

Naples Orchid Society, Board of Directors meeting
June 20, 2013 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Pippen, Norm Dolder, Bill Overton, Kris Morton, Nanett Boerner, Patrece Rimmel, Lanelle Bishop, Ralph Brand, Kim Pendleton, Marilyn Moser, Sue Roehl, Cynthia Carlson, Deborah Gallagher, Kit Kitchen Maran
- President Dick Pippen called the meeting to order at 7:05pm. (rain delay)
- Secretary presented the minutes of the last meeting. Motion to approve minutes by Kim Pendleton, second by Marilyn Moser, passed unanimously.
- Dick Pippen reported that all vendors for the Show have responded, three have committed and most have paid. RF Orchids declined, so there is one more vendor slot open. Dick recommends Artstone & Palmer Orchids. Norm suggested Odom Orchids. Discussion ensued. Motion to invite Artstone/Palmer orchids to be the vendor by Marilyn Moser, seconded by Bill Overton, passed unanimously. Dick will contact them.
- Dick contacted the widow of George Gallipeau. Dick recommends a sale on 6/29. The orchids (about 100) have been prepped. Dick would like us to have this sale for the widow's benefit. This will be announced in the newsletter. Volunteers are needed Fri and Sat.
- Dick proposed setting up a Benevolence Committee to assist surviving spouses with selling orchid collections. Patrece made motion, Sue Roehl seconded, passed unanimously. Bill and Ralph volunteered.
- Treasurer's report: Bill presented a financial report attached to these minutes.
- Norm Dolder reported that Prof Zettler is speaking at the July meeting and there are no raffle plants and no green tag plant. Dick said he would buy raffle plants and the green tag plant (budget \$130).
- Deborah Gallagher reported that she and Lanelle have an idea for a new raffle at the meetings. Discussion ensued of ideas. Dick asked for a committee to be formed (Deborah and Lanelle) and for them to present an idea at the next meeting. Sue Roehl volunteered to run the other raffle.
- Nanett Boerner reported that there are now 224 members.
- Kris Morton reported that she is in contact with John Brady who is working on Everglades Wonder Gardens. They would like NOS to get involved and help save EWG. Master gardeners are getting involved. They are working to get orchids and bromeliads in the trees. See attached press release.
- Patrece Rimmel presented the design for the new bookmark. Ralph suggested the design should include more types of orchids. There were other suggestions. Patrece will make the changes and bring back a revised design next board meeting.
- Lanelle Bishop reported that she is concerned about viruses and the probability that viruses are being spread through our sale and meetings. Kit read an email from a colleague of Dr. Zettler, Dr. Cory, who would like to collect samples to test for viruses. The testing is free. An email blast will be sent out to the membership regarding this offer.
- Ralph Brand had no report.
- Kim Pendleton had no report.
- Marilyn Moser reported that she has received our AOS membership card. We also received a letter from RF inviting us to visit July 12-14 for their annual summer sizzler sale.
- Sue Roehl reported that Marilyn did an excellent job on the pictures. She had a computer fry but is back up and running and has made all the changes to the website. Next month Sue will start circulating clipboards for sale volunteers.
- Old business: none.
- New business: Marilyn suggested that members may have various orchid-themed items that they would like to donate for NOS to sell at the sale or to silent auction at the Christmas party. Marilyn asked for an announcement in the newsletter. Dick asked for a committee to handle with Marilyn as chair. He asked that she report back next meeting.
- New business: Bill suggested that we approach Orchid wiz re selling us copies of Orchid Wiz Express for a discounted price. Dick will contact them.

Next meeting July 18, 2013 (may be re-scheduled to Wed)

Adjourned 8:30pm.