BOARD OF DIRECTORS
Meeting Minutes
June 20, 2023
Forest Glen Golf and Country Club Community Center

President Richard Davenport called the meeting to order at 6:45 p.m.

In attendance: Richard Davenport, Jim Rawson, Stu Rubin, Sue Roehl, David Orr, Rae Jean Walker, Carolyn Booker, Lanelle Bishop, Kris Morton, Chuck Ferber and Karen Davenport.

1. Meeting Minutes from May 9, 2023 reviewed. Rae Jean Walker moved to approve the Minutes, Carolyn Booker seconded and the motion was passed.
2. Treasurer's Report: David Orr reported $35,788.27 in NOS CD's and $13,793.32 in the checking account.
3. Membership Report: Marie Harris emailed a Membership Report since she is out of town. She is in the process of reconciling renewals and new member documentation and provided an outline of her goals. There are currently 164 members, pending reconciliation completion.
4. Proposed Classification Changes to Show Schedule: Dick Pippen has been working on simplifying the registration process for the Show. He provided a report detailing the changes from Current Classifications to 2024 Proposed Classifications and also sent copies to several AOS Judges and asked for any suggestions/comments. Jim Rawson reports there hasn't been a response yet.
5. Orchid Culture Classes: Naples Botanical Garden proposed available dates. The final 2024 dates selected by NOS are March 2, March 9, March 16, March 23, April 6 and April 13 leaving Easter Weekend open. Discussions were held regarding tuition and rising costs, especially for orchid plants. Carolyn Booker advised there are page number reference errors in the new NOS Culture Class Handbook.
6. Education, Conservation and Internship Grants: Chuck Ferber reported he has been in contact with Antonio Ruiz, Adam Herdman and Dr. Larry Zettler. Antonio and Adam will be our July 6 Meeting Speakers.
7. Speakers: Stu Rubin reported that we have a speaker or program planned for every meeting till the end of the year. There were discussions about future speakers/programs, which could include U Tube Presentations.
8. Show:
   - Stu Rubin and Jim Rawson reported that the Garden has determined our share of the profit from the 2023 Show is $14,422.00, a substantial increase from our 2022 Show.
   - 2024 Show Dates are February 16-18, 2024.
9. August 3 Meeting: Karen Davenport presented a plan for our "Hands-On Orchid Re-Potting" Program. There were discussions concerning costs which include an orchid, a new pot and planting media. A decision was made to charge Members $5.00 and Non-Members $15.00. There will be an announcement in the July and August Newsletters and on the NOS website.

10. Procedures for Updating NOS Website: Richard Davenport suggested we all work together to ensure our Website includes the most up to date information regarding meeting dates including speakers and topics, Show dates, Culture Classes, and basically anything relating to upcoming NOS events.
11. Date and Location of next Board Meetings: After discussion, it was decided not to have a Board Meeting in July. The next meeting will be August 15, 2023, the third Tuesday, at the Forest Glen Golf and Country Club Community Center starting at 6:30 p.m.
12. Carolyn Booker moved to adjourn the meeting, Sue Roehl seconded and the meeting was adjourned at 8:45 p.m.