

BOARD OF DIRECTORS
Meeting Minutes
March 8, 2003
Forest Glen Golf and Country Club Community Center

The meeting was called to order by President Richard Davenport at 6:35 p.m.

In attendance: Stu Rubin, Richard Davenport, David Orr, Jim Rawson, Karen Davenport, Rae Jean Walker, Marilyn Moser, Lanelle Bishop, Carolyn Booker, Chuck Ferber, Dick Phippen and Sue Roehl by phone.

1. Meeting Minutes from February 8, 2023 were reviewed and approved.
2. Officer Reports:
 - a. Treasurer David Orr reported that there is \$17,469.37 in the NOS checking account and \$35,579.78 in CD's. David also reported that there are currently 147 paid members.
3. Culture Class update:
 - Dick Phippen advised that 42 people have signed up for the Culture Class.
 - The Handbook for the Class has now been printed in color and sells for \$25.00. Carol Holdren from the AOS West Palm Beach Judging Center has purchased books for use in AOS events.
 - Culture Class participants will receive an Oncidium and Dendrobium at the March 18 class. Cattleya, Vanda and Phaleonopsis orchids will be given out at the last Culture Class on April 15.
4. New Business:
 - a. Stu Rubin discussed upcoming Club meeting speakers. Carol Holdren, AOS Judge, will be the April Speaker, Mac Rivenbark of Mac's Orchids will be the May Speaker, J.T. Hartung of Mexican Orchids will be the June Speaker, July will be the interns from Illinois College and August will be a hands-on potting by all members present at that meeting. There were discussions about speakers for September, October and November.
 - b. Openings:
 1. Membership Chair: The position has become open. There were discussions about revising the job description. David Orr, Treasurer, advised he would continue to enter renewals and new memberships into the computer. There were discussions regarding the need for a "Welcome" Package to all new members and new Outreach programs including coordination of NOS representatives as speakers in communities and clubs in Naples.
 2. Education Chair: Dick Phippen provided historical background on this position. The BOD voted to eliminate the position and divide the responsibilities among other positions.
 - a. Chuck Ferber, Director, advised he would like to be involved in NOS funding for grants in support of the intern research program in partnership with Dr. Lawrence Zettler of the Illinois College and also be responsible for other

orchid education, conservation and research. The Board approved unanimously.

- b. Stu Rubin will recruit someone to manage the Orchid Doctor Program at our monthly meetings.
 - c. The education outreach programs in local communities and clubs will now be part of the Membership Chair position.
- Treasurer David Orr reported that NOS has received a bill for renewal of the Directors and Officers Liability Insurance. He will contact Cynthia Boch, former BOD member, for clarification of policy application questions.
 - Sue Roehl, Webmaster, advised that she contacted Jess at Bold Solutions about updating our new logo on our Website. Stu Rubin will supply a Jpeg with new logo.
 - There were discussions regarding the purchase of t-shirts and hats with our new logo to sell to NOS membership. Stu Rubin advised that his wife Jenna would research t-shirt and hat vendors. Rae Jean Walker will coordinate with Jenna and Stu.
5. The next BOD meeting will be April 12, 2023, at 6:30 p.m. at the Forest Glen Golf and Country Club Community Center.
 6. Lanelle Bishop moved to adjourn the meeting. Karen Davenport seconded and the meeting was adjourned at 8:06 p.m.

SHOW COMMITTEE MEETING

The meeting was called to order at 8:15 p.m.

1. Lanelle Bishop, Second Vice President, reported that she is waiting for food service billing resolution from Fogg Cafe.
2. David Orr, Treasurer, reported that because we have not yet received our share of the Show income from the Garden, our year to date expenses exceed our current income.
3. Naples Orchid Society will negotiate with the Garden for a three-year partnership when the new Memorandum of Understanding is signed.
4. The Raffle Baskets and other donations netted over \$3000.00.
5. Carolyn Booker, Director, discussed the amount of time and work involved in preparing the food for our three-day Show. She moved to compensate Greg Bishop \$750.00. Rae Jean Walker seconded and the motion passed.
6. Dick Phippen discussed the confusion relating to certain classification of orchids during registration. He has simplified the classifications and has met with Jim Rawson, Stu Rubin and Richard Davenport to review the revisions.
7. Stu Rubin, First Vice President, suggested that for future Shows we have banners with the Show Theme displayed in Kapnick Hall and elsewhere in the Garden, especially near the entrance. Stu thinks having a "dry run registration" before the next Show would be beneficial to the registrars. He also suggested that perhaps an AOS judge could help with registration. This will be considered for our next Show.
8. Jim Rawson, Show Co-Chair, reported that:
 - Show setup went well.
 - There were no backups during registration.

- The AOS judges and clerks worked well together.
 - The food provided for volunteers and judges for all three days was great.
 - It was discussed and approved that personal addresses not be required on the public portion of the registration tag.
9. Karen Davenport moved to adjourn the meeting, Carolyn Booker seconded and the motion passed. The meeting was adjourned at 9:12 p.m.