

THE GARDEN CLUB FEDERATION OF PENNSYLVANIA
Board of Directors Meeting
The Atherton Hotel
125 S. Atherton Street, State College, PA
October 9 - 10, 2017

Board of Directors:

Please make room reservations by **September 7, 2017** for the discounted rate. See second sheet for hotel and dinner information.

Please prepare **5 copies** of your report, retain one copy for your files, and give 4 copies to Recording Secretary, Leeanna Ryba. District Directors need one extra copy for 1st VP, Joyce Milberg. Include your name, chair, date of report, and location of meeting. **Underline or bold** the important information to be included in the minutes. **You** are an important part of the “**TEAM**” so I hope you will attend. **Please limit your reports, District Directors 3 minutes, Chairpersons 2 minutes. Report on pertinent information pertaining to your chair.**

If you cannot attend the meeting, please notify me at 570-459-0239 or cleskosky@hotmail.com and send your report to the Recording Secretary, Leeanna Ryba, 2777 Leechburg Road, Lower Burrell, PA 15068-3138 or rybar@nb.net.

“T.E.A.M. UP and PLANT AMERICA”
Together Everyone Achieves More

Chris

PLEASE NOTE MEETING TIME CHANGES

AGENDA

Monday, Oct. 9, 2017

		<u>Rooms</u>
10:00 a.m. -11:30 a.m.	Investment & Finance Meeting	Regency A
11:45 a.m. - 12:45 p.m.	Lunch	
11:45 a.m. - 12:45 p.m.	Convention Committee meet over lunch	Regency A
11:45 a.m. - 12:45 p.m.	Judge’s Council meet over lunch	Executive Board Room
11:45 a.m. - 12:45 p.m.	Committee Group Interest meet over lunch	Regency A
1:00 p.m. - 2:00 p.m.	Executive Committee	Regency A
2:00 p.m. - 4:00 p.m.	Full Board Meeting	Regency A
4:10 p.m. 4:45 p.m.	Program - “New NGC Designs” Angie Raitano and Mary Jane Martucci	Regency A
5:00 p.m. - 5:30 p.m.	Advisory Committee Meeting	Executive Board Room
5:30 p.m. - 6:00 p.m.	Social Time/Cocktails	Lobby
6:00 p.m. - 7:00 p.m.	Dinner	Regency B
7:15 p.m. - 9:00 p.m.	Board Meeting resumes	Regency A
Recess until 9 a.m.		

Tuesday, Oct. 10, 2017

8:00 a.m. - 9:00 a.m.	District Directors/Assistants Meeting	Regency A
8:00 a.m. - 9:00 am	Nominating Committee Meeting	Executive Board Room
9:00 a.m.	Full Board Meeting resumes	Regency A
11:30 a.m.	Anticipated time for adjournment	

Next Meeting - April 15, 2018, GCFP Convention, Double Tree, Pittsburgh Meadow Lands

THE GARDEN CLUB FEDERATION OF PENNSYLVANIA

October 9 & 10, 2017 Board Meeting

The Atherton Hotel State College

125 South Atherton Street - State Collage, PA 16801

814-231-2100

Board Members make their own reservations. Room Rate: \$93.00 (double occupancy) + 8.5% tax.

Parking Rate is \$8.00 a night.

***Note: room reservations must be made by September 7, 2017 for the discounted rate.**

Call 814-231-2100 and mention Garden Club Federation of Pennsylvania. A valid credit card is expected when making reservations. Cancellations must be made 24 hours prior to arrival.

Directions:

From Pittsburgh, MapQuest suggests **Rt. 22 E** from I-376 at Monroeville to I-99 N toward Altoona exit at US322 business (North Atherton St.)

From North West: I-80 to US 322 (exit 123) toward Phillipsburg; exit 322 at #11 US322 business. **From South EAST: I-76W** to I-283N at Harrisburg to I-83 N exit # 3B to US 322W to exit 15. **From North EAST: I-80W** to exit 161 US 220 toward I-99 Bellefonte. Merge onto US322E (exit 73) toward State College take PA26 exit, left on Barnard Street, left on US322W BUS.

NEW: LUNCH RESERVATION - Lunch is available to all Board Members.

Specific Committees will meet during this time. Please note meeting time changes.

If desired, Board Members may also have lunch in the Tarragon Restaurant – pay on your own

Light Wrap Fare Buffett (replaces preordered lunch)

Chicken, Beef, Vegetable Wraps, Salad, Tea, Chips, and Cookie **\$15.00**

MONDAY DINNER CHOICES:

Grilled Chicken Breast with Sundried Tomato Sauce **\$ 29.00**

Baked Cod with Roasted Tomato Fennel Sauce **\$ 29.00**

Roasted Vegetable Napoleon with Mascarpone Cheese and Truffle Vinaigrette **\$ 29.00**

All entrees served with: Soup de Jour, Tossed Greens, Steamed Broccoli, Wild Rice, Rolls, Cheesecake, Coffee, Tea

Any questions call Sheila Croushore at 814-233-6769 or email sheshore@ymail.com

Every accommodation will be made to satisfy any medical dietary restrictions noted

Note* Please send registration and Lunch and Dinner menu choice by September 29, 2017

Make checks payable to Sheila Croushore

Detach and send to Sheila Croushore, 652 Indiantown Road, Somerset, PA 15501

Monday October 9, 2017 - GCFP Board Meeting - State College, PA

Name(s) _____

GCFP Officer/Chairperson _____

LUNCH RESERVATION

Light Wrap Fare Buffett (replaces preordered lunch)

\$15.00

Chicken, Beef, Vegetable Wraps, Salad, Tea, Cookie or Fruit

(Check if you are having Lunch)

DINNER RESERVATION

Menu choices: Grilled Chicken Breast with Sundried Tomato Sauce **\$ 29.00**

(Circle one) Baked Cod with Roasted Tomato Fennel Sauce **\$ 29.00**

Roasted Vegetable Napoleon with Mascarpone Cheese and Truffle Vinaigrette **\$ 29.00**

Dietary Restrictions _____

Amount enclosed (**Lunch + Dinner**) _____

Check # _____