

Naples Orchid Society, Board of Directors meeting
April 18, 2013 - Minutes submitted by Patrece Rimmel

- In attendance: Dick Phippen, Norm Dolder, Bill Overton, Kris Morton, Nanett Boerner, Patrece Rimmel, Lanelle Bishop, Ralph Brand, Kim Pendleton, Marilyn Moser, Sue Roehl
- Absent: Cynthia Carlson, Deborah Gallagher
- President Dick Phippen called the meeting to order at 7:00pm.
- In the absence of Secretary Cynthia Carlson, Patrece Rimmel took the minutes. Thanks also to Joy Corritore for taking minutes at the membership meeting.
- Minutes of January meeting were approved, motion by Kim Pendleton, seconded by Bill Overton.
- President Dick Phippen reported that he met with Moorings Presbyterian Church to reserve dates for our meetings. Total for Remainder of 2013 and all of 2014 is approximately \$9,135. The potting meeting earned an additional \$1,013.
- Treasurer Bill Overton reported that NOS Show and Sale had a \$4,577 surplus. General surplus for the year is \$3,360.68. Checking balance is \$19,269.08
- Vice President Norm Dolder reported that he has set all speakers for the rest of the year. The list was distributed. Kimberly and Paula, Eastfork Orchids, will be here at May meeting to sell orchids and for raffle plants and green tag plant. There will be no plant sale at the July 11th meeting because Ralph Brand will not be here.
- Membership Chair Nanett Boerner reported that she had \$450 in membership fees to turn in. Total membership is 212 members. Nanett needs the new member letter revised to reflect new board. Marilyn checked on a member address for newsletter mailing.
- Newsletter Editor Kris Morton reported that the newsletter is ready to mail. We are down to 24 snail mails. All the rest are emailed.
- Publicity Chair Patrece Rimmel reported that Naples Daily News is listing our meeting as starting at 6pm. This needs to be changed. Bookmarks from Englewood Orchid Society and Gulfcoast Orchid Society were circulated. There was discussion of NOS doing something like them. Patrece will talk with artist about artwork. Gulf Coast Orchid Alliance is sending out email blasts.
- Director Lanelle Bishop had no report.
- Director Ralph Brand had no report.
- Director Kim Pendleton reported that she placed an order for shirts and hats. The new order should arrive in time for the next meeting. There will be one extra hat. Norm agreed to buy it.
- AOS Representative Marilyn Moser reported that our AOS membership is due. She asked for board recommendation to join for one or two years. Marilyn made a motion to join for 2 years, seconded by Bill Overton, motion passed unanimously. AOS offered to provide speakers for our meetings. Marilyn will email info to Norm.
- Webmaster Sue Roehl reported that new membership form is on the website and that Dick Phippen has sent 4 or 5 articles for the website. Sue suggested changing the graphic on the header of the website. Sue will discuss with Kit and Jean.
- Old Business: None.
- New Business:
 - Kit Kitchen Maran, past president, gave Dick 3 binders with treasure info for 2002 – 2004. These will be put in storage unit.
 - There have been difficulties with Plant Table. There have been mistakes made 2 months in a row. No more changing of numbers. If registrant makes a mistake, their plant will be disqualified. It was suggested that the rules and instructions be reviewed and published in the newsletter.

Next meeting May 16, 2013
Adjourned 8:25pm.