BOARD OF DIRECTORS
Monthly Board Minutes
February 3, 2026
Forest Glen Golf and Country Club Community Center

President Richard Davenport called the meeting to order at 6:00 p.m.

In attendance were Richard Davenport, Debbie Goldman, Marie Harris, Valerie Rooney, Rae Jean Walker, Terre Moore, B.C. Loki, Linda Van Blerkom, Arlene Cluff, Kris Morton, Jim Rawson, and Karen Davenport.

1. The Minutes from the January 6, 2026, meeting were reviewed. Rae Jean Walker moved to approve, Karen Davenport seconded and the motion passed.
2. Treasurer Steve Plumer reported that there is $11,673.98 in the checking account and $46,275.22 in CD's and Money Market Certificates.
3. Karen Davenport moved to adjourn the meeting and the motion was approved. The meeting was adjourned at 6:10 p.m.

SHOW COMMITTEE MEETING

Marie Harris discussed Show preparation.

1. More volunteers are needed and an announcement will be made at the monthly meeting.
2. There will be a Pre-Registration table outside the Registration room. Pre-Registration clerks will review Registration Green Cards for completion for all plant entries. They will ensure that container exhibits meet Show regulations with the minimum number of registered plants, completed Green Registration Cards and an Exhibit Tent Card with exhibit name displayed.
3. Registrars will be Stu Rubin, John Finer and Richard Davenport.
4. Jim Rawson, B.C. Loki, and Marija Rosenfeld will be in charge of placing plants in the designated area inside the Showroom. Exhibitors will place their registered plants on a holding table inside the Showroom door.
5. Cut Flower and container exhibits may be placed in Showroom by the Exhibitor with the understanding that these exhibits may be moved if needed by Show Committee members.
6. Twyla Leigh will be the clerk for Dorothy Bennett, the Head AOS Judge.
7. The Judge's breakfast will begin at 8:30 a.m. on Thursday, February 19.
8. Judging will begin at 9:00 a.m. on Thursday, February 19.
9. Sponsorships are needed and Marie encouraged Board members to help with solicitation. $6250.00 has been received, with $1,850.00 more in pledges.
10. Marie reminded the Board that sponsorships are needed as soon as possible.
11. There will be a reminder at the monthly meeting that we need as many members to participate as possible in the Show.
12. Marie discussed the need for Squares at both the Raffle Table and Membership Table to take credit card payments.
13. Val Rooney reviewed the menu for all three days of the Show. She asked for a motion to approve the payment of $1,300.00 for catering hot food. Rae Jean Walker moved to approve the motion, and it was unanimously approved. Discussion of a gratuity for the catering followed. A final decision will be at the March Board meeting.
14. Arlene Cluff moved to adjourn the meeting, Marie Harris seconded and the meeting was adjourned at 7:23 p.m.

Respectfully submitted,
Karen Davenport, Secretary