

NOS BOD MEETING APRIL 19, 2012

Voting members present: Kit Kitchen-Maran, Norm Dolder, Deborah Gallagher, Bill Overton, Dick Phippen, Patrece Rimmel, Ralph Brand, Beth Mattheus, Kris Morton, Nanett Boerner

Absent voting member: Cynthia Carlson

Non voting members present: Marilyn Moser, Nancy Ginocchio, Susan Roehl

Also present: Tricia Rose, Bob Printz, David Orr, Jan Kadet, Ted Moore

Meeting called to order at 7 PM by President Kit Kitchen-Maran.

- **NOS Member Tricia Rose addressed Board regarding NOS library & requested that decision regarding donation of books to Corkscrew be delayed until membership could be polled. She would like for board to consider keeping some of books, possibly selling some & using money to reinvest in additional books. She also wants to discuss monthly plant table issues, but will need to bring that to the attention of the board at May BOD meeting.**
- **Motion to approve minutes of April 2, 2012 BOD meeting made by Ralph Brand, seconded by Norm Dolder.**
- **Treasurer Bill Overton reported that our 2012 NOS Show still made a profit, even with a 40% drop in attendance. Show costs for 2013 should remain the same. Culture Class also made a profit this year. Sun Trust balance \$14,962.70, Vanguard balance \$14,791.93. Bill will check into higher interest rates for investment of NOS monies.**
- **Kit reported that Moorings Presbyterian does not charge us for board meetings or Show Committee meetings. Culture Class may need to increase set up & break down costs, due to increased size of classes.**
- **Director Ralph Brand addressed BOD on disharmony with some of members. He referred to Patrece Rimmel's email requesting that we stop the bickering & continue to do what's best for the society.**
- **VP Norm Dolder reported that the Empty Pots meeting went well. Left over plants will be sold at our Nov. NOS Plant Sale. Plastic pots will now be used for remainder of any plants we sell. Norm & Patrece will donate plastic pots. Water system is in & running @ orchid house. Our next meeting will have Larry Richardson, FL Panther Natl. Wildlife Refuge.**
- **Ralph reported that a friend of his will also donate some large orchids, mostly without names, to be split & repotted, then offered for sale at our November NOS Sale. Nancy Ginocchio offered to host another potting party at her home before then.**
- **2nd VP Deborah Gallagher made motion that we get vote from membership regarding library. No second on motion. Deb also moved that we adopt a Public Info. Reg. No second on motion. Deb is also going to check on bus trips later on this year, with a possibility of NOS sharing some of the cost as a way of giving back to members for our 50th year celebration.**
- **Nanett Boerner reported 60 new members in 2012, 27 from NOS Show in March. Total current membership 233.**
- **Newsletter Co-Editor Kris Morton reported that Mail Chimp instruction from Jeanne Bold will be necessary before utilization is possible.**
- **Book plate samples for NOS library donations to Corkscrew were circulated by Publicity Chair Beth Mattheus. No choice was made at this time.**

- **Sr. Director Dick Phippen presented latest Scholarship/Internship applications from two new students from Illinois College, Crystal Elliott & Adam Zindel. He moved that we award \$1000 scholarship to each of these students to continue the study of scale infestation on native orchids in the Fakahatchee Strand State Park and the FL Panther National Wildlife Refuge during July, 2012. Patrece Remmel seconded. All in favor except Deborah Gallagher, who voted against. Dick also asked that approval be given for 2013 Culture Class to proceed. Patrece made the motion with Ralph Brand seconding, passing unanimously. Classes will begin January 5, 2013, with possible double up on classes Feb. 16, 2013, so as not to clash with 2013 NOS Show scheduled Feb. 22-24, 2013.**
- **Director Patrece Remmel reported progress with new NOS business card design. New card to have updated information, along with copy of Marilyn Moser's orchid now on side of NOS storage trailer.**
- **AOS Rep. Marilyn Moser reported that AOS is now moved into new facility. "Orchids" magazine will have new phone number, address updated soon.**
- **Webmaster Susan Roehl requested articles for our new website.**
- **Norm Dolder & Dick Phippen, co-chairs of 2013 Orchid Show reported date now confirmed at Moorings Presbyterian for February 22 – 24, 2013.**
- **Kit reported that we will not be able to move July monthly membership meeting to July 12, as Moorings has already booked gym. We do not have a speaker as yet for the July 5 meeting.**
- **There was a discussion regarding changing our Vanguard account to another bank that would give us a better interest rate. Patrece moved, with Dick seconding, that we put \$10,000 in one year CD with at least a 1% interest rate. We will keep \$4,700 in a money market to cover future show costs.**
- **Kit will check with Michelle @ Moorings to clarify what is covered by cleaning crew in our lease.**
- **Patrece moved, seconded by Norm that we rent a storage unit at Naples Storage for one year @ \$49/month, to store fabric, clipboards, Xmas decorations and other items that need climate control, including the library; Marilyn and Dick would assess and review the library in the next 3-6 months to determine what should and should not go to Corkscrew. Unanimously approved by Board.**
- **Next BOD meeting May 17 @ 6:30 pm.**
- **Meeting adjourned at 9 pm.**

Submitted by Kris Morton, for Sec. Cynthia Carlson
