer, to be authorized to sign checks on the PRGC Convention/Event account.

Motion Passed.

9. To approve Washington State Federation of Garden Clubs, Inc.'s offer to host the 2023 PRGC Convention under the leadership of Team Tavasci, Brynn Tavasci, Chairman.

Motion Passed.

10. To ratify 25 new Pacific Region Garden Clubs Life Members (list read by Corresponding Secretary Alexis Slafer – See Attachment).

Motion Passed.

Organization Study Committee Recommendations

Organization Study Committee Chairman Greg Pokorski presented proposed amendments to the Standing Rules as distributed with the July 2021 special edition of *WACONIAH*, distributed by email on July 9, 2022.

Without objection, the amendments were adopted as presented. See Attachment.

Director Robin Pokorski made announcements.

Meeting adjourned at 9:38 a.m.

Gail Vanderhorst _____ Date _____

Recording Secretary

Attachments

Life Members

New PRGC Life Members 2019 - 2021

* attending convention

Washington:

Grimes, Patricia
Ruxton, Daphne

Arizona:

Autery, Cauleen
*Davis, Sharon
Preiss, Aurien
*Shelton, Judy

California:

Aminian, Gloria
Bates, Judy
Culotta, Romelle
Ecker, Rosemary
Frederick, Cynthia
*Lerner, Diane
Lewis, Monica
Lorenz, Rita
McCay, Margaret Ann
Plummer, Anne
*Smyser, Martha
*Tucker, Charlotte
Tucker, Linda
*Vallens, Harriet
Wallace, Ann
Willis, Fern

Oregon:

*Baker, Wanda
Johnston, Joanne

Nevada:

MacFarlane, Aleta

Standing Rules Amendments



Standing Rules
proposed amendme