

Minutes of the meeting for Naples Orchid Society Board of Directors Meeting

Thursday, October 24, 2019, 6:30 PM

**Conference room of AvAirPros, Suite 300, 5551 Ridgewood Drive, Suite 300, Naples
FL 34108**

6:30 PM –Call BOD Meeting to Order, Show Committee Meeting to follow

In attendance: Cynthia Bock, Sheila Demkovich, Kit Kitchen Maran, Sue Roehl, Dick Phippen, Marilyn Moser, Veronica Catrombon, David Orr, Carolyn Booker, Lanelle Bishop, Jim Rawson, Karen and Richard Davenport, Diane Glover, Cheryl Daniel, Mary Lane

Secretary's Report—Cynthia Bock—reading and approval of the minutes from previous meeting; motion to approve by Marilyn Moser, seconded by Carolyn Booker, passed unanimously

President's Comments—Dick Phippen: 1st Thurs in Jan is Jan 2. Move to 2nd week? Motion to move to 2nd Thurs, (Jan 9) by David Orr, seconded by Marilyn Moser, passed unanimously. Culture class has several students signed up, but used wrong form and paid wrong price. Dick has contacted them and they will bring the additional funds to first class. Last board meeting this year. Volunteer recognition night is proposed for March meeting. Proposal to recognize food volunteers in Feb and show volunteers in March. Jan meeting is discussion of containers by David Junka and flower arrangements by Elaine. In Feb, procedures of green tags and individual plants. Starting in Jan, each month, every food volunteer gets a raffle ticket and there is separate drawing for a plant for them. Show volunteers will be recognized in March with certificates of appreciation. Davidsons are speaking in Apr.

Treasurer's Report—Sheila Demkovich: checking \$20,431.99; financial reports circulated; total financials in CDs, laddering in effect, \$62,866.61 (including checking). Reimbursement requests \$300 or more require board approval. David and Lanelle submitted requests over \$300, motion by Marilyn, seconded by Carolyn, passed unanimously.

1st V.P.—David Orr— needs to purchase plants for next month, over \$300, needs approval; granted; Rae Jean needs plants in Jan for crafts fair; discussion of novice table category for plant competition; proposal to have a mentor table offering training to new exhibitors; need a mentor group and someone to chair; updated novice rules will be provided; Mary Lane volunteered to be mentor coordinator

2nd V.P.—Lanelle Bishop - potluck is being planned; well on its way; Broward Orchid supplies truck is “lighted up” and they will receive a \$200 stipend for a

helper; they are working on getting pre-cooked meats and table decorations; bus trip to Tamiami Orchid Show, to be announced at next meeting

Membership Officer Report — Veronica Catrombon— 196 members; 496 followers

Newsletter Officer Report — Kris Morton, Veronica Catrombon— went out

Publicity Officer Report— Jim Rawson— Gulfshore life magazine has a what to do listing which we use for the show; They have asked to list our Culture Class in their Christmas issue

Directors' Reports - 3 Year Director— Rae Jean Walker - absent

2 Year Director—Carolyn Booker - election of officers at next meeting

1 Year Director— Mary Jo Shively - absent

AOS Representative—Marilyn Moser— received our AOS membership and received our \$30 off coupon; discussed how to use the coupon

Webmaster Report—Sue Roehl - problem with Orchid class form; new form coming as result of tonight's discussion

Old business: none

New business: none

Next Meeting-

No board meeting in Nov or Dec. New location on Jan 23rd (3555 Kraft Rd, ste 300)

Adjourn at 8:00pm