

NOS BOD MONTHLY MEETING
THURSDAY, SEPTEMBER 20, 2012

Present: Kit Kitchen-Maran, Norm Dolder, Deborah Gallagher, Bill Overton, Cynthia Carlson, Kris Morton, Nanett Boerner, Patrece Rimmel, Dick Phippen, Marilyn Moser, Nancy Ginocchio, Ted Moore, Lanelle Bishop

Absent: Beth Mattheus, Ralph Brand

- 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 Nancy Ginocchio; passed unanimously.
- Treasurer's report: report attached. Vanguard: \$14,792.42; SunTrust \$6,535.82 for a total of \$21,328.24. everbank rate is 1.25%
- Norm Dolder reported that the October speaker is 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.
- Deborah Gallagher reported that we have 37 paid attendees for the bus trip. One suggestions from the suggestion box: need small, medium and large categories for Cattelya.
- Nanett Boerner had nothing to report. New members joining in Oct will go through to Dec 2013.
- Kris Morton reported newsletters are ready.
- Dick Phippen reported that Show Comm. meetings are going well and plans will be submitted to membership for approval at next meeting. Fakahatchee Strand studies reported their results of observations of orchids, reporting less infestation with scale than expected.
- Patrece Rimmel had no report.
- Marilyn Moser reported that she and Dick are trying to decide how many books to order for Culture Class. There is only one person signed up, but more are expected. Dick Phippen moved to buy 50 of purple orchid books, seconded by Patrice; passed unanimously. \$450 to South Florida Orchid Society.
- CFCC turned down our grant application again.
- Dick and Marilyn have completed the inventory and need to decide which books to sell at the November plant sale as there are several duplicates.
- Ted reported that the gazebo project is on hold. Waiting to see how plants in place are doing.
- Plant Table update: Dick reported that members are adjusting to the new procedures. Norm suggested the Cattelya be given more room.
- Kit reported that she is still working on the new brochure.
- Slate of officers for nomination was presented:
 - Pres: Dick Phippen
 - First VP: Norm Dolder
 - 2nd VP: Deborah Gallagher
 - Treasurer: Bill Overton
 - Secretary: Cynthia Carlson
 - Publicity: Patrece Rimmel
 - Newsletter: Kris Morton
 - Membership: Nanett Boerner
 - 1 Year Director: Kim Pendelton
 - 2 Year Director: Ralph Brand
 - 3 Year Director: Lanelle Bishop
 - AOS Representative: Marilyn Moser

- Webmaster: Sue Roehl
- We are considering using MailChimp instead of Gmail. Further research will be done.
- April 2013 meeting will be on 2nd Thursday of April (April 11th), due to church activities. This is the re-potting meeting, so re-schedule should not be a problem.
- Norm proposed having member plant sales in March and July.
- Proposal to spend \$1000 on blooming plants for the sale by Dick Pippen, seconded by Patrece Remmel; passed unanimously.
- Meeting was adjourned at 7:55 pm.

Submitted by Cynthia Carlson