BOARD OF DIRECTORS
Meeting Minutes
February 10, 2022
Forest Glen Golf and Country Club Community Center
Naples, Florida

In attendance: Lanelle Bishop, Carolyn Booker, Mary Jo Shively, David Orr, Rae Jean Walker, Joan Planta, Marilyn Moser, Richard Davenport, Karen Davenport, Sue Roehl, Jim Rawson, Kris Morton, Veronica Catrombon, Dick Pippen, Stu Rubin.

Reviewed Minutes from Jan. 24, 2022 meeting with a few corrections. Rae Jean Walker moved for approval, Marilyn Moser Seconded, Approved by Board.

Monthly Reports

1. GCOA update by Jim Rawson

The Green Registration forms were delivered. If GCOA membership list is needed for show entry, contact will be Alicia Swartz at honeybuns4@msn.com and Marilyn Moser will contact her. Richard Davenport discussed a merger with GCOA which is turning out to be complicated. Still a possibility.

2. Staffing and volunteers for the Show: Kris Morton has 12 volunteers for setup and 16 clerks for 12 judges. Host and Hostesses are needed for Sunday. The Garden is providing the clicker counter persons for the Show.

3. Membership: Joan Planta is being assisted by Veronica Catrombon in her transition to her new position. We have 126 members. More expected after Show. Around forty 2021 members have not renewed. Removal of inactive Life-Time Members was discussed: Tom and Lutu Coffee, Tim and Gayle Nance, Steve Tynski, and Denise VanDerlinde will be removed effective today by a motion made by Karen Davenport and seconded by Joan Planta. All approved. Joan reminded us she is headed back to Canada April 9 and will continue to maintain her duties from there, with some exceptions which will be delegated to local members.

4. Orchid Doctor/Culture Class: Dr. Dick Pippin reported we have 34 signed up for Culture Class, of which eight are non-members. Dick needs a plastic 8 x 11 flyer/application holder for the Show. He needs more syllabus/bound books for the class. The Classes run from March 5 through April 9, six consecutive Saturdays.

5. Education Grants: Dr. Lawrence Zettler of Illinois College petitioned the Board to distribute the Grant monies in a specific way. The amount is still $ 4,500 With Adam Herdman receiving $1625.00 and Dr. Zettler receiving $2875 for both Brent Chandler and Antonio Ruiz for their continuing studies in Florida. Motion to approve made by Marilyn Moser and seconded by Sue Roehl to distribute as Dr. Zettler requested. Approved by all except one.

6. Monthly Meeting Snacks discussed. It was agreed that we would provide water only. At each Board meeting someone will volunteer to purchase the water and will be reimbursed by the Treasurer.

7. Next Board of Directors meeting date is March 28 at 6:30 p.m. at the Forest Glen Community Center.
8. Richard Davenport moved to adjourn meeting, Marilyn Moser seconded and motion approved. Meeting adjourned at 7:38 p.m.

Minutes Submitted by Lanelle Bishop