

MINUTES OF THE NOS BOD MEETING  
THURSDAY, OCTOBER 18, 2012

Present: Kit Kitchen-Maran, Deborah Gallagher, Bill Overton, Cynthia Carlson, Kris Morton, Nanett Boerner, Ralph Brand, Patrece Rimmel, Dick Pippen, Marilyn Moser, Sue Roehl, Kim Pendleton  
Absent: Norm Dolder, Beth Mattheus

- President Kit Kitchen-Maran called the meeting to order at 7 pm.
- Secretary's report: Motion made by Dick Pippen to approve the July meeting minutes, seconded by Ralph Brand; passed unanimously.
- Treasurer's report: report attached. The board reviewed the 2012 financial report and the 2013 budget. Note that the income from the annual show is not reflected in the general budget.
- Norm Dolder reported that the November speaker is Blue Pogoda. 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.
- Patrece Rimmel reported that the greenhouse is looking good. On Fri., Nov. 2<sup>nd</sup>, we will be moving plants for the plant sale. Norm and Nancy will put prices on Fri. Night.
- Deborah Gallagher reported that the bus trip was a success. It was hard going to 5 vendors but everyone had a great time. 31 people went. We made a profit of \$270.
- Bill Overton made a motion to buy a turkey and ham platters for the Christmas dinner, 2<sup>nd</sup> by Dick Pippen, passed unanimously.
- Patrece Rimmel made a motion that, at the Christmas party, there will be a food collection for Collier Harvest, seconded by Cynthia Carlson, passed unanimously.
- Ralph Brand made a motion to sell some of the library books at the plant sale, seconded by Patrece Rimmel, passed unanimously.
- Nanett Boerner reported 2 new members and 4 renewals. Total membership 244.
- Kris Morton reported newsletters are ready to mail.
- Dick Pippen reported that the amendment to the bylaws was passed and the bylaws have been updated. At the November meeting, there will be a call for additional nominations.
- Kit made a motion to buy 75 medals for the show, approximately \$315, 2<sup>nd</sup> by Ralph, passed unanimously. Dick made a motion to buy 3 trophies for vendors, approximately \$170, 2<sup>nd</sup> by Ralph, passed unanimously.
- Patrece Rimmel reported that the ad for the show is done. The press release has been done by Kit. Motion by Dick to run the ad twice for \$900 in the Naples Daily News on Sun and Fri, 2<sup>nd</sup> by Bill, passed unanimously.
- Marilyn Moser reported that she is accepting nominations for the AOS service award.
- Sue Roehl reported that the website is being updated, adding the bylaws and sale info. The sale is ready to go, lots of volunteers. There will be lunch but no breakfast.
- Plant Table update: new procedures are working well.
- Kudos to Dick Pippen for his article on plant nomenclature, in El Salvador and in North England.
- Our November board meeting will be joint with the newly elected officers.
- Meeting was adjourned at 7:55 pm.

Submitted by Cynthia Carlson