

NOS Board of Directors Meeting  
June 21, 2012  
Minutes of the Meeting

Voting members present: Kit Kitchen Maran, Kris Morton, Dick Pippen, Cynthia Carlson, Bill Overton, Patrece Rimmel, Nanett Boerner, Deborah Gallagher, Norm Dolder, Ralph Brand, Marilyn Moser

Non-voting members present: Sue Roehl, Ted Moore, Nancy Ginocchio

Absent: Beth Mattheus

- Kit Kitchen Maran, President, called the meeting to order at 7 pm.
- Secretary report: Cynthia Carlson thanked Kris Morton and Patrece Rimmel for taking minutes while she was absent. Cynthia presented the minutes. Motion by Dick Pippen to accept the minutes for the 5/17/2012 meeting as presented. Seconded by Ralph Brand, passed unanimously.
- Treasurer's report: final accounting for 2012 Orchid Show, showing profit of \$3,387.66. Storage unit is paid through May 2013. Balances in accounts \$14,792.05 in Vanguard and \$3,943.81. Overall budget shows a deficit of \$2,714.43 but we still have the November sale. No more big expenses and more money should be coming in. There was discussion of the photographer expense at the Show. Bill explained that the photographer is necessary to take quality photos for AOS purposes.
- Norm Dolder reported that the speaker for next month is Thomas Hecker on mounting orchids in trees and landscapes. Discussion of what Joe Hayden will talk about at the August meeting. He is a phalanopsis expert. Norm will talk to him and they will work it out. Yolanda of Questo Orchids will speak in September. Sue Roehl asked for the speaker list to put on the website.
- Deborah Gallagher reported that she has researched buses and finds that the smaller buses would not work. The normal size bus costs \$1,000 to \$1,100, plus tip, accommodating up to 50 people. Costs include bus, tip, plants, and refreshments, about \$45 per person. Plan is for an October bus trip. Tentative date Oct 6<sup>th</sup>. Deborah will check the date and pass a sign up sheet. Motion by Dick Pippen to charge \$40 for members and \$45 for non-members, seconded Kris Morton. Passed unanimously.
- Nanette Boerner reported total members at 238.
- Kris Morton reported that she is listing cookie bakers in the newsletter and has the list going forward. Kris appreciates the articles she is getting. Wants some on Redlands.
- Dick Pippen reported that Jim Roberts has already sent in vendor application and fee. Ofe will also return. Fuchs may participate. Nothing else new on the show. Scholarship interns will be here in July.
- Patrece Rimmel passed around the old cards. The new cards will have printing on both sides but only the front will be coated. 1,000 cards is \$80; 2,500 is \$110; 5,000 cards is \$130. How many to order? Motion by Ralph Brand to buy 5000 cards, seconded by Dick Pippen. Passed unanimously.

- Ralph reported that he got an 81 point AM at the latest judging. He shared that the judging process is very interesting, in Davie, starts at 2pm. Bill Overton mentioned that he goes to Tampa for judging every 4<sup>th</sup> Wed of the month (FL North Central region) and invited others to go with him.
- Marilyn Moser reported that she has a new grandson and she has been visiting him. Affiliate membership dues bill should be coming soon.
- Sue Roehl reported that she is updating website regularly. She is preparing an article on Cost Rican orchids and expects more articles from Dick.
- Kit reported that she will be sending some of Dick's articles to the Naples Daily News, to see if they will publish them.
- Old Business:
  - Library inventory is getting back on track. Report to come next month.
  - Gazebo project: request for orchids went out. Facility is ready. Ted will check out and start preparing the ground and hanging orchids. Ted is still asking for orchids from the members. Nancy suggested that he try to get donations from vendors. Kit asked for before and after photos.
  - Summer movie: Black Orchid fundraiser in July? Discussion of feasibility ensued. Patrece suggested showing it on the bus trip.
  - Contest for 2013 40<sup>th</sup> Orchid Show medal and show logo: open to members, Nancy suggested using the winning orchid from the previous year. So moved by Patrece, seconded by Ralph Brand. Discussion of getting written permission to use the image of the prior year's winning orchid. Passed unanimously.
- New business:
  - Donation of 1% for Orchid Conservation: discussion of the purpose of the donation; to show our commitment to orchid conservation; they will provide articles and information; board feels we are already doing orchid conservation; Patrece made a motion to contact OCC and let them know that we are already doing orchid conservation and promoting conservation; seconded by Dick Pippen. Passed unanimously.
  - Brochure/powerpoint for Corkscrew Swamp Sanctuary: They have asked for someone to talk to their 5<sup>th</sup> graders; Dick and Kit are working to put something together.
  - Kit presented the conference proceedings for UF conference.
  - Friends of Fakahatchee asked for support for their boardwalk expansion project. Kit will write a letter.
  - Deborah suggested that we pass around a suggestion box at the monthly meeting to see what the members want. Deborah will present at the next meeting. And a notice will be in the newsletter.
- Dick made a motion to adjourn. Seconded by Norm. Passed unanimously.
- Meeting adjourned at 8:25 pm.