

Minutes for Naples Orchid Society Board of Directors Meeting

Thursday, Mar 19, 2015, 7 PM

Classroom B, Moss Hall, Moorings Presbyterian Church

8:30 P.M. President Richard Pippen Called the Meeting to order.

In attendance-Dick Pippen, Marilyn Moser, Sheila Demkovich, Kit-Kitchen Maran, Lanelle Bishop, Laura Stacell, Nanett Boerner, Kris Morton, Bill Overton, Lola Moncsko, Sue Roehl. Absent were Cynthia Carlson, Mike Brewer, and David Orr.

Secretary's Report —Cynthia Carlson —reading and approval of the minutes from previous meeting January 15,2015. The Motion to approve was made by Bill Overton and seconded by Laura Stacell, and passed unanimously.

President's Comments—Dick Pippen reported that he Spring cleaned and rearranged the storage bin. Discussion followed as what to do with old VCR tapes. It would be too expensive to convert to DVD. Decision was suggested to dispose of them.

Treasurer's Report —Bill Overton—2015 has a small loss of \$ 1929.52. Checking Account has a balance of \$ 17,248.72.

The Culture Class operated with a loss of \$ 1661.22. Attending were 45, 16 of those were members. Discussion re: raising the fee ended with a motion by Bill Overton to raise the Member's fee to \$ 60 and non-member's \$ 90. Kris Morton Seconded and it passed unanimously.

1st V.P.—David Orr—absent but Dr. Pippen read the list of speakers for most of the year. Still a couple of months to add.

The greenhouse is packed with orchids ready to be unpotted to make ready for the Annual Potting Meeting on March 26th.

2nd V.P.—Lanelle Bishop- Will contact Collier Harvest for pick up of food donations at next meeting.Kit provided phone Numbers of Connie Prue, 572-4683 and Collier Harvest, 455-3663

Membership Report — Nanett Boerner—We have 192 Members now and she will wait until next meeting to print the Directory for 2015-2016.

Newsletter Report — Kris Morton—The newsletter will be ahead of schedule due to April Meeting in March. Marilyn will mail the hard copies.

Publicity Officer Report— Laura Stacell—The ad for May in NDN is on hold for submission waiting on list of speakers from Dick Pippen. The 2016 show may include

Television Ads. Laura agreed to attend the table for making name tags for members especially NEW members with a special Identifiable label. This way we can pay special attention to them. We want to make sure we are being Friendly and including them in all aspects of our Society.

Directors' Reports

3 Year Director—Sheila Demkovich—Suggested we have new members sit at different stations watching how things are managed, such as raffle, plant table, judging orchids, how to fill out green tags properly, Bill Overton's Culture Class, Snack Table donations, etc. There is much to learn.

2 Year Director—Lola Moncsko—Lola Expressed the need for NOS to be more friendly.

1 Year Director—Mike Brewer—no report

AOS Representative—Marilyn Moser—discussed the need for Judging Center Support. Decided it is not needed.

Webmaster Report—Sue Roehl—we will discuss the website at length at next meeting as we were short of time.

Old business:

New business:

Internships—Kit Kitchen-Maran-reported the applications are in for student's from Illinois College for NOS Scholarships to intern in the Fakahatchee Strand. The discussion was the amount and if we provide the funds this year. Also there is a third candidate from Atlanta Botanical Society studying DNA coding in the Fakahatchee. The decision to send the 2 Students \$ 2000 (\$ 1000 each) was approved. The funds for Atlanta Student was tabled until April Meeting. Bill Overton is disappointed we would have to take the funds out of the Money Market Account. Bill asked for discussion on Idea of NOS Magnetic Decal for our Cars. Will discuss this in April Meeting.

Dr. L. Zettler of ILL. College is willing to be in attendance for our July Meeting if we would like him to be there.

Next Meeting- April 16, 2015

Adjourn-The Meeting was adjourned at 9:30 p.m.

