

Naples Orchid Society, Board of Directors meeting  
September 18, 2014 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Phippen, Bill Overton, Nanett Boerner, Sue Roehl, Cynthia Carlson, Kit Kitchen Maran, Kris Morton, Marilyn Moser, David Orr, Laura Stacell, Sheila Demkovich, Lanelle Bishop. Absent: Norm Dolder, Ralph Brand, Mike Brewer.
- President Dick Phippen called the meeting to order at 7:50pm.
- Cynthia Carlson presented the minutes of the June meeting. Motion to approve minutes by Bill Overton, second by Marilyn Moser, passed unanimously. Also approved April meeting minutes.
- Dick welcomed Mike Brewer as Year 2 Director.
- Bill received a thank you letter from Frank Smith, President of AOS for NOS contribution for digitizing past Orchid magazines.
- Treasurer Bill Overton reported that the checking balance is \$9,446.66 and investments \$14,894.68. Budget is currently showing a loss, but we still have the sale in November, our biggest fundraiser. We have donated quite a bit to orchid conservation and research this year. Raffles have been going well. (\$260 last month!)
- Lanelle Bishop had no report, but expressed her wish that the Show Committee would pursue sponsorships for the Show.
- Membership Chair Nanett Boerner reported to the board: 209 members. New members who sign up in November get a membership good thru Dec 2015.
- Kris Morton reported that the newsletter is going to printer tomorrow. Kris also reported that there is an Orchid doctor program at the Botanical Gardens. She needs volunteers. First and third Saturday from 1pm to 4pm, starting in December.
- Laura Stacell reported that the notice is in for the next meeting in Naples Daily News, Gulf Breeze and Florida Weekly. She is also getting ready to work on the Plant Sale. She is researching publications in which to advertise. We will provide an article to Naples Daily News and advertise in Florida Weekly.
- David Orr reported that work is continuing on the electrical problem at the shade house. There are still a lot of plants to re-pot. Norm and David are continually re-potting. Re-potting party this Sat at shade house, 9:30am. 627 Hickory Rd.
- Marilyn Moser had no report.
- Sue Roehl reported that website is up to date and please send info for the website.
- Sheila Demkovich, plant sale chair, has contacted agricultural inspector and he will come prior to the opening of the sale to inspect plants. Sheila provide our registration number to Lanelle for inclusion in the ads. We have about 400 plants to sell. Dick is making pictures to put on the plants. Pricing was discussed.
- Culture Class is being advertised. 3 people enrolled already. Marilyn has 13 books and there are 50 in storage, so no need to order more books.
- Old business: none
- New business: Nominating Committee: need to announce nominations at October meeting. Dick asked David to chair Nominating Committee. Norm will not continue as 1<sup>st</sup> VP. Dick asked David Orr to step into 1<sup>st</sup> VP position (program and shade house). Mike Brewer would be moved to 1 year director, so need 2 year director and 3 year director.

Proposed slate:

President:	Dick Pippen
First VP:	David Orr
Second VP:	Lanelle Bishop
Treasurer:	Bill Overton
Secretary:	Cynthia Carlson
Newsletter Editor:	Kris Morton
Membership Chair:	Nanett Boerner
Publicity Chair:	Laura Stacell
Director 3 year:	?
Director 2 year:	?
Director 1 year:	Mike Brewer
AOS Representative:	Marilyn Moser
Webmaster:	Sue Roehl

Next meeting: Oct 16th

Adjourned 9 pm.