

Minutes for Naples Orchid Society Board of Directors Meeting

Thursday, May 28, 2015, 6:30 PM

Classroom B, Moss Hall, Moorings Presbyterian Church

Called to order at 6:37 PM

In Attendance: Dick Phippen, Marilyn Moser, Sue Roehl, Veronica Catrombon, Kit-Kitchen-Maran, Nanett Boerner, Kris Morton, Cynthia Carlson, Lola Monscko, Lanelle Bishop, Nanett Boerner, Mike Brewer, David Orr

Absent: Sheila Demkovich, Laura Stacell

Secretary's Report: Reading and approval of the minutes for April meeting. Motion to approve by Sue Roehl, seconded by Krsi Morton, passed unanimously.

President's Report: Dick will be gone May 30 to June 6. Query re June meeting should be cancelled due to AC malfunction. Consensus that meeting will occur and notice sent out to bring fans.

Honorarium was previously approved for Chef Greg Bishop. It will be paid and Dick read a Proclamation thanking Greg for preparing food for our 2015 show.

Treasurer's Report: Nanett presented a budget and a profit/loss statement for the current year. Nanett also presented a report of the various accounts, totaling \$33,735.75. Nanett reported that she cannot transfer the Square account. She proposes using PayPal for credit card processing.

1st V.P. David Orr: Plants in the shadehouse are down. We will need to buy more plants or get more donations for the sale. David proposed that we buy plants specifically for the sale. To be discussed at next meeting.

2nd V.P. Lanelle Bishop: no report.

Membership Chair Veronica Catrombon: We currently have 205 members. New Directories have been printed. She will also send the board a digital copy. Veronica has cleaned out the email submitted to the website through "contact us."

Newsletter Editor Kris Morton: Newsletter has gone out. She will send out blast re AC malfunction.

Publicity Officer Laura Stacell: absent.

3 Year Director Sheila Demkovich: absent.

2 Year Director Lola Moncsko: No report.

1 Year Director Mike Brewer: No report.

AOS Representative Marilyn Moser: She is only mailing out 17 newsletters.

Webmaster Sue Roehl: Requested ideas and content for website. She has updated the picture on the opening page.

Kit Kitchen Maran reported that she has 2 more applicants for internships. Lake and Connie Simms internship approved for Kiley Bucalo. Received another \$500 at last meeting and Sheila D. has pledged a matching \$500. Shan Wong has applied for funds to support her research on orchids. Kit will gather more info and present to board.

Old business: none

New business: none

Next Meeting: June 25, 2015

Meeting was adjourned at 7:35 p.m.