

## Minutes for Naples Orchid Society Board of Directors Meeting

Thursday, Jan 15, 2015, 7 PM

### Classroom B, Moss Hall, Moorings Presbyterian Church

7:00 PM –In Attendance-Dick Phippen,Marilyn Moser,David Orr,Sheila Demkovich,Kit-Kitchen Maran,Lanelle Bishop,

Laura Stacell,Nanett Boerner,Kris Morton,Bill Overton,Mike Brewer

Absent-Cynthia Carlson,Sue Roehl,Lola Moncsko

The Meeting was called to order by President Dick Phippen at 7:00 pm.

**Secretary's Report** —Reading and approval of the Minutes for November 20th meeting and Reading and Approval of June 19, 2014 Minutes. Motion to approve both these minutes was made by Bill Overton and seconded by Marilyn Moser,passed unanimously.

**President's Comments**—Dick Phippen-The culture classes have begun and now has 44 attending. No smaller room needed as was thought previously.

**Treasurer's Report** —Bill Overton—The checking account has \$ 20,475.01 and the Money Market has \$ 14,981.13 making a total of \$ 35,456.14. Bill reviewed the expenses and surplus for report ending the year 2014 with a surplus of \$ 2297.00. The January 2015 Expenses and Balance Sheet were reviewed with Total Expenses at \$23,366.75, Spent \$ 6274.25,Amount Budgeted \$ 29,112.48, Income so far \$ 5203.60 leaving a loss \$ 1070.

**1<sup>st</sup> V.P.**—David Orr—The speakers are set for all year except July, August, and Sept. Discussion re: a policy for re-embursing the speakers ended at \$ 150.00, \$ 35 for green plant,\$ 100 for raffle plants, and \$ 25 for gas if not staying over night. If an overnight stay is chosen, we will pay for a night's lodging and dinner. Motion to approve was made by Marilyn and seconded by Bill Overton, passed unanimously. There was discussion on having some NOS members as Speakers. Our potting session for April will be on March 26th and remain at the \$ 10.00 fee. Food for the Harvest Donations was discussed. The idea of reinstating a Table for No Named Orphan Orchids was discussed. There would be blue, red, and white ribbons awarded, but no points for them. A motion was made by Bill Overton and a Second by Sheila Demkovich and passed unanimously.

**2<sup>nd</sup> V.P.**—Lanelle Bishop- Reported on the Christmas Party improvements for next year. The Party was under budget.

**Membership Report** — Nanett Boerner—We currently have 105 new members in the new year. Small potted orchids will be given to new members for Jan, Feb, March and the Nov. Sale to encourage numbers.

**Newsletter Report** — Kris Morton—In the works. Marilyn needs 28 hard copies to mail.

**Publicity Officer Report**— Laura Stacell—Next Month's Meeting is already to NDN for publishing.

### **Directors' Reports**

**3 Year Director**—Sheila Demkovich—the Plant Table Workers are needing more helpers. Bill and Marilyn and possibly Eunice Walker will review the plants in the right categories before voting takes place. Joy Corritore and Mike will help when needed.

**2 Year Director**—Lola Moncsko—No report

**1 Year Director**—Mike Brewer—Will help with Plant Table Judging and tallying votes.

**AOS Representative**—Marilyn Moser—Encouraged all of the NOS board members to join AOS. She has Three Binders of History of NOS to put into storage.

**Webmaster Report**—Sue Roehl—No report

**Old business:** Dick Pippen will prepare a Certificate to give David Junka as an Honorary Member of NOS.

**New business:** None

**Next Meeting- March 19, 2015**

**Adjourn:** Meeting was adjourned at 9:15 p.m.

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