

## Naples Orchid Society, Board of Directors meeting

April 17, 2014 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Pippen, Norm Dolder, Bill Overton, Nanett Boerner, Sue Roehl, Cynthia Carlson, Kit Kitchen Maran, Marilyn Moser, David Orr, Ralph Brand. Absent: Kris Morton, Maria Davis, Lanelle Bishop.
- President Dick Pippen called the meeting to order at 7pm.
- Cynthia Carlson presented the minutes of the last meeting. Motion to approve minutes by Bill Overton, second by Ralph Brand, passed unanimously.
- Dick reported that Maria Davis has resigned from the board and requested that the board find someone else to handle sponsorships. Dick accepted her resignation. Need a replacement 2<sup>nd</sup> VP. Dick will consider who to appoint.
- Laura Stacell arrived.
- Dick reported that he would talk to Eunice Walker and Lanelle Bishop re chairing the plant sale.
- Dick reported that he has been in discussion with the Church about the schedule for the show next year. Dick presented a schedule for 2015 with certain adjustments for church limitations. He will finalize the schedule next week.
- Treasurer Bill Overton presented his report. Balance \$22,214.11 checking; \$14,898.77 savings.
- Norm Dolder presented the schedule for speakers. He reported that there are 60 plants ready for sale and another 57 that need re-potting. Dick reported that he has 13 plants for the shade house. Norm feels we need more plants for the sale. Norm is continuing to work on speakers.
- Membership Chair Nanett Boerner reported to the board: 190 members.
- Laura Stacell reported that the notice is in for the next meeting in Naples Daily News, Gulf Breeze and Florida Weekly.
- David Orr had no report.
- Ralph Brand had no report.
- Marilyn Moser reported that newsletters will go out next week. As historian, she is keeping a diary of events.
- Sue Roehl reported that she would like articles, otherwise, the website is up to date.
- No old business: none
- New business:
  - o Kit reported that Friends of Fakahatchee have some potential scholarship recipients. There are some orchids being re-introduced into the Fakahatchee. Kit made a recommendation for a \$2,000 scholarship recipient, Ellen Ratcliff, recommended providing \$2,000 to bring Dr. Ernesto Mohika to travel to Naples to continue his research and to donate \$250 to help data transcription. Motion as stated, Marilyn Moser seconded. Passed unanimously.
  - o Marilyn Moser reported that the Named Awards Committee recommends that item 3A – The Nancy Ginocchio Grand Champion Award for Best Flower. For the

NOS Memorial Award for best small flower cattleya, Committee recommends this award, for next year only, be the Jack Van Caulil Memorial Award. Also reviewed the past president named awards. Recommend that the award for best hybrid with Brassovola Nodosa be named for Dick Pippen. Motion as stated by Ralph Brand, seconded by Sue Roehl, passed unanimously.

- o Kit proposed Dick and Norm to be considered for lifetime membership. Tabled.

Next meeting: May 15th

Adjourned 8:15 pm.