

NOS BOD MONTHLY MEETING
THURSDAY, AUGUST 16, 2012

Present: Kit Kitchen-Maran, Norm Dolder, Dick Phippen, Patrece Rimmel, Ralph Brand, Bill Overton, Nanett Boerner, Kris Morton, Marilyn Moser, Susan Roehl

Absent: Deborah Gallagher, Cynthia Carlson, Nancy Ginocchio

- **President Kit Kitchen-Maran called the meeting to order at 7 pm.**
- **Secretary's report: Motion made by Dick Phippen to approve the July meeting minutes, seconded by Ralph Brand.**
- **Treasurer's report: 2012 NOS Show expenses have all been paid. Two vendors for 2013 NOS Show have already sent in money. \$845 in registration money has already been received for upcoming NOS bus trip Oct. 6 to Redlands. Vanguard balance \$14,792.30, SunTrust \$4,969.36. IRS 990EZ form to be filed.**
- **Norm Dolder reported that the September meeting speaker will be Yolanda Cuesta of Quest Orchids, Miami, FL. October speaker Fred Clarke, Sun Valley Orchids, will offer 10% discount on pre-ordered orchids at meeting. Broward Orchid Supply will again be at our December meeting and be bringing orchid supplies. Order forms will be supplied to membership at the November meeting. Frank Smith, Krull-Smith Orchids, Carol Holdren, AOS Judge, and Dr. Larry Zettler, IL College, are possible speakers for 2013.**
- **Nanett Boerner reported one new member for total of 240. List of new members not included in 2012 Directory will be sent out with October Newsletter.**
- **Kris Morton reported meeting @ downtown Naples library with Jeanne Bold for Mail Chimp tutoring not productive. WiFi there inop.**
- **Dick Phippen reported that next two Show Comm. meetings would be Sept. 11 and October 9 @ Moorings. November 13 meeting will be scheduled at a different location. All four vendors have been secured – Plantio, Krull-Smith, FL SunCoast Orchids, and RF Orchids. Amendment to By Laws voting will take place at October meeting. Plant table registration forms (filling out 2 cards) working well. Cost of self carbon too expensive. Still have 4,000 old cards in stock. Will use up entire stock under current system before deciding on different design.**
- **Patrece Rimmel reported that back door exit during monthly meetings working well, in addition to requesting members keep conversation down during talk out of respect to speaker and other members.**
- **Marilyn Moser reported that AOS dues are not due until Spring of 2013.**
- **Sue Roehl reported that we need more orchid donations for the November NOS sale November 3. We need more hosts/hostesses for sale as well as sufficient signage for directing traffic inside gym. Orchids may be brought in day before (November 2) from 4 – 7 pm. Additional information may be found on website.**
- **Norm Dolder announced that Past President Nancy Ginocchio had gall bladder surgery.**
- **Larry Richardson, SWFL Panther Reserve, has offered pictures from his PP for Corkscrew display. Amount of grant to Corkscrew will be decided after November Plant Sale.**
- **Meeting was adjourned at 8 pm. Next meeting September 20, 2012.**

Submitted by Kris Morton for Cynthia Carlson