

NOS Board of Directors Meeting  
July 19, 2012  
Minutes of the Meeting

Voting members present: Kit Kitchen Maran, Kris Morton, Dick Pippen, Cynthia Carlson, Patrece Rimmel, Nanett Boerner, Deborah Gallagher, Norm Dolder

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

Absent: Beth Mattheus, Bill Overton, Ralph Brand, Marilyn Moser

Guests: David Orr, Kim Pendleton

- Kit Kitchen Maran, President, called the meeting to order at 7 pm.
- Secretary report: Cynthia Carlson presented the minutes of the 6/21/12 meeting; motion to approve by Dick Pippen; seconded by Kris Morton; passed unanimously. Cynthia will be absent from the August board meeting; Kris will take minutes.
- Congratulations to Norm and Nancy for their mention in AOS magazine.
- Treasurer's report: Bill submitted a report by email.
- Norm Dolder reported that the speaker for next month is Joe Hayden. He will speak on phaleanopsis and bring plants. Yolanda of Questo Orchids will speak in September.
- Deborah Gallagher reported that she has contracted for a bus. \$900 due by 9/21 for the October 6<sup>th</sup> bus trip. Cost is \$40 per person for members. Deborah will pass a sign up sheet. No action required.
- Nanette Boerner reported total members at 239. New informational cards are now available.
- Kris Morton reported that the newsletter is going out shortly. She is meeting with Jean Bolds on August 3.
- Dick Pippen presented a proposed amendment to the bylaws which would make the AOS rep and the webmaster elected offices and therefore voting members of the board. Motion to approve the bylaw amendment and present to membership in the September newsletter and at the October meeting; seconded by Kris Morton. Motion carried unanimously.
- There was discussion about the scholarship interns who attended the July meeting.
- Patrece Rimmel reported that the new cards are done. A Thank you was sent to the graphic artist who donated the design.
- Sue Roehl reported that she is keeping the website current. For the Fall sale, she would like to change the hours to noon to three instead of noon to four. Motion by Dick Pippen; seconded by Deborah Gallagher; passed unanimously. Nancy G. will again do lunch on that day. Sign up sheets will be circulated at August meeting. Sue distributed the floor plan for the sale for input from the board.
- Dick reported that the library inventory is on hold due to Marilyn's illness.
- Ted reported that he is working on the orchid house at the Collier County Museum, replacing rotted lumber and placing plants. The museum staff is enthusiastic and they have provided a good budget for the project. 40 plants have been installed with about 100 more to go.

- New business:
  - Dave & Kim attended to provide input on the plant table processes. Discussion ensued. Procedures went well in July.
- Dick made a motion to adjourn. Seconded by Norm. Passed unanimously.
- Meeting adjourned at 8:25 pm.

## **Agenda for July 19, 2012, Naples Orchid Society Board of Directors meeting**

7:00 PM--Call the meeting to order

Secretary's report—Cynthia Carlson —reading and approval of the minutes from June 21, 2012

Treasurer's report—Bill Overton—budget report

1<sup>st</sup> V.P.—Norm Dolder—report on August meeting program

2<sup>nd</sup> V.P.—Deborah Gallagher—bus trips, suggestion box

Nanett Boerner—membership report

Kris Morton—newsletter report

Dick Phippen—show, scholarship interns, amendment to by-laws

Patrece Rimmel—business card thank you to Lisa Rebele

Ralph Brand—

Marilyn Moser—AOS representative

Sue Roehl—update on website, Fall sale

Old business—

Library inventory progress

Update on gazebo at Collier County Museum

New business—

Is there a better way to run the table competition?

Brochure/Power Point for use on NOS, FOF, OCC and Corkscrew Swamp's websites

Other?

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

Voting members present: Kit Kitchen Maran, Kris Morton, Dick Phippen, Cynthia Carlson, Bill Overton, Patrece Rimmel, Nanett Boerner, Deborah Gallagher, Norm Dolder, Ralph Brand  
Non-voting members present: Sue Roehl, Ted Moore, Nancy Ginocchio, Marilyn Moser  
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 Phippen 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 phaleanopsis 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 Phippen 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 Phippen 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 Phippen. 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 Phippen. 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.

Show expense	Amt. Budgeted	Amt. Spent	%	Inc. Budgeted	Act. Inc.	%
Show theme	50	xxx				
<b>Awards</b>						
ribbons	200					
medals	500	478.65	96			
plaques/cerificates	300	136	45			
cash awards	5,500	3,525	65			
vendors trophies	165	164.46	100			
<b>Supp./Materials</b>						
PVC	150	173.73	116			
black cloth/velcro	250					
sheet moss/ferns	450	388.99	86			
<b>Publicity</b>						
photocopy expense		172.87				
flyers		51				
posters/ven. Tickets	250	87.63	35			
Programs		214.39				
Naples Daily News	1800	1,086.65	60			
Coastal Breeze		150				
Judges breakfast	150	175.09	116			
Judges luncheon	250	331.7	132		250	
Show Cmt. Breakfast	100					
Show Cmt. breakfast	100	19.35	19			
Thursday lunch	60	45	75			
Facility rental	3,100	3100	100			
Judges invitations	100	72.8	73			
raffle basket prep.	150	318.5	210			
AOS award fee	125	100	80			
ticket roll	12					
Miscellaneous	250	250.58	100			
Storage unit (5/13)		588				
Show banner	65	63.95	98			
Show photographer	300	580	193			
Friday admissions					down 40%	
Saturday admissions					2,187	
Sunday admissions					3,415	
Vendors fees					2,475	
raffle sales					3,250	
sponsorships					1,085	
					3,000	
<b>Total Show expenses</b>	<b>14,942</b>	<b>12,274.34</b>	<b>80</b>			
<b>Total Show income</b>				<b>18,150</b>	<b>15,662</b>	<b>86.2</b>
<b>Show balance</b>		<b>3,387.66</b>	profit			

Category	Amt. Bud.	Spent	%	Amt. Bud.	Income	%
AOS Donation	150					
Scholarships	2,000	2,000	100			
Assorted fundraising				1,000	60	6
Anniversary pins		292.15				
Misc. Publicity	1,000					
Misc. Contributions					500	
Library						
Post Office box rental	120	136	113			
Insurance premium	1,700.00	1,683.25	99			
Collier County Regis. Renewal		41.35				
Bank fees	150	120.52	80			
Greenhouse rental	600	625.65	104			
trailer	250	38.37	15.6			
Orchid Wiz subscription	90	90.6				
<b>Total Expenses</b>	<b>21,210</b>	<b>23,675.76</b>	<b>111</b>			
<b>Total Income</b>				<b>23,527</b>	<b>20,961.33</b>	<b>89</b>
<b>Yearly total to date</b>	<b>2,714.43</b>	<b>loss</b>				

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Show photographer	300	580	193			
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<b>Total Show income</b>				<b>18,150</b>	<b>15,662</b>	<b>86.2</b>
<b>Show balance</b>		<b>3,337.66</b>	profit			



Category	Amt. Bud.	Spent	%	Amt. Bud.	Income	%
<b>Monthly Meetings</b> rent	1,650.00	2,400.00				
speakers	1,350.00	630.00	47			
motel rooms	160.00	108.90	68			
raffle	1,300.00	295.00	23	2,250.00	1,167.00	52
member plant sale				50.00	17.00	34
Repotting Night		1,654.52			1,075.00	
<b>October Plant Sale</b> rent	400.00	500.00	125			
plant purchase	800.00					
advertising	900.00					
gross sales				10,000.00		
<b>Refreshments</b>	250.00					
<b>Membership dues (40X200)</b>				6,000.00	4,973.00	83
membership list/printing	1,200.00	234.20	19.5			
postage	60.00					
newsletter printing	480.00	405.80	85			
postage	300.00	178.60	60			
membership tags		136.90			143.00	
new member plants		200.00				
<b>Holiday Party</b> rent	600.00					
food	500.00					
plants	500.00					
<b>Culture Class</b> rent	600.00	1,600.00				
registrants (60 X 50)				3,000.00	3,730.00	4539.34
books	900.00	420.58	47		150.00	
plants	2,400.00	2,902.50	121			
instructors						
<b>Miscellaneous entries</b>	300.00	250.58	83.5			
Table Cover		186.41				
t_shirt sales		261.61			753.00	
Plant Table Expenses	500.00	640.25	128			
Embezzlement payback				1,227.48	715.76	50
Website development		2,338.00				
Website development grants					956.25	
<b>50th Anniversary party</b>					(3,286.27)	
Wynns' Catering		2,819.65				
tickets		79.43				
miscellaneous expenses		488.26				
wine sales					615.00	
raffle income					499.00	
silent auction				(37.19)	2,019.81	
ticket sales 94/41				(95.20)	3,689.80	

Category	Amt. Bud.	Spent	%	Amt. Bud.	Income	%
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Scholarships	2,000	2,000	100			
Assorted fundraising				1,000	60	6
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trailor	250	38.37	15.6			
Orchid Wiz subscription	90	90.6				
<b>Total Expenses</b>	<b>21,210</b>	<b>23,759.08</b>	<b>112</b>			
<b>Total Income</b>				<b>23,527</b>	<b>21,062.82</b>	<b>90</b>
<b>Yearly total to date</b>	<b>2,696.26</b>	<b>loss</b>				

### Amendments to the By Laws:

The Board of Directors of the Naples Orchid Society is recommending the following amendments to the By-Laws:

**Amendment 1.** To make the Webmaster and A.O.S. Representative elected officers of the Society. (See Exhibit A below)

The AOS Representative is the liaison between the American Orchid Society and the Naples Orchid Society, an affiliate organization. As such this position is an integral part of the Board of Directors and should have a voting voice.

The Webmaster is responsible for the Society's website, which is equivalent in significance as the Newsletter Editor, and therefore should have a voting voice.

**Amendment 2.** To make the necessary changes in the By Laws resulting from the approval of Amendment 1 above.

- a. To change the number of officers from eight to ten and the number of Directors from eleven to thirteen wherever listed in the By Laws (See Exhibit A below)
- b. To delete the following statement from Section 13 (p. 5), #1: **The A.O.S. Representative shall be present at board meetings as liaison between the American Orchid Society and the Naples Orchid Society** (because that person will now be an elected officer). (See Exhibit B below)
- c. To delete the following statement from Duties of the Officers, Section 7 (p 9), #1: **He/she shall appoint . . . an A.O.S. representative** (because that person will now be an elected officer). (See Exhibit C below)

#### **Exhibit A (p. 9 of By Laws)**

#### OFFICERS

**Section 1. Enumeration of Offices.** The officers of the corporation shall be a president, a first vice-president, a second vice-president, a secretary, a treasurer, a newsletter editor, a publicity director, a membership director, **a webmaster and an A.O.S. representative.** All **ten** officers are also members of the board of directors. Additional officers may be added by appropriate amendments to these bylaws.

#### **(p. 2 of By Laws)**

#### **Section 3. Number and Election of Directors:**

- (1) The board of directors shall consist of no less than **thirteen** individuals, **ten** of whom are officers, and three directors, who are not officers, who serve staggered terms.
- (2) The number of directors may be increased or decreased from time to time by the amendment of these by-laws.

- (3) The ten officers elected for one (1) year terms in accordance with Article V, Sections 2 & 3 shall also serve as directors during said year.

**(p. 11 of By Laws)**

**NOMINATIONS AND ELECTIONS**

Section 2. Procedure. This committee shall draw up a slate of ten officers who will also be directors and one director who is not an officer to be presented to the membership at the October meeting. At the November annual meeting, all nominations from both the nomination committee and any from the floor shall be properly approved and the nominations will be closed after all nominations have been made. Following this, the election of the officers and director shall occur by ballot cast at the meeting, or by acclamation if there is only one candidate for a position.

**Exhibit B**

**(p. 5 of By Laws)**

Section 13. Other Attendees.

- (1) The A.O.S. Representative shall be present at board meetings as liaison between the American Orchid Society and the Naples Orchid Society. The Show Chairperson shall be present to report progress on the upcoming show and to receive approval of unusual show costs or changes from previous shows. For the two meetings prior to the Orchid Sale, the Sale Chairperson shall be invited to the Board Meeting to explain the procedures. These members come to board meeting for information purposes only and have no vote on board matters.

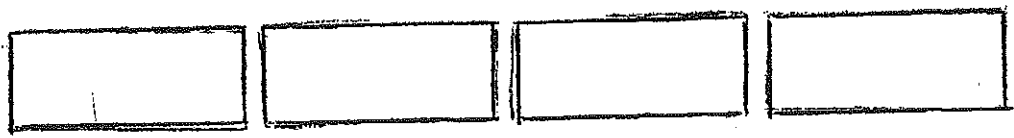
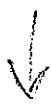
**Exhibit C**

**(p. 9 of By Laws)**

Section 7. Duties. The duties of the officers are as follows

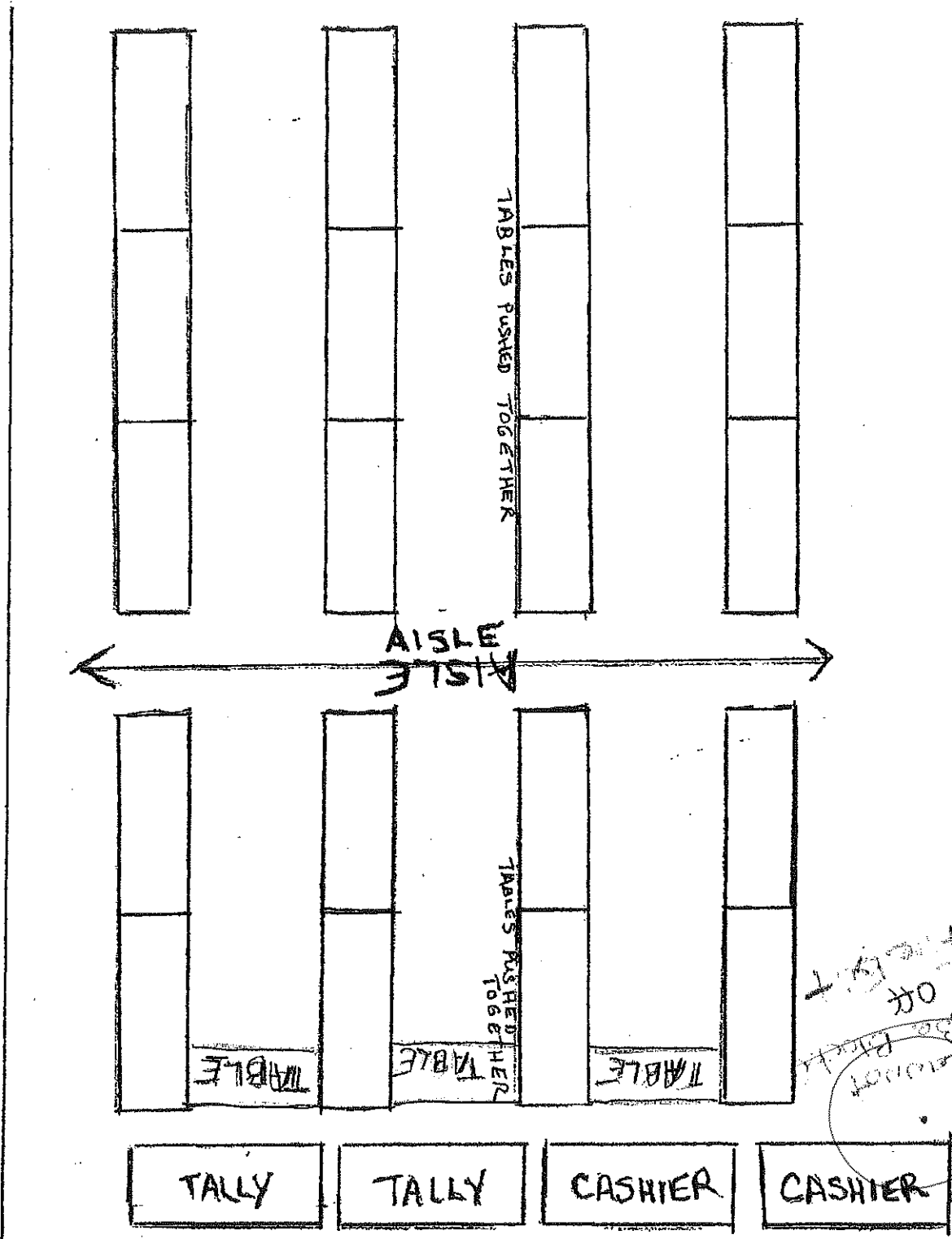
- (1) President: The president shall preside at all meetings of the board of directors and all annual, regular, or special meetings; shall see that orders and resolutions of the board are carried out; shall co-sign all written instruments and promissory notes; shall perform all duties incident to the office of the president as may from time to time be assigned by the board of directors; and have general supervision over the affairs of the society and to see that the by-laws are enforced. He/she shall appoint all committee chairs, an A.O.S. representative, and an annual show chairperson. He/she along with the treasurer shall be the only officers empowered to sign checks.

ENTER



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TALLY TALLY CASHIER CASHIER

EXIT

# *Naples Orchid Society Fall Bus Trip*

## *Redlands Fall Festival Open House*

SATURDAY, OCTOBER 6<sup>TH</sup>, 2012

7:30AM – 5:00PM

NOS MEMBERS \$40.00 – NON MEMBERS \$45.00

WE INVITE YOU TO COME WITH US TO HOMESTEAD, FLORIDA TO VISIT FIVE DIFFERENT ORCHID GROWERS FOR THEIR FALL FESTIVAL OPEN HOUSE.

1. MOTES ORCHIDS, INC. – VANDAS
2. SOROA ORCHIDS, INC. CATTLEYAS & PHALS
3. CARIB PLANTS – CATS, PHALS, ONCIDS, & MILITONIAS
4. WHIMSY ORCHIDS, INC. – CATTLEYAS & ENCYCLIAS
5. RF ORCHIDS – VANDAS & PHALS

THE COST OF THE TRIP WILL INCLUDE GOING TO ALL LOCATIONS. PLEASE MEET US AT THE NAPLES PLAZA IN FRONT OF RITA'S WATER ICE. ACROSS THE STREET FROM THE COASTLAND MALL.

PLEASE BE THERE AT 7:30AM ON OCTOBER 6<sup>TH</sup> TO GIVE US PLENTY OF TIME TO GET EVERYONE ACCOUNTED FOR AND ON THE BUS. THE BUS WILL LEAVE AT 8:00AM SHARP! SINCE WE ARE GOING TO FIVE DIFFERENT VENDORS, SHOPPING TIME AT EACH ONE IS VERY LIMITED. SO PUT ON YOUR RUNNING SHOES AND LET'S DO SOME SPEED SHOPPING!

BRING YOUR OWN LUNCH, BEVERAGES, AND YOUR CAMERA. WE WILL BE HAVING LUNCH AT THE RESIDENCE OF ROBERT FUCHS. ALSO, PLEASE BRING BOXES OR CARTS TO STORE YOUR ORCHIDS IN. THEY WILL BE STORED IN THE BOTTOM COMPARTMENTS OF THE BUS. THE BUS WILL LEAVE HOMESTEAD AT 3:00PM TO ARRIVE BACK IN NAPLES BY 5:00PM.

WE WILL HAVE LOTS OF GOODIES TO EAT AND AN ORCHID RAFFLE ON THE BUS. :)

WHEN YOUR TRIP IS PAID FOR, THAT WILL RESERVE YOUR SEAT ON THE BUS. PLEASE MAKE YOUR CHECK OUT TO NOS. YOU CAN MAIL YOUR CHECK TO DEBORAH GALLAGHER – 726B 95<sup>TH</sup> AVENUE – NAPLES, FL – 34108

THERE WILL BE NO REFUNDS!