

NOS Board Meeting
February 16, 2012
Minutes of the Meeting

Voting members present: Kit Kitchen Maran, Kris Morton, Dick Pippen, Cynthia Carlson, Bill Overton, Patrece Rimmel, Nanett Boerner, Beth Mattheus, Deborah Gallagher, Norm Dolder
Non-voting members present: Marilyn Moser, Sue Roehl,

- Kit Kitchen Maran, President, called the meeting to order at 7 pm.
- Secretary report: Cynthia Carlson presented the minutes. Motion to accept the minutes for the 1/19/2012 meeting as presented, passed unanimously. Cynthia also presented the job descriptions to the board members and asked that they review them and provide edits.
- Treasurer report: Bill Overton reported that balances are: \$9092.88 in checking \$14,791.55 in Vanguard (total \$23,884.43); Bill presented the budget and actuals. The budget was reviewed and discussed. Bill will research options for moving the Vanguard account and report to the board.
- 1st VP report: Norm Dolder made a motion to move the July 5th meeting to July 12th. Kit will check with church for availability. Motion passed unanimously. March board meeting is cancelled.
- 2nd VP report: Deborah Gallagher reported that people are asking about bus trips. Deborah will research smaller buses and try to design trips that will pay for themselves.
- Membership Chair report: Nanett Boerner reported that there are 129 paid members (17 are life members); 7 new members in February; 120 unpaid members. Kris will put a notice in the newsletter. We need new NOS business cards. Motion to have Patrece present designs for card at next board meeting. Passed unanimously. Plan to print directory in April after the Show. No plans for directory on website for now.
- Newsletter Editor report: Kris Morton reported that she is meeting with Jean regarding the switch to the new format to email the newsletter. A suggestion was made to sell business card size ads for \$10 per issue (3 month minimum) or \$100 for a year.
- Publicity Chair report: Beth Mattheus reported that:
 - NDN story got a lot of attention.
 - Calendar items have been submitted to Florida Weekly, Coastal Life and other free papers.
 - Table cover was received.
 - Pins will be delivered in time for the show.
- AOS representative report: Marilyn Moser had no report.
- Webmaster report: Sue Roehl reported that she is taking classes in Wordpress. She has added photos and plant table procedures. Items to be sent out should be sent to Sue, Beth and Kris. Website will have a \$1 off coupon for the Show. On the coupon, it will say "No cash value" and "not good with any other offer."
- Director 1/Culture Class Chair report: Dick Pippen reported that there are 2 more sessions for the Culture Class. The Board expressed its appreciation for Dick's work.

Tony Brusca in Chokoloskee has 50 orchids for sale. No interest was forthcoming, but it was suggested that he donate them to the Society.

- Director 2 report: Patrece Rimmel reported that there are 4 tabletop displays signed up for the Show.
- Director 3 report: Ralph Brand was absent.
- Librarian report: Ted Moore was absent. Kit reported that Corkscrew Swamp Sanctuary is willing to house our library. Motion to send library to Corkscrew. Seconded. Discussion. Marilyn suggested that we keep some of the books. Motion revised to add provision to have Marilyn and Dick review the books in the library and make a suggested list of books to keep and to have labels put in the books identifying them as contributed by Naples Orchid Society. Passed unanimously.
- Old Business:
 - NOS phone: 239-304-6604. Kit will keep phone.
 - Kit discussed not touching orchids with Jack Cane.
 - Discussion of emailing notices to members re other organizations or vendors. Motion to not allow such use of email list. Such notices will be put in newsletter. Passed unanimously.
 - Orchid Gazebo at Collier County Museum: Cynthia to email info to Ted.
 - Potting Party: Nancy is willing to host a potting party. Some growers have offered plants to re-pot. We will announce at the March meeting. Norm and Nancy will get plants.
 - Kit will announce about our need for a new photographer. Until someone else comes forward, Sue will take the photos.
- New business:
 - Cynthia will be absent from the May general meeting and board meeting. Kris volunteered to take the minutes.
- Meeting adjourned at 9:05 pm.