

Naples Orchid Society
Board of Directors meeting
November 15, 2012

In Attendance: Kit Kitchen-Maran, Dick Pippen, Bill Overton, Sue Roehl, Cynthia Carlson, Kim Pendleton, Nancy Ginocchio, Patrece Rimmel, Norm Dolder, Lanelle Bishop

Absent: Nanett Boerner, Kris Morton, Ralph Brand, Deborah Gallagher

Meeting called to order 7pm

minutes approved – motion by Dick, 2nd by Patrece, passed unanimously

Bill Overton, Treasurer, reported that Plant Sale generated 2347.84 in expenses and income of \$11,627.23. This means the Plant sale generated \$9279.39 in profit. Total expenses for the year are \$28,463.86. Total income for the year is \$39,189.23. Net of \$10,725.37.

Current balances are:

- \$19,780.86 in checking
- \$14,792.69 in savings accounts (in a 1 year CD .8%, a 2 year CD 1.0% and a money market account) at Everbank.

Norm Dolder reported that he still needs speakers for June, August and September. He will publish speaker schedule at another meeting. The greenhouse needs a better watering system and a big fan. Norm will research cost and report back. Norm also reported that he will need help with re-potting in the spring. Board members offered to help.

Kit reported that the supplies for the Christmas party take up a lot of room in the storage unit, and she believes that once the library is cleaned out and the supplies used, we may not need as large a storage unit as we have now. We will review in May.

Kit also reported that NOS will be at the Naples Botanical Gardens sale this weekend.

Dick Pippen reported that the culture class now has 13 students. Discussion of more publicity for the class. There has been a suggestion that we offer scholarships to the Culture Class to Naples Botanical Gardens Orchid House volunteers, and require them to volunteer at our greenhouse. Motion to offer 2 such scholarships and membership in NOS. Seconded by Norm Dolder. Passed unanimously.

Dick Pippen reported that the Show Committee meets Dec 11th. Show theme is being picked. Sponsors are being handled by Kit. Cynthia Carlson and Kristin O'Neil are Phalaenopsis sponsors. Bill Overton is also now a Phalaenopsis sponsor. Dendrobium sponsors are Linda Brand, Molly Woodworth and David Woodworth. Dick also mentioned the schedule for the next couple of years. There are conflicts with the April and July meetings. Dick proposes to change the dates of those meetings, cancel the Feb and Dec 2013 board meetings, cancel April through Aug show committee meetings, and schedule sale for Nov 8 & 9. For 2014, July meeting to July 10, no Dec board meeting, no show committee meeting April through Aug.

Patrece Remmel had no report.

Marilyn Moser reported that the service awards are all arranged.

Sue Roehl reported that the Plant Sale went well. 45 volunteers. Website is being updated on a regular basis. If any board member has items for the website, please send to Sue.

Old Business:

- Plant table process is working well. Kim will update the Plant Worker job description for the board binder. Plant table winners are announced in January.
- Grant to Corkscrew Swamp's Education program. Last year the board set a goal to donate \$5,000 to the children's education program. Motion by Dick Phippen to donate \$3,000 to Corkscrew Education Program, seconded by Patrice. Passed unanimously.
- Kit will ask representatives from Corkscrew and Naples Botanical to come to our Dec Potluck to accept the donations and scholarships
- Brochure/Powerpoint tabled

New Business:

- Kim presented proposed designs for the Orchid Show logo and proposed show shirt color. Dick Phippen made a motion to accept the design and shirt proposed by Kim. 2nd by Bill. Passed unanimously. Kim will announce ordering info at January meeting, purchase price ~ \$22.
- Discussion of sending a letter to the new orchid club, congratulating them on formation and reminding them not to use our list. Cynthia will write the letter and circulate a draft. We should also put our privacy notice in the newsletter and on the website.

Adjourned 8:15pm

Agenda - Nov 15, 2012, Naples Orchid Society Board of Directors meeting

7:00 PM--Call the meeting to order

Secretary's report—Cynthia Carlson —reading and approval of the minutes from Oct. 18, 2012, 990 report to IRS ready to be distributed for board notebooks?

Treasurer's report—Bill Overton—budget report

1st V.P.—Norm Dolder—Schedule of meeting speakers for 2013? Need approval for continuing greenhouse use? How can we get help in the greenhouse, especially in the summer?

2nd V.P.—Deborah Gallagher—Needs for Christmas party?

Nanett Boerner—membership report

Kris Morton—newsletter report, November sale at NBG, 8am-2pm Saturday/17, 9am-2pm Sunday/18

Dick Phippen—Culture Class signups so far. Proposal for scholarships to NBG, show report & sponsors

Patrece Remmel—

Ralph Brand—

Marilyn Moser—AOS report, service awards

Sue Roehl—update on website, Fall sale report

Old business—

Plant table competition at meetings, any adjustments needed?

Grant to Corkscrew Swamp's education program

Brochure/Power Point for use on our and Corkscrew's websites—tabled

New business—

Show shirt design and approval- Kim Pendleton

Ad in Naples Daily News: Black and white, 3x4 or next size down:

The Naples Orchid Society Membership Privacy Policy with regard to its Membership Directory Information is printed on each directory as follows:

It is the policy of the Naples Orchid society that personal information contained in the Membership Directory is for use by Society Members only for social networking and administrative purposes. The use of private member information contained in the directory for any and all marketing or solicitation purposes is strictly prohibited.

The Naples Orchid Society is not affiliated in any way with the Gulf Coast Orchid Alliance.

Adjourn

Please support our generous 2013 Show Sponsors:

CATTLEYA: \$1,000 and above

PHALAEENOPSIS: \$500 to \$999

- Cynthia Carlson • Akerman Senterfitt
239.449.5600 • www.Akerman.com
- Kristen O'Neill • Driftwood Garden Center
239.595.3612 • www.driftwoodgardencenter.com

Bill Overton - \$500

VANDA: \$250 to \$499

DENDROBIUM: \$100 to \$249

- Linda Brand • German Services Personal Property Management
239.643.3318 • www.GermanServices.com
- Molly Woodworth • Topcoat N Tails
239.262.2956 • www.topcoatntails.com
- Molly Woodworth • Fur, Fins and Feathers Sitting Service
239.571.5577
- David Woodworth • Gator Music
239.261.9100

ONCIDIUM: \$50 to \$99

2012 Plant Sale Volunteers

Denise Sapia
Joylett and Kenneth Davis

Leah Ray
Sue Fundingsland

Kathy Akenson
Wilma Swan

Joy Corritore
Harry Chin

Patrece Rimmel
Dick Pippen

Eunice Walker
Elaine Gates

Lanelle Bishop
Barbara Crist

Deborah Gallagher
Eileen Davison

Barbara Nichols
Ted Moore

Kit Kitchen Maran
La Raw Maran

Ralph Brand
Charlotte Roman

Linda Shockley
Kim Pendleton

Kris Morton
Jose L Davila

Marilyn Moser
Nancy and Frank Ginocchio

Cynthia Carlson
Bill Overton

Linda T. Wood
Laura Stacell

Michelle Suppes
Gale Dorio

Carol Stencil
Monica Higgins

Chuck Ferber
Mary Southall

Midge Thomas
Alice and Dick Thorne

Norm Dolder
Nanett Boerner

Category	Amt. Bud.	Spent	%	Amt. Bud.	Income	%
Monthly Meetings rent	1,650.00	2,400.00	145			
speakers	1,350.00	1,724.00	114			
motel rooms	160.00	108.90	68			
raffle	1,300.00	825.59	54	2,250.00	2,136.00	87
member plant sale				50.00	17.00	34
Repotting Night		1,654.52			1,075.00	
October Plant Sale rent	400.00	500.00	125			557
plant purchase	1,000.00	1,083.00	108 108			988.5
advertising	900.00	10.31				5247
gross sales				10,000.00	11,627.23	4,834.73
						-137.27
Refreshments	250.00	24.31	7			
Membership dues (40X200)				6,000.00	5,053.00	84
membership list/printing	1,200.00	234.20	19.5			
care & condolence		10.58				
newsletter printing	480.00	627.62	123			
postage	300.00	266.35	80			
membership tags		154.45			163.00	
new member plants		200.00				
Holiday Party rent	600.00					
food	500.00					
plants	500.00					
Culture Class rent	600.00	1,600.00	375			
registrants (60 X 50)				3,000.00	3,730.00	4539.34
books	900.00	420.58	47		150.00	
plants	2,400.00	2,902.50	121			
instructors						
Bus Trip		1,177.48			1,420.00	
Miscellaneous entries	300.00	430.47	112			
Table Cover		186.41				
t shirt sales		261.61			753.00	
Plant Table Expenses	500.00	670.25	134			
Embezzlement payback				1,227.48	1,227.48	100
Website development		2,550.50				
Website development grants					956.25	
50th Anniversary party					(3,286.27)	
Wynns' Catering		2,819.65				
tickets		79.43				
miscellaneous expenses		488.26				
wine sales					615.00	
raffle income					499.00	
silent auction				(37.19)	2,019.81	
ticket sales 94/41				(95.20)	3,689.80	

RAFFLE
CHECKS
CASH
e/CARD
fees

Category	Amt. Bud.	Spent	%	Amt. Bud.	Income	%
AOS Donation	150					
Scholarships	2,000	2,000	100			
Assorted fundraising						
Anniversary pins		292.15		1,000	220	22
Misc. Publicity	1,000					
Misc. Contributions					500	
Library						
Post Office box rental	120	136	113			
Florida Div. of Plant Indus.		25				
Insurance premium	1,700.00	1,683.25	99			
Collier County Regis. Renewal		41.35				
Bank fees	150	120.52	80			
Greenhouse rental	600	625.65	104			
trailer	250	38.37	15.6			
Orchid Wiz subscription	90	90.6				
2012 Naples Show						
Total Expenses	21,350	28,463.86	133.3		3,337.66	
Total Income				23,527	39,199.23	166.6
Yearly total to date	profit	10,735.37			39,189.23	

10,725.37

Naples Orchid Society Calendar of Events 2013

Event	Dates											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Monthly Meeting First Thursday	3	7	7	11	2	6	11	1	5	3	7	5
Monthly Board Meet. Third Thursday	17	(21)	21	18	16	20	18	15	19	17	21	(19)
Monthly Show Com. Second Tuesday	8	12	12	(9)	(14)	(11)	(9)	(13)	10	8	12	10
Culture Class Saturdays, Jan-Feb	12- 26	2- 16										
Show Wed-Sunday		20- 24										
Fall Sale Friday-Saturday											1- 2	

Naples Orchid Society Calendar of Events 2014

Event	Dates											
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
Monthly Meeting First Thursday	2	6	6	3	1	5	10	7	4	2	6	4
Monthly Board Meet. Third Thursday	16	20	20	17	15	19	17	21	18	16	21	(18)
Monthly Show Com. Second Tuesday	14	11	10	(8)	(13)	(10)	(8)	(12)	9	14	11	9
Culture Class Saturdays, Jan-Feb	11- 25	1- 15										
Show Wed-Sunday		20- 23										
Fall Sale Friday-Saturday											7- 8	