BOARD OF DIRECTORS
Meeting Minutes
August 15, 2023
Forest Glen Golf and Country Club Community Center

President Richard Davenport called the meeting to order at 6:48 p.m.

In attendance: Stu Rubin, Marie Harris, Lanelle Bishop, Richard Davenport, Sue Roehl, Marilyn Moser, Jim Rawson, Karen Davenport, Rae Jean Walker, Kris Morton and David Orr.

1. Meeting Minutes from June 20, 2023 reviewed. Rae Jean Walker moved to approve, Marilyn Moser seconded and the Minutes were unanimously approved.
2. Treasurer's Report: David Orr reported there is $12,937.57 in the checking account and $35,856.54 in CD's. He also reported that NOS has received our share of the proceeds from our February Orchid Show from the Botanical Garden totaling $14,422.00.
3. Membership Report: Marie Harris reported we currently have 193 paid members. She also advised there are still members who have not renewed their membership and that she contacted many of them via email and phone calls. She discussed sending an Eblast to these members reminding them of the benefits they receive from membership. Marie requested authorization to allow any NEW Memberships or any remaining 2023 renewals paid for in September, October, November or December to include 2024. The Board discussed and approved this request. She also mentioned that it would be a benefit to have a "Square" for any money transactions at the meetings.
4. AOS Matters: Marilyn Moser advised the Board that after many years as the NOS Representative, she is resigning her position. She has had discussions with Kris Morton and Bob Castonguay and they have agreed to allow their names to be put forward at our October Nomination meeting; Kris Morton as AOS Representative, a voting position on the Board, and Bob Castonguay as Newsletter Editor, a voting position on the Board, replacing Kris Morton. Bob currently is the Newsletter Publisher in a non-voting position. The Board agreed to these nominations.
5. NOS Meeting Speakers: Stu Rubin advised that
   - Jim N I Orchids will be our September Speaker and will discuss Brassavolas.
   - Accent Orchids will be our October Speaker and will discuss Dendrobiums. Stu will speak to them about doing Orchid Doctor prior to the meeting.
   - Carol Holdren, AOS Judge, will be our November Speaker and her topic will by "Tips and Tricks."
   - Rae Jean Walker will be Orchid Doctor at the September meeting continuing root pruning and repotting procedures that had been started by Richard Davenport at the August meeting.
6. NOS Trailer: Richard Davenport discussed the "state of disrepair" of the NOS trailer. Jim Rawson and Kris Morton will research repair and paint/logo solutions.

7. Show Committee Report: Stu Rubin discussed:
    - The winning Show Theme was submitted by Bob Castonguay. Brian Christopher (who created our Show theme logo last year) will once again be providing artistic design for this year's Logo.
    - Stu advised that there are new Vendor Display Awards.
    - Stu has reached out to Erin Wolfe-Bell at the Botanical Garden regarding upcoming "Show" meetings.
    - Stu also provided an in-depth Show and Sale Manual that he has created and asked for comments and/or recommendations.
8. There were discussions regarding the shirts and hats with our new NOS Logo and how to display them for sale at future meetings. Stu will be ordering shirts in additional men's and women's sizes. There will also be an ad in the upcoming September Newsletter and on our website letting members know there are shirts and hats available for purchase, $30.00 for shirts and $20.00 for hats.
9. Lanelle Bishop asked that we place an announcement in the Newsletter asking members to bring food donations for our meetings.
10. The next Board meeting will be Tuesday, September 12, 2023 at the Forest Glen Golf and Country Club Community Center at 6:30 p.m.
11. Sue Roehl moved to adjourn the meeting, Karen Davenport seconded and the meeting was adjourned at 8:45 p.m.

Respectfully submitted,
Karen Davenport, Secretary