

Naples Orchid Society, Board of Directors meeting
March 20, 2014 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Phippen, Norm Dolder, Bill Overton, Kris Morton, Nanett Boerner, Sue Roehl, Cynthia Carlson, Kit Kitchen Maran, Marilyn Moser, David Orr, Ralph Brand, Lanelle Bishop. Absent: Patrece Rimmel, Maria Davis, Laura Stacell.
- President Dick Phippen called the meeting to order at 7:55 pm.
- Kris Morton presented the minutes of the last meeting. Motion to approve minutes by Bill Overton, second by Marilyn Moser, passed unanimously.
- Fakahatchee sent NOS a letter thanking us for the donation to build a shade house.
- Dick reported that the April meeting is the re-potting party. Patrece will host the de-potting party on Saturday, March 29 at 9am. 451 Golfview Dr. Lanelle will coordinate volunteers and pot-luck refreshments.
- Treasurer Bill Overton presented his report. The Show produced a surplus of \$5,078.22. Balance \$14,881.69 in savings and \$6,409.10 and \$15,422.63 in 2 checking accounts. SunTrust account is due to be closed.
- Norm Dolder reported that after re-potting, we will have to re-pot at shade house. Norm will coordinate. Norm reviewed the speaker schedule, will update Kris and she will send an update to the board.
- Membership Chair Nanett Boerner submitted a report to Kris who reported to the board: 168 members. She is getting prices for printing the directory. She will order 200.
- Kris Morton reported that the newsletter went to print today.
- David Orr had no report.
- Ralph Brand had no report.
- Marilyn Moser had no report.
- Sue Roehl reported that the website is up to date.
- No old business:
 - need new chairperson for sale
- New business:
 - Marilyn reported that the Orchid Doctor at Naples Botanical Gardens need some more volunteers.
 - Kit asked if we have money for scholarships.

Next meeting: Apr 17th
Adjourned 8:40 pm.