

Minutes for Naples Orchid Society Board of Directors Meeting
Thursday, June 25, 2015, 6:30 PM
Classroom B, Moss Hall, Moorings Presbyterian Church

6:30 PM –Call of BOD Meeting to Order by Dick Phippen-In attendance,Dick Phippen,Marilyn Moser,Sue Roehl,Veronica Catrombon,Kit-Kitchen-Maran,Nanett Boerner,Kris Morton,Lola Monscko,Lanelle Bishop,Sheila Demkovich,Laura Stacell.Absent: Mike Brewer, Cynthia Carlson, and David Orr

Secretary's Report —reading and approval of the minutes for May Meeting. Motion to Approve by Marilyn Moser, Second by Lola Monscko. Passed unanimously.Minutes for this meeting by Lanelle Bishop.

President's Comments—Dick Phippen

2016 NOS Calendar—change orchid sale to second weekend from Nov—13-14 to 11-12 (approved by church) Monthly Meetings
Change September 2 to 1. Change the dates in verbage below from 4-5 to 11-12.

Treasurer's Report—Nanett Boerner-The net income is \$ -258.38. Regions Bank Account \$ 17,720.44. Total Assets \$ 34,531.17.

Veronica C. moved to change our charge access from Square Trade to Pay Pal. Marilyn M. seconded it. The Budget and Pay Pal were passed unanimously.

1st V.P.—David Orr—in absentia

Plants for Sale—Potting Parties and/or Sunbulb. Sheila D. reported on number of plants in greenhouse. 200 remain and 25 donated by Cynthia C. to be divided plus donations to come would make 300. NOS would have to buy 300 from Sunbulb to make the 600 as sold last year in the sale last year. Discussed possibility of selling supplies at our Nov. Sale in addition to plants.Discussion ensued on April Potting session being continued or dropped. Tabled until next meeting.

2nd V.P.—Lanelle Bishop-no report.

Membership Report — Veronica Catrombon—210 Members. All emails have been cleaned up. Thrive(Membership List) has been updated.

529 names obtained from Sale have been entered in a data base for future notifications of sales and activities. An initial email approved by Marilyn and Dick will be sent to get the responses to opt-in or out. The campaign to use these emails will be discussed and approved at a later date.

Newsletter Report — Kris Morton—The Newsletter has been sent out by email and hardcopy. The Blast for July 2 meeting is in the works.

Publicity Officer Report— Laura Stacell—The ads for NDN,Florida Weekly,Wink News and Calender have been submitted for July Meeting.Laura is investigating other avenues to use for advertising.

Directors' Reports

3 Year Director—Sheila Demkovich—There were 70 plants submitted for judging at last meeting. Clarification on Ribbons to give out for future judging will be looked at on website and for next meetings.

2 Year Director—Lola Moncsko—No Report

1 Year Director—Mike Brewer—No Report

The Directors, as a nominating committee, will be preparing to report in September for Election Nominations for the Board positions.

AOS Representative—Marilyn Moser—has mailed out 18 hard copies of newsletters to members. No AOS report.

Webmaster Report—Sue Roehl—encouraged all to give information on updates or additions to the website.

Old business:

Scholarship for Shan Wong—Kit Kitchen-Maran reported that we have the information needed to decide on the fourth scholarship.

Sue Roehl moved we grant this fourth scholarship to Shan Wong. This Grant was made possible by Sheila Demkovich's donation which was a match of Caroline Booker's donation. Seconded by Kris M. and unanimously approved.

New business:

Kris Morton brought a card for all to sign to Send Cynthia Carlson for her upcoming wedding ceremony July 4 th.

Gift Cards were included as tokens of well wishes.

Bill Overton is suggesting offering classes for beginner orchidist at various homes. We could charge a fee for the classes. Will discuss.

Next Meeting- September 24, 2015

Adjourned at 8:00 P.M.