

Naples Orchid Society Board of Directors Meeting

Thursday, Jan 23, 2020, 6:30 PM

The AvAirPros Office 3555 Kraft Road, south of Pine Ridge Road, North Naples

6:30 PM – Call BOD Meeting to Order—Dick Pippen; Show Committee Meeting to follow BOD Meeting.

In attendance: Dick Pippen, Cynthia Bock, Sheila Demkovich, Rae Jean Walker, Veronica Catrombon, Lanelle Bishop, Susan Roehl, Carolyn Booker, Karen Davenport, Richard Davenport, Diane Glover, David Orr, Mary Jo Shivley, Kris Morton, Jim Rawson

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

President's Comments—Dick Pippen: culture class is having third meeting this Sat; David Orr is speaking on Phaleanopsis and Carolyn is speaking on Catesetum;

Treasurer's Report —Sheila Demkovich— financials were distributed; balance at Regions on 12/31 was \$17,302; items for board approval: Bold Solutions for \$450; motion to approve by Richard D, and seconded by Susan, passed unanimously; projection of financials for the show: have \$17k in checking with payments due of about \$7k, and show expenses of about \$10k, checks expected from vendors; should have sufficient cash flow through Feb. Next CD matures in May.

1st V.P.—Richard Davenport— no report

2nd V.P.—Lanelle Bishop: bus trip in newsletter, to Redlands on May 16th

Membership Report — Veronica Catrombon— 119 paid members; 1218 Followers on Facebook; Thrive is issued

Newsletter Report — Kris Morton— need people to serve as Orchid Doctor at Naples Botanical Gardens; newsletters look good

Publicity Officer Report— Jim Rawson— no report

Directors' Reports

3 Year Director— Rae Jean Walker - she and Mary Lane are doing a NOS table at High Point Country Club on Sunday Feb 26.

2 Year Director—Carolyn Booker - no report

1 Year Director— Mary Jo Shively - proposes that we give a raffle ticket to people who bring something for the refreshment table; start in March meeting.

AOS Representative—Marilyn Moser— absent

Webmaster Report—Sue Roehl— need input on website; opinion is that all looks good; want to include content with our input.

Old business: novice table: Mary Lane needs to be reminded to be at the novice table next meeting; David Orr provided specifics on the novice table; suggested to give the novice mentor a raffle ticket; presented the novice rules; motion by Richard to table to Mar meeting, seconded by Carolyn; passed unanimously; Mentor rules and guide will be distributed.

New business:

Kit's Recommendation for Honorary Life Membership for Dr. Larry Zettler: motion to do so by Carolyn; seconded by Rae Jean Walker; passed unanimously.

Kit's Recommendation for Internships: submitted 2 internships applications; \$1000 each and \$2000 for Mujica; motion by Richard; seconded by Carolyn; passed unanimously.

Kit's Recommendation for "Bill Paying": no change was recommended.

Next Meeting- March 26, 2020

Adjourn 7:30pm