BOARD OF DIRECTORS
Meeting Minutes
May 9, 2023
Forest Glen Golf and Country Club Community Center

President Richard Davenport called the meeting to order at 6:33 p.m.

In attendance: Richard Davenport, Stu Rubin, Kris Morton, Sue Roehl, Jim Rawson, Rae Jean Walker, Marilyn Moser, David Orr, Chuck Ferber, Carolyn Booker and Marie Harris.

1. Meeting Minutes from April 12, 2023 reviewed. Stu Rubin moved to approve and Marilyn Moser seconded.
2. Treasurer's Report: David Orr reported $21,365.28 in checking account and $35,713.31 in CD's. The BOD authorized David Orr to roll over the three maturing CD's and to increase the size of the CD's to the next $1000.00 increment in each case, funded from cash on hand. The maturities are not to exceed 13 months and should be staggered.
3. Membership Report: Marie Harris reported there are 151 active members. Three new members were signed up this past month. The NOS website needs to be updated to reflect Marie 's email address.
4. Orchid Culture Class: The Power Point Presentation has been updated and the textbook enlarged and updated with color photographs by Dick Pippen. NOS may need to consider a different location for the Culture Classes next year.
5. Education, Conservation and Internship Program: Chuck Ferber has been in communication with Larry Zettler. Interns Tony Ruiz and Adam Herdman will be our Speakers for the July NOS meeting. In response to an email from Larry to Chuck, Richard Davenport moved to increase Grant money to each intern from $1000.00 to $1500.00. He also recommended allotting $3000.00 for Dr. Mujica's proposed trip in the fall if he is successful in obtaining a visa. Chuck seconded. Motion passed.
6. New Business:
   - Stu Rubin reported that that there are Speakers/Programs for the rest of 2023. J.T. Hartung is scheduled for our June meeting and since Stu will be having surgery Richard will coordinate. Stu will email the updated Speaker List to the Board.
   - Stu also updated the Board concerning new shirts and hats. The tan hats will have the new Logo in white and the dark blue shirts will have the full color logo. The cost for a shirt is $24.56 and will be sold for $30.00. The cost for a hat is $16.99 and will be sold for $20.00.
7. The next Board meeting will be Tuesday, June 13, 2023, at 6:30 p.m. at the Forest Glen Golf and Country Club Community Center.
8. The meeting was adjourned at 7:15 p.m.

SHOW COMMITTEE MEETING

1. Because of ongoing negotiations with the Botanical Garden regarding our 2024 Show dates, alternate locations are being considered. Stu Rubin reported on some possible locations:
   - The Naples Women's Club in downtown Naples.
   - The Baker Museum
   - New Hope Church. The issue with this location is that there could not be a Show on Sunday because of church services and programs.
   - East Naples Library
2. Richard Davenport discussed his recent letter to Donna McGinnis, President and CEO of the Garden. Richard is awaiting a response.
3. The meeting was adjourned at 7:54 p.m.

Respectfully Submitted
Rae Jean Walker, Director