

## Minutes of the Naples Orchid Society Board of Directors Meeting

Thursday, Jun 22, 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.

In attendance: Bill Overton, Cynthia Bock, Sue Roehl, Marilyn Moser, Victoria Catrombone, Dick Pippen, David Orr, Kris Morton, Nanet Borner, Sheila Demkovich, Carolyn Booker

Absent: Jim Rawson, Kit Kitchen Maran, Lanelle Bishop, Mary Jo Shivley

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

**President's Comments**—Dick Pippen: the check has arrived from Botanical Gardens \$10,000.

**Treasurer's Report** —Nanett Boerner— distributed a report; by depositing into money market, we could receive a \$75 bonus from Everbank; there are bills to pay but she is going to try to keep the money in the account long enough to get the bonus. Budget currently shows a \$120 deficit. Awards and grants are over budget. Books and subscriptions are over budget. There have also been unusual expenses like the new computer and more Motes books and updating the website. Jim Longwell lost his \$100 check; Nanett recommends waiting another month, the check will be stale, then re-issuing check.

Total assets of \$39,050.20

**1<sup>st</sup> V.P.**—David Orr— Alan Koch is coming to town in Oct 2018; we should have him as a speaker. He has several topics for his presentation. To be decided later. Aug speaker is Jim Roberts. Sep speaker is Roy Kreuger. Oct speaker is Dr. Karen Ethus. Nov is Quest.

**2<sup>nd</sup> V.P.**—Lanelle Bishop - absent

**Membership Report** — Veronica Catrombon— 214 members; some members are having issues receiving emails. Victoria is working on resolving these issues. Facebook: 212 likes, 204 following. New website should be up and running by next meeting. There has been a suggestion to have large and small Phalaenopsis on the plant table. Suggestion to use 3" and below for small and 3" and above for large. Discussion ensued. Need to make a sign for the table. Need number cards. Dick will work on these changes and the change will start in January 2018. Dick will announce the change to the award structure later this year. Victoria asked about the Amazon Smile program; the bank account has to be linked.

**Newsletter Report** — Kris Morton— newsletter is done. Mailing 10, emailing all the rest.

**Publicity Officer Report**— Jim Rawson— absent

### **Directors' Reports**

**3 Year Director**—Mary Jo Shively - absent

**2 Year Director**—Sheila Demkovich— no report

**1 Year Director**—Carolyn Booker— no report

**AOS Representative**—Bill Overton— no report

**Webmaster Report**—Sue Roehl— no report

### **Old business:**

NOS Financial Committee Report (tabled from March): need to decide whether or not to have a sale. First recommendation was to do away with fall plant sale. Discussion ensued. Plant count in shadehouse is down; shadehouse may go away; making more money from Show; no chair currently. Motion: NOS do away with Fall Plant Sale, to be revisited if needed, seconded by Sue Roehl; passed unanimously. Want to consider having a mini-sale at a meeting in a month where there is no speaker who is selling plants. Merchandise: T-shirts, hats, bags. Kit will be asked to do research on the pricing etc. Picnic idea is not viable.

Kit's matching program (tabled til fall)

**New business:** Kris is donating a plant with orchids painted on it for the raffle for scholarships. Bill suggested having a re-potting class for novices on a Sat morning at the Botanical gardens, max of 10 people; \$10 for members and \$20 for non-members.

**Next Meeting- September 28, 2017**

**Adjourned at 7:45pm**