

Minutes of the Meeting

Naples Orchid Society Board of Directors Meeting

Thursday, Jun 14, 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—Dick Pippen; Show Committee Meeting to follow BOD Meeting.

Attendance: Sue Roehl, Sheila Demkovich, Cynthia Bock, David Orr, Richard Pippen, Marilyn Moser, Jim Rawson, Veronica Catrombon, Rae Jean Walker

Secretary's Report —Cynthia Bock—reading and approval of the minutes from previous meeting; motion to approve by Marilyn Moser, seconded by Sue Roehl, passed unanimously; motion to authorize Cynthia to register trailer and get duplicate title, made by Rae Jean and seconded by Shelia, passed unanimously; Cynthia circulated the annual certification of conflict of interest policy.

President's Comments—Dick Pippen - skip July and August for BOD meetings. Need to present slate of officers for Sept meeting. Current 3 year directors are the nominating committee.

Treasurer's Report —Sheila Demkovich—just received Kathy's Cleaning sponsorship check; submitted financial statements; May 31 balances: \$2,849 checking; EverBank all account \$45,370; made donation in memory of Jay Bishop to Lions Club; church wants us to pay rest of rent for the year (\$1700); we will pay when we receive the NBG check (Dick has contacted them regarding this). Discussion ensued re balancing our cash flow to cover lean times.

1st V.P.—David Orr—talked to owner of shadehouse about our plans to vacate; need to clean out the shadehouse before vacating; he ordered plants from Kalapana (48 plants for July meeting to sell for \$15 each); august speaker is from Springwater Orchids, Melbourne FL, Thanh Nyugen. July speakers are the interns. Green tags are ordered.

2nd V.P.—Lanelle Bishop - absent

Membership Report — Veronica Catrombon—182 members; 323 followers on Facebook; roster is getting cleaned to go online; proposal from Bold Solutions to move our website to a new server (many benefits: higher speed, better security); Veronica recommends we accept it. Motion to accept proposal by Bold Solutions, seconded by Sue Roehl; passed unanimously

Newsletter Report — Kris Morton—absent

Publicity Officer Report— Jim Rawson—no report

Directors' Reports

3 Year Director— Carolyn Booker-absent

2 Year Director—Mary Jo Shively-absent

1 Year Director—RaeJean Walker —She has had some inquiries re the orchid pin she has. She would like to order more and sell at the meetings. Rae Jean will research the cost.

AOS Representative—Marilyn Moser—Purple books arrived.

Webmaster Report—Sue Roehl—Kit's article is on website. Sue now sends gold ribbon winner to Kris.

Old business: none

New business: none

Next Meeting- September 27, 2018

Adjourn