

JANUARY 16, 2014
NOS BOD MEETING

Minutes submitted by Kris Morton

Present: Dick Pippen, Nanett Boerner, Marilyn Moser, Kris Morton, Laura Stacell, Dave Orr, Maria Davis, Lanelle Bishop, Sue Roehl, Bill Overton

Absent: Ralph Brand, Norm Dolder, Cynthia Carlson

- **President Dick Pippen called meeting to order at 8:05 PM.**
- **President presented the minutes of the last meeting. Motion to approve minutes by Marilyn, seconded by Kris, passed unanimously.**
- **Dick reported that 2014 Culture Class enrollment was down by half (30.)**
- **1st VP Norm Dolder was absent.**
- **Treasurer Bill Overton reported that there was \$570 more than shown on NOS Budget. More SFLOS purple books were sold for total of \$120. Checking \$18,019.80; savings \$14,894.68 = \$32,914.48. Ribbons are now in for Show & future Plant Table awards. We will continue to subscribe to Pay Pal. All rent has been paid through December 2014 Holiday party. Do we want to continue with renting orchid house by NOS. Motion made by Marilyn to continue, seconded by Sue. Passed unanimously.**
- **Maria Davis reported that January bus trip to Tamiami Orchid Show had to be cancelled due to lack of sign ups. She hopes to organize some trips after our February NOS Show. She will do arrangement demonstration at the February monthly meeting for those interested in entering containers for the upcoming Show. She will meet with David Orr at next meeting to discuss cut arrangement entries.**
- **Nanett Boerner reported that 112 have paid/renewed dues for 2014. Dues are due by March 6 monthly meeting to be included in next NOS Directory.**
- **Newsletter Editor Kris Morton reported February Newsletter will be ready soon.**
- **Laura Stacell reported that our March meeting information has been submitted for advertising in NDN & FL Weekly.**
- **Director David Orr requested modification to Plant Table ribbon awards. There must be a minimum of five entries per class in order to award a first, second and third place ribbon; four entries first and second place ribbons; three or less entries only first place ribbon will be awarded.**
- **Director Lanelle Bishop had no report.**
- **Director Ralph Brand was absent.**
- **AOS Rep. Marilyn Moser reported Silent Auction at Holiday Party in December brought in \$106. We may continue next December if items available. Special raffle at monthly meetings will be discontinued after next raffle in March.**
- **Webmaster Sue Roehl reported that discount coupon for February NOS Show would be on NOS website.**
- **End of year award money to Plant Table winners (for accumulated points) will not change in 2014.**
- **2013 NOS Orchid Sale Chair Sue Roehl reported that we will need to find a replacement for her for 2014 Orchid Sale.**
- **Next meeting March 20. Meeting adjourned at 9:15 pm.**