

Naples Orchid Society, Board of Directors meeting
October 16, 2014 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Pippen, Bill Overton, Nanett Boerner, Sue Roehl, Cynthia Carlson, Kit Kitchen Maran, Kris Morton, Marilyn Moser, David Orr, Laura Stacell, Sheila Demkovich, Lanelle Bishop, Norm Dolder, Ralph Brand, Mike Brewer.
- President Dick Pippen called the meeting to order at 7:50pm.
- Cynthia Carlson presented the minutes of the last meeting. Motion to approve minutes by Marilyn Moser, second by Sue Roehl, passed unanimously.
- Treasurer Bill Overton presented a written report and balances of \$14,894.68 and checking \$9,205.64.
- Norm Dolder reported that we have received a donation of orchids from a home sale. Home Depot will donate some orchid bark and magic erasers.
- Lanelle Bishop reported on the plans for food at the sale (budget of \$100). The Holiday party committee is formed (budget of \$200). She will circulate clipboards so that members can commit to bringing a dish. She reported on needed supplies and room layout.
- Nanett Boerner reported that membership is at 210 members. Anyone who joins in November and December is considered paid through 2015. A new member joined in October. Board unanimously approved allowing her to be paid through 2015.
- Kris Morton reported that newsletter is almost done but due to problems with Comcast, she has been unable to complete. She hopes to have it done by this weekend. Marilyn Moser reported that she is still mailing 28 newsletters.
- Laura Stacell reported that she has submitted notices to the various newspapers. She has ads ready for the Citizen and Florida Weekly. Board requested change to ad to say "Orchid Sale" instead of Plant Sale. Article has been submitted to Naples Daily News. Laura has prepared a publicity plan and will provide to Cynthia for the Board binder.
- David Orr reported that the electrical problem at the shade house has been resolved. Bench reconstruction is needed. So, after plant sale, we will need to replace some benches.
- Mike Brewer reported that he is glad to be here. He will help bring plants on the 7th and will help make baskets. He may be able to get donations from Home Depot (his employer).
- Ralph Brand had no report.
- Marilyn Moser reported that Ralph Brand is attending the AOS members meeting at the end of the month in Orlando.
- Sue Roehl reported that website is up to date and please send info for the website. There was discussion about photos to use on the website for the orchid sale.
- Sheila Demkovich, plant sale chair, reported good progress on the sale; plants look good, but 90% are not in bloom. Norm suggested that we bring the best looking plants to the gym and have them cleaned up there. Sheila agreed and will have a potting, staking work time before the sale. Each volunteer is allowed to pick one non-blooming plant to buy before sale starts.

- Nominating Committee Proposed slate to be presented at next general meeting:

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:	Sheila Demkovich
Director 2 year:	Lola Moncsko
Director 1 year:	Mike Brewer
AOS Representative:	Marilyn Moser
Webmaster:	Sue Roehl

Next meeting: Nov 20th
Adjourned 8:45 pm.