

Naples Orchid Society Board of Directors meeting

Zoom meeting held Thursday March 11th, 2021 at 6:30 PM

Minutes of the meeting

In attendance: Jim Rawson, Rae Jean Walker, Cynthia Bock, Mary Jo Shively, Diana Genotti, Lanelle Bishop, Richard Davenport, Kris Morton, Kit Kitchen Maran, Sue Roehl, Veronica Catrombone

1. **Jim Rawson - Report on future programs**
 - a. **Probable 4-1-21 speaker – speaker will be Mac**
 - i. **Future speakers are in the works, maybe an AOS judge**
 - b. **Speaker compensation – motion by Jim Rawson to pay speaker Mac additional amount as needed to compensate for poor sales at the meeting, up to an additional \$200; seconded by Rae Jean; passed unanimously**
 - c. **Need for new computer, projector, wireless microphone. Board action for disbursement – computer and projector are old and need to be replaced; Jim will research; Veronica has computer with updated OrchidWiz**
2. **Sheila Demkovich – Treasurer’s report to be emailed.**
3. **Diana Genotti - Membership update (I couldn’t get all of this; Diana, please fill in numbers)**
 - a. **Total current members; Renewing members; New members**
 - b. **Lifetime members – description from bylaws was circulated to board for consideration**
 - c. **Name tag orders - discussed**
 - d. **Database update – 169 in database; these are not all members; will be culled**
 - e. **Dues pricing discussion – one member has asked for dues abatement for 2021; discussed but denied; put explanation in newsletter**
4. **Marilyn Moser - American Orchid Society update.**
 - a. **NOS mentioned in past two issues of ‘Orchid’. (absent)**
5. **Mary Jo Shively - publicity update**
 - a. **Do we need publicity for upcoming resumption of meetings? Depends on how we handle resumption of meetings.**

- b. **Need to send notice to members emphasizing the need to rsvp; masks required; social distancing**
- 6. **Kris Morton - NOS newsletter update**
 - a. **Finalizing this weekend – need by the 15th**
- 7. **Sue Roehl – Website plans**
 - a. **Updating website with info from newsletter**
 - b. **Outreach for new members**
 - c. **Info for the public**
 - d. **Veronica will send articles to post**
- 8. **Internships – update**
 - a. **Program is going on – Dr. Chandler, Dr Zettler will be at July meeting and will submit articles for the newsletter**
- 9. **Planning for Orchids 101 – Cultivation classes, winter 2022 – not discussed**
- 10. **General discussion - resumption of face-to-face meetings:**
 - a. **Mooring Presbyterian CDC limits & procedures**
 - i. **Attendees will need to rsvp; we are limited to 50 attendees**
 - ii. **Motion to have meeting on Apr 1st in person by Jim Rason, seconded by Rae Jean; discussion; passed unanimously**
 - iii. **Kit would like someone to call those who do not have email; for the members who receive newsletter by mail; Mary Jo volunteered**
 - iv. **Need to determine simpler meeting format**
 - 1. **Richard proposed no judging, just bring in orchids to show but not be judged; but still have speaker choose 2 gold ribbon plants**
 - 2. **Refreshments need to be single serve packets and bottled water**
 - 3. **Need hand sanitizer and masks**
 - 4. **Announce that we need plants for the raffle table**
 - b. **Storage room onsite**
 - c. **Offsite storage rental, trailer at church**
- 11. **Jim Rawson - Next year's NBG show – NOS interest? Changes needed?**

- a. **Need to plan for next year (Feb 2022)**
- b. **Jim updated on alternatives to Kapnick center; tent has more room**
- c. **Richard thanked Jim for a job well done**

- 12. **Minutes of Feb 2020 were reviewed; motion to approve by Kris Morton, seconded by Rae Jean; passed unanimously**
- 13. **Minutes of Feb 2021 were reviewed; motion to approve by Lanelle; seconded by Rae Jean; passed unanimously**
- 14. **Meeting adjourned at 7:35pm**
- 15. **Next meeting April 22 at 6:30pm**