

Naples Orchid Society, Board of Directors meeting
October 17, 2013 - Minutes submitted by Cynthia Carlson

- In attendance: 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. Absent: Dick Pippen, Maria Davis.
- Vice President Norm Dolder called the meeting to order at 7:00pm.
- Secretary presented the minutes of the last meeting. Motion to approve minutes by Patrece Rimmel, second by Bill Overton, passed unanimously.
- Treasurer Bill Overton presented his report. Balance \$10,294.53 and savings \$14,829.25.
- Norm reported that the speaker for November is Rafael from Plantio, speaking on schomburkias. Jim Longwell will speak in January. Craig Morell, head horticulturalist at Pinecrest Garden will speak in Mar.
- Maria Davis submitted a packet of material for sponsorships. Norm asked to table the presentation until next meeting when we will have a joint meeting with the Show Committee.
- Membership Chair Nanett Boerner reported that membership is now 236. Nanett cannot be at the show but has prepared all the materials for the membership table at the plant sale.
- Kris Morton reported that newsletter is about ready to go.
- Sue Roehl reported that she needs more volunteers for the sale, especially tally clerks and cashiers.
- Patrece reported that the artist who will create the rack cards for the show cannot do it for free this year and Patrece suggested a payment of \$50 for designing and producing the artwork. The ad for the sale is ready. It will run in Naples Daily News Showcase and Florida Weekly. Patrece will price the ads.
- Lanelle Bishop reported that the nominations were presented at the October meetings. She will call for additional nominations at the November meeting and if none will call for a vote for election of offices.
- Ralph Brand had no report.
- Kim Pendleton had no report.
- Marilyn Moser reported that she has received one suggestion for the AOS Service Award to be given at the Christmas Party.
- Nancy and Frank Ginocchio do plan to donate plants to the sale. They will bring them to the sale on Friday.

Next meeting: Nov 21

Adjourned 7:40pm.