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

President Richard Davenport called the meeting to order at 6:10 p.m.

In attendance were Marie Harris, Linda Van Blerkom, Rae Jean Walker, Richard Davenport, Karen Davenport, Val Rooney, Arlene Cluff, Sue Roehl, Steve Plumer, Terre Moore, and B.C. Loki.

1. The Minutes from the February 3, 2026, meeting were reviewed and approved.
2. Treasurer Steve Plumer discussed the financial status of the Club. Checking account total is $14,107.05 (with some outstanding Show invoices) and CD's totaled $46,412.69.
   - Steve advised that he will be filing numerous necessary reports for the state.
3. Membership Co-Chair Arlene Cluff discussed new memberships including those from the Show and some online since the Show. Total membership as of March 3, 2026, is 252 members.
4. Vice President Marie Harris discussed the upcoming monthly meeting with Featured Speaker, Tomas Bazja of the Tarzane Group. She also reviewed some of the upcoming speakers.
5. Culture Class Update: Vice President Terre Moore advised the Board that currently there are 33 participants, with a target of 36 total based on the size of the room. She has been in discussions with Tim Kragh from the Forest Glen Golf and Country Club concerning setup of our first meeting on Saturday, March 7. There were discussions relating to the Technology required for the presentations. Terre, BC Loki, Rae Jean Walker, and Richard Davenport will perform a preview on Friday at 2:00 p.m. to ensure all our needs will be met. Terre also advised the Board that the Culture Class Handbooks should be printed and on hand for the first meeting.
6. Orchid Doctor with Rae Jean Walker: There were discussions relating to the number of new members in the Club who may not be familiar with how the monthly meetings are conducted and what the expectations of members are. A future Orchid Doctor Program will incorporate this issue and present an "Are You New To NOS and Want To Know More?"
7. President Richard Davenport discussed the need for a Board Succession Plan.
8. NOS Nominating Committee: Currently there are three open positions: Treasurer, Social Media and AOS Representative. The Committee headed by Rae Jean Walker will begin searches in earnest.
9. The next Board Meeting will be Tuesday, April 7, 2026, at the Forest Glen Golf and Country Club Community Center at 6:00 p.m.
10. Rae Jean Walker moved to adjourn the meeting, Marie Harris seconded, and the motion passed. The meeting was adjourned at 7:03 p.m.

SHOW COMMITTEE MEETING

Show Chair Marie Harris discussed various aspects of our recent Show:

1. Attendance was lower than the previous year. Friday and Saturday numbers are in, but Sunday numbers are not known at this time.
2. Income for the Show is as follows:
   - Vendor Income was $7,800.00
   - Business Sponsorships totaled $6,350.00
   - Member Sponsorships totaled $1,750.00
   - Silent Auction Hard Goods revenue was $4,690.00
   - Silent Auction Donated Plant revenue was $2,132.00
   - There were 98 Silent Auction items.

- Raffle Basket Tickets Sales:
  Friday - $845.00
  Saturday - $810.00
  Sunday - $634.00
  Total Raffle Tickets sold is $2,289.00
- Total Show Revenue (prior to receipt of participation in paid admission fees to the Garden by the Naples Botanical Garden): $25,011.00

3. Other Show issues needing attention were Pre-Registration, Show Registration procedures, member adherence to registration guidelines and rules, Garden setup issues, the possible need for a "Clerking 101 Class," and the general issue for the need of additional volunteers.
4. Val Rooney was commended for her excellent handling of providing food for volunteers and judges for the entire Show.
5. Marie Harris was commended for her hard work and excellent job as Show Chair.
6. Karen Davenport moved to adjourn the meeting, Marie Harris seconded and the motion passed. The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Karen Davenport