

**Call to Winter Board Meeting**

**November 7-9, 2021**

**Little Creek Casino Resort**

**West State Route 108, Shelton, WA**

You are cordially invited to attend the Winter Board Meeting of the 2021/2022 garden club year. We are planning an in-person meeting. We will follow Covid protocols. Masks are required. Those that feel they cannot attend an in-person meeting and would like us to conduct a hybrid meeting, please let Anne Sullivan absullivan@comcast.net know as soon as possible. Details of the meeting and breakout meetings are on page 2.

We are also having an NGC Standard Flower Show, **“*Sights and Sounds of the Season*.”** It will be wonderful to have a WSFGC Flower Show again. Anyone willing or interested in clerking, please contact Diane Franchini at franchinisd@gmail.com. No prior experience needed. It is a wonderful opportunity to gain experience and learn about flower shows. Copies of the Schedule are being sent separately.

**LUNCH**

Please join us for a box lunch on **Monday**, November 8, 2021. You have a choice of:

1. **Turkey breast**, California avocado and alfalfa sprouts on a croissant, served with tortellini salad, potato chips, grapes and a chocolate chip cookie
2. **Grilled vegetable** sandwich served with grapes, carrots, celery, and mixed nuts.

If you would like a box lunch on **Tuesday**, November 9, 2021, you have a choice of:

1. **Grilled chicken Caesar salad** served with, French roll, fresh fruit salad, carrot and celery sticks, oatmeal raisin cookie.
2. **Grilled chicken** on a French roll served with tortellini salad, potato chips, grapes and a chocolate chip cookie

Send a check (made out to WSFGC) in the amount of $**22.00** for each sandwich. Indicate the number of the sandwich you want to order on your check **no later than October 20th** to Linda Wells, 631 5th Ave, Forks, WA 98331-9135.

**PRINTED REPORTS**: All Officers, Committee Chairman and District Directors are to provide a written report. Send the written reports to Corresponding Secretary Ellen Daly, ellendaly@hotmail.com by October 25th. Copies of the Printed Reports will be emailed before the meeting. **Please bring your copy of the Written Reports to the Board Meeting.**

**ORAL REPORTS:** All District Directors are to give an oral report in addition to the written report. District Directors have 3 minutes. Oral reports and printed reports can be different. All Committee Chairmen wishing to make oral reports should notify Anne Sullivan, absullivan@comcast.netso they can be listed on the agenda. Each Committee chairman has 2 minutes. Everyone giving an oral report should give three copies of their oral report to Parliamentarian Jeanette Pruin, jbandrjpruin@comcast.net.

If a Board member is unable to participate in the meeting, please notify Anne Sullivan, absullivan@comcast.net not later than October 25, 2021.

I look forward to seeing you at the meeting!

 Anne

*Theme “Flexibility and an open mind allow us to grow our abilities and our gardens. Do not audit life. Step up and make the most of your life now.”*

**Schedule of Meetings AND FLOWER SHOW**

**Sunday, November 7, 2021**

1:00-8:00 pm – **Flower Show Setup,** Flower Show Committee, *Grand Ball Room A&B.*

**Monday, November 8, 2021**

10:00 am-2:00 pm – **Place Flower Show entries.** *Grand Ball Room A&B.*

10:00 am **- District Directors and CAL Presidents’ Meeting,** 1st VP Suzann Stahl presiding. *Grand Ball Room C.*

11:00 am **-** **Budget Committee, Organization Study Committee**, President Anne Sullivan presiding. *Grand Ball Room C.*

12:00 noon – **Box Lunch** *Grand Ball Room C.*

1:30 pm – **Clerks Meeting**, Diane Franchini presiding. *Grand Ball Room C.*

2:30 pm – **Judges Meeting**, Dorothy Bertram presiding. *Grand Ball Room C.*

3:30 pm – **Judging of Flower Show**. Judges, clerks and Flower Show Committee members only. *Grand Ball Room A&B.*

6:00-8:30 pm – **Flower Show open to the Public.** *Grand Ball Room A&B.*

**Tuesday, November 9, 2021**

9:00 am – **Board Registration**, check in with Credentials Chairman, Sharon DeWulf, *Little Skookum A&B.*

9:00 am-12:00 pm – **Flower Show Open to the Public.** *Grand Ball Room A&B.*

9:30 am – **Winter Board Meeting**, President Anne Sullivan, presiding. *Little Skookum A&B.*

12:00 pm – **Box Lunch**, *Little Skookum A&B.*

1:00 pm – **Remove Flower Show Entries** immediately after the show closes. If you aren’t able to remove your entries, please ask a friend to return them to you, otherwise, the Flower Show Committee will dispose of the entries as they see fit.

**INFORMATION**

**ROOM RESERVATIONS**: Little Creek Casino Resort, West State Route 108, Shelton, WA.

Call the hotel directly at their toll-free number 1-800-667-7711. Please mention block code Washington State Federation of Garden Clubs Winter Board Meeting by **October 8, 2021**. Room rates will be $129.00 plus tax for a double room or a king room. Because of Covid restrictions, dining options at the Little Creek Casino Resort are limited.

**HOTEL DIRECTIONS**: Take I-5 S, to WA-167 S, WA-512 W, I-5 S and US-101 N to WA-108 W in Kamilche. Take the WA-108 W exit from US-101 N.