BOARD OF DIRECTORS
Monthly Board Minutes
November 4, 2025
Forest Glen Golf and Country Club Community Center

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

In attendance were Karen Davenport, Richard Davenport, Sue Roehl, Val Rooney, Rae Jean Walker, Linda Van Blerkom, Terre Moore, Kris Morton, Arlene Cluff and guest B.C. Loki.

1. The Minutes from September 30, 2025, were reviewed. Rae Jean Walker moved to approve the Minutes, Sue Roehl seconded and the motion passed.
2. Nominations Committee: Rae Jean Walker headed the discussions about the open Communications Director and Publicity Chair positions. An announcement about these openings will be made at the November 5 meeting prior to voting for the nominated Slate of Officers and Directors.
3. Soroa/Motes Field Trip: Terre Moore advised the Board that there are 36 people signed up for the Field Trip to Motes and Soroa Orchids. An announcement will be made at the November 5 monthly meeting that seats are still available for $35.00. The total cost for the bus is $2,145.00.
4. 2026 Culture Class: Terre Moore advised the Board that she is continuing to "fine tune" the schedule of speakers and their presentations, plus changes to the handbook.
5. Exhibit at Sundance: Karen Davenport advised the Board that due to health issues, she will be unable to organize the setup of an orchid exhibit. Several Board members thought NOS should consider doing an exhibit at Sundance later.
6. Holiday Party: The Board approved the $750.00 advance to Lanelle Bishop for food, paper products and decorations for the December party. Due to the increasing costs of orchids, filler plants and other items needed to create orchid baskets, it was unanimously decided that raffle tickets for the Holiday Raffle Baskets should be increased from $1.00 per ticket to $5.00 per ticket, with deals for multiple raffle ticket purchases.
7. The next Board meeting will be on December 2, 2025, at the Forest Glen Golf and Country Club Community Center at 6:00 p.m.
8. Karen Davenport moved to adjourn the meeting, Sue Roehl seconded, and the motion passed. The meeting was adjourned at 6:59 p.m.

Respectfully submitted,
Karen Davenport, Secretary