

The Garden Club Federation of Pennsylvania
 Board of Directors Meeting
 Wyndham Garden State College
 310 Elks Club Road Boalsburg, PA 16827
 June 29-30, 2020

Dear Board Member,

This “Call” serves as your invitation to attend the first Board Meeting of this gardening year. We will have a full agenda as we attempt to ratify and vote for items that would have been covered at convention as well as those regularly scheduled for this delayed June Board meeting. Please see the particulars for hotel and meal reservations on the next page and call to make your room reservations (814-466-2255) for this meeting **ASAP** but no later than **May 20, 2020** for the discounted rate.

Here are some guidelines for each Chairperson to follow:

- **I am asking all Chairs to prepare a report for this meeting.**
- Please report information, innovations, activities or events relating to the topic of your position.
- The audience for your reports is the membership statewide as well as the region and NGC. Your report may be re-printed in the KG, KG online, or on the web - make it thrilling.
- Include a header with your name, position and the date.
- Remember to keep your report to two minutes (District Directors, 3 minutes) practice at home.
- Please underline, **bold** or **highlight** information that should appear in the minutes – this is a great help to the Recording Secretary.
- Sign the attendance sheet at the meeting.
- Whether you attend or not, please email a copy of your report to the recording secretary, Barbara Brand (see below). Make sure you notate the email “attending” or “not attending”
- Even if you have nothing to report it is important that you attend the meetings to stay up-to-date on State organization, projects and events you may be asked about. **If you are unable to attend the meeting please let me know: 2GCFP1pres@gmail.com or 814-755-7766. Also email/mail a copy of your report to the recording secretary, Barbara Brand, 3415 Fairfield Road, Gettysburg, PA 17325-7366 babrand@embarqmail.com.**

Proposed Agenda

<u>Monday June 29, 2020</u>	<u>Meeting</u>	<u>Room</u>
10:00 am - 11:30 am	Combined Finance & Investment	Garden Ballroom B
11:45 am - 12:45 pm	Lunch	Garden Ballroom A
11:45 am - 12:45 pm	Judge’s Council Meet Over Lunch	Garden Ballroom C
11:45 am - 12:45 pm	Convention Committee Meet Over Lunch	Garden Ballroom A
11:45 am - 12:45 pm	Committee Interest Groups Over Lunch	Garden Ballroom A
1:00 pm - 2:00 pm	Executive Committee	Garden Ballroom B
2:00 pm - 4:15 pm	Full Board Meeting	Garden Ballroom B
4:30 pm - 5:30 pm	Nominating Committee	Garden Ballroom B
4:30 pm - 5:30 pm	Advisory Committee	Garden Ballroom C
5:30 pm - 6:30 pm	Social Time/Cocktails	Garden Ballroom Lobby
6:30 pm - 7:30 pm	Dinner	Garden Ballroom A
7:45 pm - 9:00 pm	Board Meeting Resumes	Garden Ballroom B
<u>Tuesday June 30, 2020</u>	<u>Meeting</u>	<u>Room</u>
8:00 am – 9:00 am	District Directors	Garden Ballroom B
9:15 am	Full Board Meeting Resumes	Garden Ballroom B
12:00 pm	Anticipated Adjournment	

Next Meeting: October 12-13 2020 - Wyndham Garden State Collage

**Garden Club Federation of Pennsylvania
2020 Board Meeting
Wyndham Garden State College
310 Elks Club Road – Boalsburg, PA 16827
814-466-2255**

Board Members make their own reservations.

Prior reservations for June 1-2 have been transferred to new dates.

Room Rate: \$108.00 plus tax. Breakfast included. Free parking.

***Note: room reservations must be made by May 20, 2020 for the discounted rate.**

Call 814-466-2255 and mention **Group Code 062920GAR**

A valid credit card is expected when making reservations. Cancellations must be made 24 hours prior to arrival.

Directions:

From Pittsburgh: Follow RT. 22 East to Duncansville. Then take Rt. 220/I-99 North bypassing Altoona and Tyrone. After Port Matilda, take Rt. 322 East to State College. Exit on Business Rt.322/Atherton St. Continue on Atherton Street to Boalsburg. Turn left onto Elks Club Road.

From North West I-80: Exit 161(Bellefonte) follow Rt. 26 South turns into Rt. 220 for approx. .3 mi., then continue on I-99 South for 11 mi. Take Exit 73 to merge onto US-322 East toward State College. Continue 6.5 mi. to Elks Club Rd.

From Philadelphia: Take PA Turnpike West to Exit 19, Harrisburg East and follow signs for next 15 mi. to Rt. 322 West. Take 322 West toward State College. Exit at Boalsburg. Turn onto Elks Club Road.

LUNCH RESERVATION – Express Deli Buffet includes make your own Tossed Greens Salad with Assorted Accompaniments, Deli Platter with Roast Beef, Turkey, Ham, Tuna Salad, Assorted Rolls and Breads, Crisp Lettuce, Tomato, Onion, and Sliced Cheeses, Potato Chips, Brownies, Coffee, Tea, Decaf Coffee, Iced Tea **\$17.50**

MONDAY DINNER: \$30.00

Garlic Lemon Chicken Roasted Chicken Breast with Garlic Lemon and Roasted Tomatoes and Spinach.
Served with: Tossed Greens with Assorted Dressings, Wild Rice Pilaf, Steamed Broccoli Florets, Bread, Vanilla Ice Cream with Chocolate Sauce, Coffee, Tea, Iced Tea

Any questions call Leeanna Ryba at 724-337-8372 or email rybar@nb.net

Every effort will be made to satisfy dietary restrictions

Please send registration with LUNCH and DINNER choice by June 19, 2020

Make your check payable to GCFP

Detach and mail to Elizabeth Pinkham P.O. Box 205, Lampeter, PA 17537-0205

Monday June 29, 2020- GCFP Board Meeting – Boalsburg, PA

Name(s) _____

GCFP Officer/Chairperson _____

PLEASE CHECK YOUR SELECTIONS:

LUNCH RESERVATION Express Deli Buffet **\$17.50** _____

DINNER RESERVATION Garlic Lemon Chicken **\$30.00** _____

Amount enclosed (Lunch and Dinner) _____ Check # _____