

Naples Orchid Society, Board of Directors meeting

November 21, 2013 - Minutes submitted by Cynthia Carlson

- In attendance: Dick Pippen, Norm Dolder, Bill Overton, Kris Morton, Nanett Boerner, Patrece Rimmel, Lanelle Bishop, Kim Pendleton, Marilyn Moser, Sue Roehl, Cynthia Carlson, Kit Kitchen Maran, Maria Davis, Laura Stacell, David Orr. Absent: Ralph Brand
- President Dick Pippen called the meeting to order at 7:55 pm.
- Secretary presented the minutes of the last meeting. Motion to approve minutes by Kim Pendleton, second by Bill Overton, passed unanimously.
- Dick thanked Patrece Rimmel and Kim Pendleton for their service on the board and welcomed Laura Stacel and David Orr to the board, as well as Maria Davis who joined the board prior to this meeting.
- Treasurer Bill Overton presented his report. Balance \$14,842 in savings and \$19,101 in checking. Our bank has informed us that bank fees will be increased as of Jan. Bill will reaserch alternatives and report at next meeting. After Jan 1, we will move funds to savings. \$500 to be sent to Friends of Fakahatchee.
- Norm Dolder presented the speaker schedule; he is still working on getting more speakers. He reported that there is no speaker at the December Holiday Dinner and that the speaker for January is Jim Longwell. The Show program will be presented in February and Craig Morell, head horticulturalist at Pinecrest Garden will speak in Mar. He also reported that there are still lots of plants in the shade house; some will be donated to Everglades Wonder Gardens and some will be brought to meeting to sell when the speaker has no plants to sell.
- Maria Davis reported that the bus trip plans are well in hand; 33 people signed up with room for 20 more. Maria reminded the board that no alcohol is permitted at the Holiday Party.
- Membership Chair Nanett Boerner reported that membership is now 251.
- Kris Morton reported that the newsletter is going to print tomorrow.
- Patrece Rimmel reported that the rack cards are in process. The artwork will be available for use in ads and on the poster. We need to know the sponsors by Dec 15th in order for them to be on the rack card.
- Lanelle Bishop had no report.
- Kim Pendleton had no report.
- Marilyn Moser reported that she has been working on NOS history for several years now and would like to identify a replacement. Eileen is considering it.
- Sue Roehl reported that the website is up to date.
- No old business.
- New business:
 - Sue Roehl is stepping down as Orchid Sale chairperson. A new one will need to be identified.

- Books need to be purchased for the Culture Class. Motion by Patrece Rimmel to purchase 100; seconded by Cynthia Carlson, passed unanimously.
- Bill Overton proposed a new plan for purchasing plants for the Orchid Sale, based on purchasing plants at wholesale. Tabled, to be discussed at next meeting.

Next meeting: Jan 16 (no Dec meeting)

Adjourned 9 pm.