

Minutes of the Meeting
Naples Orchid Society Board of Directors Meeting
Thursday, January 18, 2017, 6:30 PM
Conference room of AvAirPros, Suite 300, Toni Stabile Building, 5551 Ridgewood Drive,
Suite 300, Naples FL 34108

6:30 PM –Call BOD Meeting to Order, Show Committee Meeting to follow BOD Meeting—David Orr (substituting for Dick Pippen)

In attendance: Sue Roehl, Veronica Catrombon, David Orr, Kris Morton, Sheila Demkovich, Carolyn Booker, Kit Kitchen-Maran, Lanelle Bishop, Jim Rawson

Absent: Dick Pippen, Cynthia Bock, Mary Jo Shively, Marilyn Moser

Secretary's Report —reading and approval of the minutes from previous meeting; motion to accept by Lanelle Bishop, seconded by Kris Morton; passed unanimously. In Cynthia Bock's absence, Veronica Catrombon will take minutes for this meeting.

President's Comments—David Orr

Culture Class has 24 total registrants, including 5 non-members. Bill Overton will be available for February's Orchid Doctor Mini Culture Class at our meeting.

Treasurer's Report—Sheila Demkovich

Printed Report was circulated around table. Sheila now has signature access to all accounts.

Sheila will not be at February meeting, but will be available after February 3.

Lanelle inquired about the charges for the Holiday Party that were submitted by the Mooring Presbyterian. Sheila reviewed the charges with the Board, noting that in addition to the rental for the space (\$800.00) there were charges for Kitchen Use (75.00) Cleaning (100.00) and Church Coordinator (200.) Our \$500.00 Security Deposit was subtracted from the final bill as expected.

As of 17 January 2018:

Checking account Regions Bank 5453.83

Everbank CD 4755.78

Everbank CD 10,203.33

Everbank CD 3391.17

Everbank CD 25,396.38

1st V.P.—David Orr

Difficult to get speakers this year, partly due to the calendar shift for 2018 resulting in inconvenient scheduling with other Societies. September and October are the only months that we have scheduled speakers. Kit Kitchen-Maran suggested Larry Richardson, Mark Danaher, David Riera, Richard Southall.

The shade house has Phalaenopsis left over from the Holiday Party, which will be used for the monthly plant raffles. Plants have been ordered from the Hawaiian grower for Culture Class, but they are not in bloom.

2nd V.P.—Lanelle Bishop

The Board thanked Lanelle and Carolyn Booker for their efforts with the Holiday Party. Collier Harvest picked up the donated non-perishables as expected.

Tamiami Bus Trip went very well, too. The Redland Bus Trip is scheduled, however Lanelle will not be attending. She will organize the trip for the Society.

Membership Officer Report — Veronica Catrombon

Membership stands at 100, with three applicants (awaiting payment.) Thrive! Will be issued next week, and the spreadsheet will show renewals and new members YTD.

Veronica is preparing the updated New Member Packet for 2018, and will have the Board review it at the February Board Meeting. Facebook followers stand at 250. Show posts will begin next week.

Newsletter Officer Report — Kris Morton

Kris will get the Newsletter to the print shop by Monday, 22 January.

Publicity Officer Report— Jim Rawson

No Report. (See Show Meeting Minutes)

Directors' Reports

3 Year Director—Carolyn Booker No Report

2 Year Director—MaryJo Shively (Absent—no report)

1 Year Director—RaeJean Walker (Absent—no report)

AOS Representative—Marilyn Moser (Absent—no report)

Webmaster Report—Sue Roehl

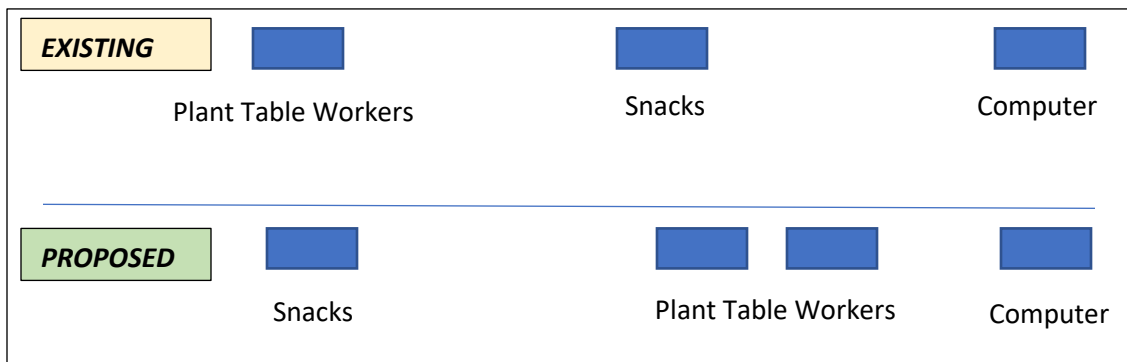
Sue is working on adding the Show Sponsors to the Website. Veronica will scan in the Rack Card from Jim Rawson and email to Sue for use on the Website.

Old business:

No old business.

New business:

- A question arose regarding the Orange Ribbon, which is usually awarded by the Speaker or Bill Overton. Who will award this Ribbon when neither is in attendance?
- Since Bill Overton will not be available for Mini Culture Class at our monthly meetings after February, it was suggested that, due to this program's popularity, another expert is found. David Orr will ask Jim Longwell if he is interested in leading this group.
- Sheila asked the Board if there should be a limit to the number of plants a member exhibits each month. After discussion, the Board agreed that no restriction is required.
- Co-Chairs Sheila and Lanelle stated that the Plant Table Workers need another person to assist with green tags and members' questions. Lanelle suggested a rearrangement of the Snacks table, Plant Table Workers' Table and a newly added Green Tag Table. Veronica will provide a sketch to be attached to these minutes.



Next Meeting- 22 March 2018

Adjourned at 7:25pm

**Respectfully submitted by:
Veronica Catrombon**