

Naples Orchid Society
Board of Directors meeting
January 17, 2013
submitted by Patrece Remmel

In Attendance: Dick Pippen, Norm Dolder, Deborah Gallagher, Bill Overton, Kris Morton, Nnett Boerner, Patrece Remmel, Lanelle Bishop, Kim Pendleton, Marilyn Moser, Sue Roehl
Absent: Cynthia Carlson, Ralph Brand

President Dick Pippen called the meeting to order at 7 pm.

Secretary's report: Minutes were distributed in advance of meeting. Correction to Nov 2012 minutes: Marilyn Moser was in attendance; Norm Dolder was not. Motion made by Marilyn Moser to accept with correction, seconded by Bill Overton; passed unanimously.

Treasurer's report: report attached. 2012 end of year report shows a surplus of \$4,810.37. Book plates cost \$88.95. Medals have been paid for. Expenses for the show include additional funds for food (\$550 for Wynn's and LaRaw). Fisher Eye Co donated \$100. Keef Michelle donated \$300. Dues paid \$2515. \$570 for Culture Class. Balances: Vanguard \$14,796.78; checking \$18,824.36 for a total of \$33,621.14.

Deborah Gallagher reported that members are asking about bus trips. consider Redlands May 17, 18 & 19. Shows in June. She will concentrate on shows in October.

Membership Chair, Nanette Boerner reported that membership is now 101 (paid and life). Membership application form was revised to make it easier to fill out. It will also be changed on the website. Discussion of senior discounts or multi year discounts. Note that membership is not listed on the website. Only name of new members is in newsletter. Kris will announce that anyone who does not want their information in the directory must contact her before March 15th. Newsletter is stopped after March 15 for anyone who has not paid dues.

Publicity chair, Patrece Remmel reported that the rack cards for the show are at the printer. Programs for the show were done by Beth Mattheus last year. Dick recommended that we get a copy of the computer file. Kim Pendleton will prepare this year.

Lanelle Bishop had no report.

Kim Pendleton reported that shirts will be delivered in one week. no extras were ordered.

Marilyn Moser reported that AOS newsletter stated that AOS now has 9,000 members and going online.

Sue Roehl reported that she is accepted new info for the website. She also reported that she will accept the position of Chair of the Fall Sale.

No old business.

New business:

Discussion of reviewing Plant Table rules, in particular the rule that a plant must have been owned for at least 6 months before it can be entered in the monthly judging. Plants should be checked before being entered, to avoid unpleasant disqualification.

Discussion of networking with other community organizations, like Community Foundation.

No board meeting in Feb.

Meeting was adjourned at 8:20 pm.