BOARD OF DIRECTORS
Meeting Minutes
April 12, 2023
Forest Glen Golf and Country Club Community Center

President Richard Davenport called the meeting to order at 6:30 p.m.

In attendance: Stu Rubin, Dick Pippen, Richard Davenport, Sue Roehl, Marie Harris, David Orr, Carolyn Booker, Lanelle Bishop, Rae Jean Walker and Karen Davenport.

1. Meeting Minutes from March 8, 2023, were reviewed and approved.
2. Treasurer's Report: David Orr reported that there is $21,857.26 in the NOS checking account and $35,649.87 in CD's. David reported after that meeting that there are 148 paid members.
3. Membership Chair Position: Richard Davenport announced that Marie Harris was approved by hearty acclamation for the Membership Chair Position.
4. Culture Class: Dick Pippen reported that the last Culture Class would be on April 15. Richard Davenport picked up the last orchids, Vandas, from Sun Bulb Orchids. He opened a new Naples Orchid Society account. Dick reported that the attendees were very happy with the program.
5. Education, Conservation and Internship Grants: Chuck Ferber was unable to attend but sent an email update relating to Dr. Lawrence Zettler, the intern Grant Program and Dr. Zettler's opinions on copy write issues relating to publishing orchid research papers on the NOS Website.
6. Future Member Meeting Programs:
    a. Stu Rubin discussed possible speakers for future meetings. Karen Davenport mentioned Jim-N- I Orchids as they had been at the Edison Ford Plant Sale and were very enthusiastic about speaking at a monthly meeting. Stu will contact them about speaking at our September meeting.
    b. Stu also reported that he had visited several hotel options near the church for speakers. He will be making a reservation for our June speaker, J. T. Hartung.
    c. New Shirts and Hats: Stu presented various shirts and hats we could have our new logo embroidered on. A new hat and shirt were selected by the Board and Stu will order samples of different men's and women's sizes plus hats. The price of the shirt will be $25.00 and the hat will be $17.00.
    d. Lanelle Bishop will check into fitted black tablecloths that we could have the logo printed on that would be used for Shows and other events.
7. Next BOD Meeting: May 9, 2023, at 6:30 p.m. at the Forest Glen Golf and Country Club Community Center.
8. Rae Jean Walker moved to adjourn the meeting, Carolyn Booker seconded and the meeting was adjourned at 7:45 p.m.

SHOW COMMITTEE MEETING

The meeting was called to order at 7:50 p.m.

1. Stu Rubin reported that he is working on a “Show Manual” for use in planning future Orchid Shows.
2. Stu reported that the Naples Botanical Garden has advised that our usual third week in February date is not available. Negotiations are underway to find a new Show date.

Lanelle Bishop moved to adjourn the meeting, Carolyn Booker seconded and the meeting was adjourned at 8:35 p.m.

Respectfully Submitted
Karen Davenport, Secretary