





# CALL Letter to WSFGC's Fall Board Meeting September 9-11, 2025 Northern Quest Resort & Casino Spokane, WA

Officers, District Directors, Board Members, Club Presidents, and Garden Club members are invited to attend.

**LOCATION INFORMATION:** Northern Quest Resort & Casino, 100 North Hayford Rd, Airway Heights, WA 99001.

GUEST RESERVATION PROCEDURE/CUT-OFF DATE: **Thursday, August 8<sup>th</sup>.** Members can make their room reservations for September 9th and/or 10th by calling 877-871-6772 and referencing booking FLL BOD #32761.

The Group Room Block cost is **\$139 per night** plus applicable taxes. All reservations must be accompanied by first night's deposit. Additional people in a room (up to 4) will be at the rate of \$10 per person, per night. Accessible rooms are available upon request at the prevailing rate. Reservation requests received after the cut-off date will be accepted on a space and/or rate available basis only.

<u>WRITTEN REPORTS</u>: All Board members (officers, district directors and board members) are expected to submit a written report. Email your written report and attachments (if any) to Ellen Daly, <u>ellendaly@hotmail.com</u> by September 1st. She will email the compiled written reports to all board members before the meeting.

<u>ORAL REPORTS</u>: Officers, District Directors and Board Members attending the meeting are expected to make oral reports on September 11th. Officers and Board Members have 2 minutes. Directors have 3 minutes. Reporting periods may be extended <u>if you receive prior permission for a longer report from the President.</u>

Oral reports should be emailed to the Parliamentarian Jeanette Pruin, <u>jbanddrjpruin@comcast.net</u>, at least one week prior to the meeting.

<u>AGENDA ITEMS:</u> Does your Committee or District require an item to be added to the agenda for Board discussion and/or approval? If so, please send that information, by September 1st to President Dorrie, <a href="https://docum.com">hdcarr@outlook.com</a> for scheduling purposes.

<u>MEAL(S):</u> Members are encouraged to attend the catered meals on Wednesday, September 10th . Your check for \$115.00 will include lunch and dinner, taxes and gratuities.

Mail your check for \$115.00 (made out to WSFGC) to Linda Wells no later than August 25th, 2025. Linda's mailing address is PO Box 714, Forks, WA 98331-9135.

The tour and workshops are limited in number of attendees so please contact Diane Francini, franchinisd@gmail.com, or 253-653-0827 to let her know if you will be going on the tour or attending the workshops.

### **EVENT SCHEDULE**

# Tuesday, September 9th

Travel day

**5:00 pm – 6:00** Policy & Procedure, Organization Study Committees – Lenda

Sundene presiding

Dinner on your own.

## Wednesday, September 10<sup>th</sup>

Members are invited to observe any Committee meeting if available seating exists, except for the Nominating Committee meeting. If you choose not to do so, you are free to enjoy other activities.

#### 9:00 a.m. - noon

8:00 am - 9:00 District Directors - 1<sup>st</sup> VP Lenda Sundene presiding 2026 State Flower Show - 1<sup>st</sup> VP Lenda Sundene

presiding

10:00 am - 10:45 Nominating Committee - Terry Critchlow presiding 11:00 am - 11:45 Judges Council Meeting - Linda Maida presiding

**Noon – 2pm** Lunch and Program, "Flag Etiquette"

2:30 pm – 4:30 pm
2:15 pm – 3:15 pm
Workshop – Jewels and Beaded Lanyards – Queen of Spades GC
Workshop - Different Twists making design components using trimmer

line – Helga Salmon

**5:30 pm – 7:00 pm** Happy Hour

**7:00 pm – 9:00 pm** Dinner and Program (Kalispel Tribe of Indians)

#### Thursday, September 11

8:30 – 9:00 Credentials 9:00 – Noon Board Meeting

Noon Adjourn

**NOTE**: Nominating committee members from each district are expected to attend the WSFGC Nominating Committee meeting on the 10<sup>th</sup> of September at 10am. If the nominating committee member cannot attend the meeting it is the responsibility of each district director to appoint a member to attend the state meeting.