

Naples Orchid Society, Board of Directors meeting
September 19, 2013 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Phippen, Norm Dolder, Bill Overton, Kris Morton, Nanett Boerner, Patrece Rimmel, Lanelle Bishop, Kim Pendleton, Marilyn Moser, Sue Roehl, Cynthia Carlson, Kit Kitchen Maran, Ralph Brand. Guest: David Orr
- President Dick Phippen called the meeting to order at 7:00pm.
- Secretary presented the minutes of the last meeting. Motion to approve minutes by Bill Overton, second by Ralph Brand, passed unanimously.
- Past President Kit Kitchen Maran reported that Nancy Ginocchio has proposed to donate a number of her orchids to NOS for the November sale. Bill proposed tracking the sales of her plants. Kim recommended totaling the price of all the plants she donates and then we have the value of the donation. Tabled to next meeting.
- President Dick presented an updated calendar of NOS schedule of events.
- Treasurer Bill Overton presented the financial reports. Special raffle has been a little disappointing, but income should be increasing, subject to six month trial period. Items were discussed of items to raffle. Bill reviewed the financials.
- Norm reported that the rusty water at the shade house is very bad. Norm proposes to get 3 barrels and a pump and collect rain water. Ralph, David and Patrece will work with Norm to get rain barrels.
- Norm reported that the speaker for October is Michael Poulen of Art Stone Orchids. Rafael from Plantio will speak in November. Dick inquired re speakers for next year. Norm reported that he has talked to Miranda, Cal Orchids, and Alan Koch for next June. Craig Morell, head horticulturalist at Pinecrest Garden will speak in Mar. Norm will report on more speakers later.
- Membership Chair Nanett Boerner reported that membership is now 231.
- Kris Morton reported that newsletter is about ready to go.
- Patrece Rimmel presented the final bookmarks and the quotes for quantities. Motion by Kim Pendleton to print 2500 bookmarks, Patrece Rimmel seconded, passed unanimously. They will be ordered.
- Lanelle Bishop presented the Nominating Committee's recommendations for the 2014 slate of officers, to be presented at the October meeting. Motion to accept by Lanelle Bishop, seconded by Marilyn Moser, passed unanimously.
- Due to Deborah Gallagher resignation in August, Lanelle Bishop made a motion to elect Maria Davis to fill the position, seconded by Patrece Rimmel, passed unanimously.
- Ralph Brand reported on his sale. He did well but has some plants left over. He will donate some to NOS, but has some he would like NOS to buy at \$5 per. Kit felt this would set a bad precedent. Ralph withdrew his offer.
- Kim announced that she will not be on the board next year. She thanked the board for her experiences. She will continue with the Show. Dick thanked her for her continuing service.
- Marilyn Moser reported that she is continuing to collect items for the silent auction for the Christmas Party. Photos will be in the newsletter. Marilyn reported that she is also taking nomination for the AOS Service Award to be given at the Christmas Party.
- Sue Roehl reported that she updated the website. The Fall sale is Nov 9, 2013. (prep on Fri, Nov 8) Sue suggested putting photos of the orchids being sold on the website. Dick will send photos to her. Sue stated she still needs more volunteers.
- New business: Dick asked if board wants him to again do Culture Class. YES!!

Next meeting: Oct. 17th

Adjourned 8:10pm.