

Pacific Region Garden Clubs Inc.

80th Annual Convention, Executive Committee Meeting

August 21, 2024

BP Energy Center, Anchorage, Alaska

Pacific Region Director Carol Norquist called the meeting to order at 12:40 p.m. The Recording Secretary was present.

Pacific Region Recording Secretary Diane Franchini gave the Inspiration.

PR Director Carol Norquist declared a quorum present, with 13 in attendance representing 6 states, per the sign-in sheet.

Parliamentarian Greg Pokorski (Chairman), Alaska President Sharron Carlson, and Corresponding Secretary Sheila Parcel were appointed, without objection, to approve the minutes.

Parliamentarian Greg Pokorski reported that the minutes of the April 17, 2023 2021-2023 Executive Committee meeting in Lynnwood, WA were recorded, reviewed and distributed via email by Recording Secretary Diane Franchini. Greg also reported that the minutes of the April 19, 2023 2023-2025 Executive Committee meeting in Lynnwood, WA were recorded, reviewed, and distributed via email by Recording Secretary Diane Franchini. Without objection **these minutes were approved as distributed.**

Greg also reported that the minutes of the May 18, 2024, Zoom meeting, recorded by Greg and including the record of the April, 2024 email vote recorded by Diane Franchini, were distributed by Diane via email. Corresponding Secretary Sheila Parcel moved that these minutes be approved.

Motion passed.

Financial Reports:

Treasurer Mary McKinnon provided reports for Carol Norquist to present. A copy of the financial statement for the General Checking Account and the Scholarship Account was made available.

Financial Review Chairman Becky Hassebroek provided a Financial Review Report for Carol Norquist to present, stating that all financial records for the fiscal year ending May 31, 2023 were reviewed and were found to be in good order.

The proposed convention budget for 2025 in Arizona as put forward by the Finance Committee was made available. Without objection, the proposed 2025 convention budget **was approved with corrections** to be presented at the Board of Directors' meeting. See Attachment.

Director Norquist announced she accepted with regret the resignation from Charlie Kempton as Website Chairman. **Motion passed.**

Executive Committee Information and Recommendations:

Director Norquist announced that she appointed Sue Bennett from California to fill a vacancy on the 2023-2025 NGC Nominating Committee.

The elected 2025-2027 NGC Nominating Committee members from Pacific Region are Carolyn Olley, Oregon and Sharon Davis, Arizona.

California President Carol Vallens moved to recommend to the board that Peggy Ahola from Arizona be approved as 2025 Convention Treasurer with authorization to sign checks on the PRGC Convention/Event Account. **Motion passed.**

It was reported that Idaho would be next in the rotation for the 2026 convention and they are considering holding it. The new Idaho State President Tom Martin was introduced.

It was reported that with the Email vote taken regarding Scholarships, two \$1000 scholarships were given in 2024. Following discussion, Carolyn Olley (OR) made a motion to increase the budget to include a \$1000 scholarship to be given in 2025. **Motion passed** with recommendation that it be presented at the board meeting.

Announcements:

Board of Directors meeting will begin at 8:45 a.m. August 22, 2024.

Next Executive Committee meeting will be held April 2025 in Tempe, Arizona.

Adjourned: 1:16 p.m.

Diane Franchini _____ Date _____

Recording Secretary

Approved by:

Greg Pokorski, Parliamentarian

Sharron Jordan-Carlson, President, Alaska Garden Clubs

Sheila Parcel, Corresponding Secretary

Attachment

2025 Convention Budget

Pacific Region Proposed 2025 Convention Budget

8/15/2024

		2025	
INCOME	#	Amt	AZ
Registration Fee 43	\$75.00		\$3,225.00
AZ Reg Fee	40	\$50.00	\$2,000.00
Late Fees	2	\$50.00	\$100.00
Fundraising			\$1,935.00
Misc			
Tours			\$4,050.00
Vendors/Boutique			\$250.00
Workshops			\$1,940.00
Donations			\$0.00
Total Income			\$13,500.00
EXPENSES			
Room Rental/AV			\$5,385.00
Logo			
Printing/Publicity			\$418.00
Tours			\$4,050.00
Supplies			\$30.00
VIP Room Nights #	6	\$147.15	\$883.00
VIP Meals # & Gift	10	\$52.00	\$520.00
Misc			\$180.00
Programs			\$1,067.00
Fundraise Exp			\$90.00
Workshops			\$877.00
Total Expenses			\$13,500.00
Net Profit (Loss)			\$0.00