

**Pacific Region Garden Clubs, Inc.**

Minutes of the 2023-2025 Organization Meeting

Wednesday, April 19, 2023

Embassy Suites, Lynnwood, Washington

Pacific Region Director-elect Carol Norquist called the meeting to order at 4:15 p.m.

Pledge of Allegiance: Nevada President Karen Elliott led the Pledge of Allegiance.

Inspiration: Smokey Bear/Woodsy Owl Chairman Charlotte Tucker gave the Inspiration.

Quorum was declared from the sign-in sheets, with 11 members representing 4 states required.

Conservation Pledge: NGC President's Project/Theme Chairman Rhonda Barnklau led us in The Conservation Pledge.

Introductions: Carol Norquist introduced those seated at the head table -- Recording Secretary Diane Franchini, Advisor Robin Pokorski, Alternate Director Debbie Hinchey, Historian Brynn Tavasci, and Parliamentarian Greg Pokorski.

Appointment of the Committee to Approve the Minutes

Without objection the Director appointed the following committee to approve these minutes: Parliamentarian Greg Pokorski, Pollinators/Pollinator Gardens Chairman Cheryl Drumheller, Wildflower/Native Plants Chairman Chris Wood.

Financial Report:

2021-2023 Treasurer Susan Nash moved on behalf of the Finance Committee to adopt the 2-year 2023-2025 budget. **Motion passed.** See attachment.

Susan Nash announced that the 2024 Convention Budget had been adopted at the previous BOD meeting with Debbie Hinchey, Convention Treasurer, being given the authority to sign checks on the PR Convention Account.

Ratification of Appointed Chairmen

Greg Pokorski moved to ratify the Appointed Chairmen for 2023-2025 as listed on the roster as amended. **Motion passed.** See attached roster.

Carol Norquist provided information regarding approval of "I Love Garden Club" pins. Chuck Goodwin moved that we proceed with purchasing the pins. **Motion passed with no opposition.**

Reports

The following chairmen reported:

Parliamentarian Greg Pokorski

Director's Project Chairman Debbie Hinchey

Blue/Gold Star Markers Chairman Robin Pokorski

Community Beautification Chairman Tanja Swanson

Environmental & Climate Concerns Chairman Lori Robinson

Joan Craig asked for a show of hands regarding the sale of recycled jewelry.

#### Announcements

Carol Norquist announced that the next BOD meeting will be held in Alaska in August 2024 (possibly the 22<sup>nd</sup>)

Meeting adjourned at 4:53 p.m.

Diane Franchini *Diane Franchini* Date Jan. 18, 2024

Recording Secretary

Approved by:

Greg Pokorski, Parliamentarian

Cheryl Drumheller, Pollinators/Pollinator Gardens Chairman

Chris Wood, Wildflower/Native Plants Chairman