Naples Orchid Society, Board of Directors meeting
July 18, 2013 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Pippen, Norm Dolder, Bill Overton, Kris Morton, Nanett Boerner, Patrece Remmel, Lanelle Bishop, Kim Pendleton, Marilyn Moser, Sue Roehl, Cynthia Carlson, Deborah Gallagher, David Orr
  Absent: Ralph Brand, Kit Kitchen Maran
- President Dick Pippen called the meeting to order at 7:00pm.
- Secretary presented the minutes of the last meeting. Motion to approve minutes by Susan Roehl, second by Marilyn Moser, passed unanimously.
- President Dick reported that the Gallipeau sale went well and we presented Mrs. Gallipeau with over $800. Dick was disappointed that more members did not show up. The remaining orchids were either sold at the last meeting or donated to Everglades Wondergarden. Dick read a thank note from Mrs. Gallipeau. She also donated $300 to NOS. Secretary will send acknowledgement.
- Dick reported that Art Stone Orchids will be the fourth vendor for the show. Norm also pointed out that Michael Poulen of Art Stone Orchids will speak at the October meeting.
- Glen Stacel, of Friends of Fakahatchee, asking for a donation for their shade house project and advice on construction. Discussion: we gave them a donation a few years ago. Motion by Patrece Remmel to donate $500, seconded by Kim Pendleton. Vote: 11 for, 1 against. Motion passed. Dick will find out when they need the funds.
- Several board members expressed their approval of the presentation by Prof Zettler at the last general meeting. They felt it was a good presentation to show members how our funds are being used.
- Treasurer Bill Overton presented the financial reports. checking $9,455.92; investments $14,803.22.
- Bill suggested using the Gallipeau donation to fund a scholarship for the culture class. Another suggestion was to name an award at the show in his honor. Tabled.
- Bill noted that we have not been supporting our Orchid judging center financially. Sue Roehl mentioned that we have given an annual lunch for the judges in past years. Bill mentioned that other societies make annual donations. Dick volunteered to look into whether we should make a donation, but subtly, since they have not sent us a request.
- Norm Dolder reported that the shade house has switched to well water and it is full of iron. This is staining the plants. Norm will talk to the owners and see if the water can be switched back to city water. He will report back.
- Deborah Gallagher and Lanelle Bishop reported on the proposal for a new raffle to be held at the meetings, as a separate raffle from the raffle for plants. The proposal is attached to these minutes. Discussion ensued. Bill suggested a price of $2 per ticket and 3 for $5. Sue Roehl volunteered to work the table. Lanelle and Deborah will work to procure items for the raffle. Drawing after green tag plant drawing. Plan to try the raffle for 6 months. Motion by Susan Roehl to conduct raffle as proposed with Bill's pricing, seconded by Deborah Gallgher, passed unanimously.
- Deborah Gallagher left the meeting.
- Membership Chair Nanett Boerner reported that membership is now 229.
- Kris Morton reported that newsletter is about ready to go.
- Patrece Remmel reported that the bookmarks are being finalized. Once approved, how many do we want to print? Patrece will get pricing and report to Dick. Motion by Kim Pendleton to print bookmarks, Bill Overton seconded, passed unanimously.
- Kris Morton mentioned that the Naples Botanical Gardens has again invited us to be the Orchid Doctors for their event in the fall.
- Kim Pendleton reported that we need more gold ribbons. Dick will check the storage. If there are none, Bill will order 50 from Ribbons Galore. Bill and Dick will do inventory of ribbons. Kim will be absent from the August meeting but her replacements are ready to go.
- Sue Roehl reported that she updated the website.
- Old business: Marilyn Moser reported that she researched donations of orchid-themed items for the Christmas party, to be raffled in either a silent auction or some other form of raffle. Motion by Cynthia Carlson to have Marilyn Moser to run a special auction at the Christmas Party, seconded by Bill Overton, passed unanimously.
- The Fall sale is Nov 16, 2013. (prep on Fri, Nov 15)
- New business: none.

Next meeting: Sept 19th. (no August meeting)
Adjourned 8:15pm.

Agenda for Naples Orchid Society Board of Directors Meeting
Thursday, July 18, 2013, 7 PM
Classroom B, Moss Hall, Moorings Presbyterian Church

7:00 PM--Call the meeting to order

Secretary's Report —Cynthia Carlson —reading and approval of the minutes from previous meeting

President's Comments—Dick Pippen
George Gallipeau Orchids—wrap up of sale
Show Vendor

Treasurer's Report —Bill Overton—

1st V.P.—Norm Dolder—

2nd V.P.—Deborah Gallagher—

Membership Report — Nanett Boerner—

Newsletter Report — Kris Morton—

Publicity Officer Report— Patrece Remmel—"Bookmark" Progress

Directors' Reports

3 Year Director—Lanelle Bishop— "Special Raffle"

2 Year Director—Ralph Brand—

1 Year Director—Kim Pendleton—

AOS Representative—Marilyn Moser—

Webmaster Report—Sue Roehl—

Old business:

New business:

Other Business, "Good For The Cause" Comments:

Next Meeting-August?? or September??

Adjourn

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 Remmel, 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.
- 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 get the green tag plant and Norm and Patrece will buy the necessary raffle plants (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 Remmel 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.

Category	Amt. Bud.	Spent	%	Amt. Bud.	Income	%
Monthly meetings						
rent	2,400.00	2,470.00	42.00			
motel rooms	150.00					
speakers' fees	1,750.00	1,010.78	58.00			
raffle	1,000.00	545.63	55.00	2,250.00	1,351.00	60.00
repotting night ?	1,700.00	1,466.57	86.00	1,100.00	1,003.00	91.20
member sale night					**100.60**	
November Plant Sale						
rent	500.00	500.00	100.00			
plant purchase	1,000.00					
advertising	900.00					
food	100.00					
raffle procedes				750.00		
credit card sales				5,000.00		
cash & check sales				5,500.00		
Refreshments		24.46				
Membership						
dues				5,000.00	6,295.00	126.00
membership list printing	250.00	234.20	94.00			
care & condolence	25.00	13.08	52.00			
newsletter printing	480.00	269.29	56.00			
postage	300.00	116.06	39.00			
membership tags	150.00	39.80	26.50	150.00	150.00	100.00
new member plants	200.00	292.50	146.00			
Culture Class						
rent	1,600.00	1,600.00	100.00			
books	900.00	1,079.80	120.00		80.00	
plants	3,000.00	2,432.00	81.00			
registrants (40@50+20@60)				3,200.00	3,475.05	108.60
raffle					**225.00**	
Miscellaneous entries						
T-shirt design/sales	100.00	885.21	785.00		739.80	
Plant table expenses	500.00	279.84	56.00			
Embezzlement payback				1,227.48	716.03	58.00
Orchid Wiz subscription	90.00	103.80	115.00			
Greenhouse extras		826.11				
Greenhouse rental	600.00	600.00	100.00			
trailer	100.00					
storage unit	588.00	643.00	109.00			
Website training/hosting		299.88				
Website grants						
AOS membership/2yr.		125.00				
NOS scholarships	2,000.00	2,000.00	100.00			
AQ Plus subscription	58.50	58.50	100.00			

Category	Amt.Bud.	Spent	%	Amt. Bud.	Income	%
Assorted fundraising				1000.00		
Membership pins					10.00	
chains and brackets		402.26				
Misc. publicity	1000.00	53.25	5.30			
Misc.contributions					356.00	
Bus Trip	1150.00			1150.00		
Post office box rental	140.00	140.00	100.00			
State Corp. filing (4/13)		61.25				
Fla.Div. of plant industry	25.00	25.00	100.00			
Collier County reg. Renewal	42.00	41.35	98.00			
Insurance premium	1700.00	1724.74	101.50			
bank fees	150.00					
interest income				140.00	6.44	
					5.63	
					7.03	
Purple books sold					105.00	
2013 Orchid Show					**4552.73**	
Holiday Party						
rent	600.00	210.00	35.00			
food	300.00					
plants	1200.00					
raffle				300.00		
Total Expenses	**27598.50**	**20573.38**	**74.50**			
Total Income				**26767.48**	**19178.31**	**71.60**
Yearly Total to date				**shortfall**	**1395.07**	

Orchid Raffle Proposal

A secondary raffle table with an Item of interest
Trial period for four months starting August 1 st.

Propose:

- One or two items equaling the amount between $ 30- $ 50
- November raffle can be for a NOS membership or Culture Class
- Sell the tickets separate from plant raffle
- Sell the tickets for $ 2.00 each or 5 for $ 8.00

Items of interest:

- **Light Meter $ 29.95 (measures up to 10,000 FC)**
- **Chlorgon Water Filter $ 49.95**
- **Down and up height adjustment for hanging pots or baskets $ 14.95 each**
- **Orchid tri level plant stand (made by Ralph Brand)**
- **Assortment of baskets**
- **Torch for sterilization $ 42.99**
- **NOS Membership $ 40.00**
- **Culture Class $ 60.00**
- **Visit to your home from the Orchid Doctor(Bill Overton) $ 50.00**

These items also could be donated by local dealers if we place their name in front of the item on a plaque and give a description with their name and location. I am sure others will want to purchase some of the items. Example: Ace Hardware, Driftwood Nursery, Golden Gate Nursery. If not donated then maybe discounted with their name on a the item.

I would suggest someone give a description of the item or items before the Raffle starts to peak interest!!!! A sales pitch of sorts.

- 1 OR 2 ITEMS EACH MONTH
- $2.00 FOR 1 TICKET, $5.00 FOR 3 TICKETS

Celebrating over 50 years!

NAPLES *Orchid* SOCIETY

Monthly membership meetings held the first Thursday of every month.

Guests Welcome

7:00 p.m.

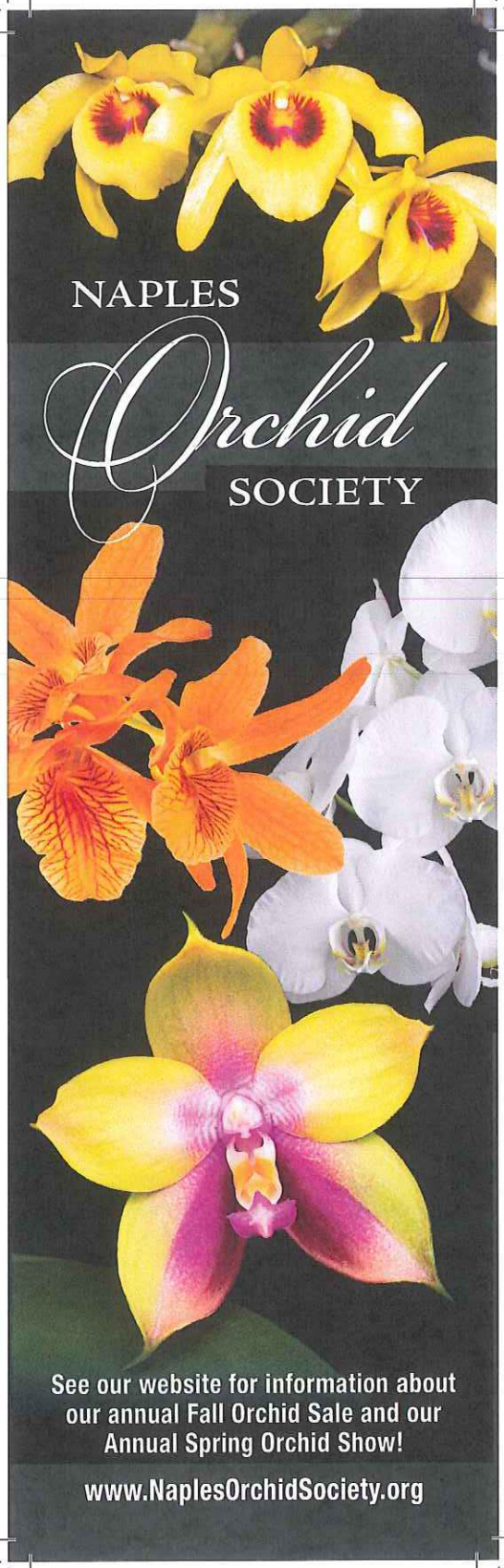
Moorings Presbyterian Church
791 Harbour Drive, Naples, FL 34103

DIRECTIONS: from I-75 take Exit 105 west onto Golden Gate Parkway, then 3.2 miles to US 41 at Coastland Mall, then .7 miles north to Harbour Drive, west to Moorings Presbyterian Church one block on right.

239.775.5220

www.NaplesOrchidSociety.org

Affiliated with the American Orchid Society


NAPLES
Orchid
SOCIETY
See our website for information about
our annual Fall Orchid Sale and our
Annual Spring Orchid Show!
www.NaplesOrchidSociety.org