

Pacific Region Garden Clubs, Inc.  
Board of Directors Meeting Minutes  
April 8, 2018 - 75<sup>th</sup> Annual Convention - Chena Hot Springs Resort, Alaska

Call to Order

The meeting was called to order at 12:15 p.m. by Pacific Region Director Peggy Olin. The Recording Secretary was present.

Inspiration

Terry Critchlow, WACONIAH Circulation Chairman presented the inspiration.

Quorum

The Director declared a quorum was present.

Introductions

Executive Committee members and representatives were introduced. Without objection, Alternate Director Sherry Cossey was appointed Corresponding Secretary Pro Tem.

Appointment of the Committee to Approve the Minutes

Without objection, the Director appointed the following committee to approve the minutes:

Greg Pokorski, Parliamentarian  
Sherry Cossey, Alternate Director  
Chris Wood, Alaska Garden Clubs President

Approval of the Minutes

Parliamentarian Greg Pokorski reported that the minutes of the Board of Directors Meeting of April 19, 2017 in Seattle, Washington were reviewed and distributed.

Greg Pokorski reported that the minutes of the Organization Meeting of April 20, 2017 in Seattle, Washington were reviewed and distributed.

Executive Committee Reports

All Executive Committee members except the Treasurer deferred their reports to the convention.

Treasurer's Report

Treasurer Becky Hassebroek presented the Treasurer's Report. Copy attached.

Recommendations from the Executive Committee/Organization Study Committee:

Standing Rules

That the primarily housekeeping and formatting changes to the standing rules as distributed by email be approved, including these specific changes:

Page 6, 6i, 2

Receive Life Membership applications with \$75.

page 7, 6p. 4

PRGC Scholarship Boosters: Anyone who wishes to be a PRGC Scholarship Booster shall pay a minimum of \$30 per term, check payable to PRGC.

Passed. Copy attached.

Ratification of Resignations

The resignation of Nancy Lee Loesch as Awards Chairman was ratified.

The resignation of Carol Parrott as Scholarship Chairman was ratified.

Ratification of Appointments

The appointment of Carol Norquist as Awards Chairman was ratified.

The appointment of Kristie Livreri as Scholarship Chairman was ratified.

Budget (6/01/18 – 5/31/19)

Becky Hassebroek presented and moved to adopt the budget as amended. Copy attached.  
Motion passed.

2019 Convention Budget

Becky Hassebroek presented and moved to adopt the 2019 Convention budget as amended. Copy attached.  
Motion passed.

Announcements

Pacific Region Breakfast in Philadelphia, Thursday May 24, 2018 at 7:30 to 9:00 a.m.

Adjournment

Meeting was adjourned at 12:50 p.m.

Brynn Tavasci  
Recording Secretary