

**Minutes of the Meeting
for Naples Orchid Society Board of Directors Meeting**

Thursday, Jun 23, 2016, 6:30 PM

Conference room of AvAirPros, Suite 300, Toni Stabile Building, 5551 Ridgewood Drive, Suite
300, Naples FL 34108

6:30 PM – Call BOD Meeting to Order—Dick Pippen

In attendance: Dick Pippen, David Orr, Lanelle Bishop, Cynthia Bock, Mary Jo Shivley, Sheila Demovich, Carolyn Booker, Bill Overton, Sue Roehl, Kit Kitchen Maran

Secretary's Report —Cynthia Bock—reading and approval of the minutes from previous meeting; motion by Lanelle, seconded by Sheila, passed unanimously.

President's Comments—Dick Pippen: Dick reported that he, Marilyn, Kris, Jim, and Ralph attended a crowd management program and are now certified crowd managers. (If we have more than 50 people at a meeting, we have to have a certified crowd manager.) We are all set. The storage unit has been changed. Goodlette Self Storage, savings of \$900 a year. During the move, Dick collected all the historical info, and he and Marilyn Moser will work on preparing an updated society history.

Dick contacted Naples Botanical Gardens about having the culture class there, in the Windstar room, at a cost of \$600. Culture class Jan 14 to Feb 18, 2017. Price to be the same as last year.

Dick distributed a calendar of dates for 2017. There was discussion of moving Fall sale to Nov 3 and 4th. However, board decided that second weekend is best.

Dick got approval from AOS for the date of our next Show. All vendors have given verbal agreement to come to the next show.

Treasurer's Report —Nanett Boerner— absent, no report

1st V.P.—David Orr— We have been contacted by a speaker, Mark Reinke, Marble Branch Farms, regarding his speaking for us while he is in FL speaking at other societies. He has 3 proposed topics, one on small orchids, one on dendrobium, and one on creating hybrids. Board agreed on the dendrobium topic for our June 2017.

2nd V.P.—Lanelle Bishop – preparing for Christmas

Membership Report — Veronica Catrombon— absent

Newsletter Report — Kris Morton— absent (newsletter is ready and going out this weekend)

Publicity Officer Report— Jim Rawson— absent

Directors' Reports

3 Year Director—Mary Jo Shively – no report

2 Year Director—Sheila Demkovitch— Sheila has a collection of books, including old book that were in storage. They will be sold at the next meeting.

1 Year Director—Carolyn Booker— no report

AOS Representative—Bill Overton— nothing to report for AOS. However, Bill was asked to contact HMR re Hawaiian orchids for the sale. Best we could do is to order in volume. Bill got the prices from Kawamoto orchids.

Webmaster Report—Sue Roehl— no report

Old business:

Kit Kitchen Maran presented an aquatic orchid and reported that she has been meeting with students. She passed around a copy of a newspaper report on the students and pictures of the progress of the museum project. Museum director has retired and Kit is now working with temporary director. The sprinkler system was redone and the garden manager has provided shelter for the vanilla orchids to grow on. Several of the orchids have attached to rocks and appear to be doing well. Kit requested that funds previously approved for use for the Friends of Fakahatchee, be used to reimburse her for expenses related to the museum project. Bill made a motion to approve the reallocation of the FOF funds to museum project, seconded by Sue Roehl, passed unanimously.

July 2nd at 8am will be the next meeting at the Collier County Museum.

Kit has been following up on Dr. Mujica's visa. He has not gotten it yet, but she and others have been making phone calls. If he comes, Kit will donate another scarf and a bottle of wine to be raffled, to raise funds for Dr. Mujica. She is requesting board approval. Board approves.

Dr. Larry Zettler is coming to our July meeting with 2 students. Kit would like to have a box supper for them and others before the July meeting. Bill moved and Caroline seconded approval of \$200 for Kit's dinner, passed unanimously.

Kit will renew her efforts for Orchidgamie. Kit is doing a program on orchids on Aug 18th. Repotting workshop was a flop.

New business: NONE

Next Meeting- Sep 22, 2016

Adjourn