

Garden Clubs of Idaho, Inc.
Fall Board Meeting - October 21, 2013

The Finance Committee met prior to today's 10 am board meeting.

The Fall Board Meeting of the Garden Clubs of Idaho, Inc. was called to order by GCII President Karen Mallon at 10 a.m., Monday, October 21, 2013 at the Ashley Inn in Cascade ID.

Pledge of Allegiance - Inez Thomason.

Roll Call - Janet Petersen. Sixteen (16) were in attendance. The Chair declared a quorum.

Reading of the Minutes - Janet Petersen. The minutes were approved as corrected.

Report of Officers.

Treasurer - Maxine handed out the Estimated Income/Expenses for 2013-2014 (report placed on file).

Audit Report - Maxine (will be completed prior to the next convention).

District Director's Reports. Clearwater - Jodene Caldwell; Southeast - Janice Zabriski; Southwest - Pat Peutz

Report of Committee Chairs. ▪ Butterflies - Inez Thomason (coordinator of Birds, Butterflies, Bugs and Bees). Reports placed on file - Janet Petersen. ▪ NGC Special Project "Making a World of Difference-Choices Matter" ▪ PR Region Project "Expanding Horizons - A Conservation Rainbow"

State Convention Report - Jodene Caldwell.

Robyn read a Wall Street Journal account of the GE water evaporator (megaload) being transported to Alberta Canada over Highway 12.

Inspiration - Inez Thomason

Welcome - Jan Morrison

Introductions: GCII Officers, and Past Presidents.

Committee to approve minutes - Jodene Caldwell and Pat Peutz

Minute Minds - Inez Thomason and Karen Stack

Blue Book - Maxine. Corrected pages were distributed along with President Karen's changes in Committee Chairmen.

Unfinished business. 2011 State Ornament - Robyn- 27 ornaments left.

T-shirt Sales - Maxine noted that a minimum of 12 T-shirts are required for an order. Orders may be e-mailed to Maxine. (www.earthsunmoon.com).

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Tango Lily Sales - Maxine is accepting orders which will not be placed until after the first of the year. Bulbs will be available in the spring.

New Business

Maxine moved that GCII approve the payment of the actual net expenses of the Treasure Valley Judges Council Symposium held September 5-6, 2013 in the amount of \$484.38. The allocation of these funds was approved at the June 2013 GCII Convention. Seconded and carried.

Appointment of State Chairs. President Karen asked for a volunteer to handle the website and the '*Gem State Gardener*'.

Requirement for new club membership in the State was discussed. Maxine moved that the minimum required be eight (8). Seconded and carried.

11:55 a.m. Meeting recessed for lunch. Invocation - Karen Stack

Meeting reconvened at 12:45 pm.

Sandra Ford, PR Convention Chair. The 2014 Pacific Region Convention "*A Jewel in the Gem State*" will be held July 1 - 3, 2014 at the Coeur d'Alene Resort in Coeur d'Alene, Idaho. Rooms are available for \$139 per night (reserve by May 21, 2014). Sandy reviewed the preconvention tour to Glacier as well as events planned during the convention, e.g., lunch on the lake with tour of private garden, tour and luncheon of the Clark House, and Silver Mine/Wallace tour. The first evening, Life Member Banquet, is a black & white gala with centerpieces furnished by the Treasure Valley Judges Council. A designer from western Washington will be the July 2 program with centerpieces furnished by the Lewis-Clark Judges Council. The 3rd day centerpieces will be red geraniums furnished by the hotel. (10 tables w/8 per table plus two for the head table.)

Sandy is requesting clubs to furnish raffle prizes. Pat Peutz will chair this committee and coordinate the suggestion that clubs donate baskets for the raffle.

Sandy is still in need of help so please contact her if you are going to the convention. Also contact Inez Thomason if you can hostess any of the dinners.

Getting vendors has been a problem so far. The hotel charges \$25 per day per table. Clubs also are asked to furnish "upscale" sales table items. The state will also have a vendor table. If you have a unique item you are interested in donating for the Silent Auction or the Idaho vendor table, contact Sandra Ford. Jodene will check on getting 70 bags of peas and/or lentils. The registration form will be in the January issue of WACONIAH.

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Meeting adjourned at 2:38 p.m.

Joyce Parr, Recording Secretary, GCII
www.GCII.org

Attested to:

Jodene Caldwell - 11/11/13

Pat Peutz - 11/11/13

Announcements.

Updated Blue Book Membership Pages - E-mail Maxine for copies of the member list (free by e-mail). Hard copies are \$5.

Deadline for *Gem State Gardeners* articles - Oct. 31st or ASAP.

Awards applications due to Pat Baker by Dec 1.

2014 State Convention will be a condensed to one day - June 30 in Coeur d'Alene.

Pacific Region Convention - Coeur d'Alene ID July 1, 2, 3, 2014

Handout Packets for Club Presidents:

"Grow Your World and Green Your Community by Joining a Garden Club"

The Blue Star Memorial Highway Program

A Parliamentary Procedure Manual

Youth Garden Club Handbook

A Protocol Handbook

Making a World of Difference - Choices Matter. The NGC 2013-2015 Directory

Garden Therapy Manual

NGC Leadership Manual

Guidelines for Blue Star Memorial Markers

Agenda for a local garden club meeting

NGC Flower Show Schools

Parliamentary Tidbits

NGC Flower Show Schools Instructor

NGC Contribution form

Celebrate National Garden Week, NGC poster

NGC Multiple Refresher Guidelines

NGC Membership brochure

NGC Life Membership application

Ideas for Club Yearbooks

Yearbook Lesson Plans

Vision of Beauty calendar, order form

Procedures for forming a new garden club

Guide to Preparing a book of Evidence

NGC Headquarters brochure