

BOARD OF DIRECTORS
Meeting Minutes
November 16, 2022
Forest Glen Golf and Country Club Community Center

Meeting Called to order at 6:35 p.m. by Richard Davenport

In attendance: Sue Roehl, Marie Harris, Rae Jean Walker, Suzanne Fundingsland, Lanelle Bishop, Joan Planta, Kris Morton, Steve Burdette, Carolyn Booker, Jim Rawson, Marilyn Moser, Dick Pippen, David Orr, Chuck Ferber, Stu Rubin, Richard Davenport and Karen Davenport.

1. Minutes from October 18, 2022 were reviewed. Marilyn Moser moved to approve. Carolyn Booker seconded and the Minutes were approved.
2. Treasurer Report: David Orr reviewed Regions and TIAA Bank CD accounts. He also discussed the spreadsheet showing year to date income and disbursements.
3. Membership: Suzanne Fundingsland reported there are 225 members. She will be taking renewals and new membership applications at the Holiday Party December 1.
4. Orchid Doctor: Steve Burdette reported he has been doing orchid presentations at local community meetings. There were discussions concerning compensation for Orchid Doctor Presenters. There is consensus that Presenters who are Naples Orchid Society members will receive a plant from the Raffle Table. If the Presenter is not a Club member, they will have the choice of a plant from the Raffle Table or a check for \$50.00.
5. Holiday Party: Lanelle Bishop reported that she and Carolyn Booker have been working on the menu. They will be ordering "Ring" sandwiches and cupcakes from Publix as well as providing chips and drinks. There will be 60th Anniversary decorations for the party. Lanelle discussed the floor plan/table setup. Lanelle also reminded everyone that RSVP's for the party are recommended. Another eblast will be sent to all members. Also, NOS will be collecting non-perishable food items for Collier Harvest.
6. Monthly Meeting Set Up/Take Down: Marie Harris advised she has a volunteer for setup for our January meeting.
7. Response to Third Party Inquiries on NOS Website: After some discussion, it was decided that Richard Davenport will review questions/concerns and direct them to the appropriate member to reply.
8. Culture Classes: Dick Pippen reported that applications for the 2023 Culture Class now offer a PayPal option for paying and it has already been successful.
9. Chuck Ferber discussed hard copy Newsletters.
10. There was a brief discussion concerning raffle baskets for the Holiday Party. Marilyn Moser and Karen Davenport will purchase plants and supplies and create three baskets.
11. The next Board Meeting will be Wednesday, January 11, 2023.
12. Carolyn Booker moved to adjourn the meeting. Rae Jean Walker seconded and the meeting was adjourned at 7:36 p.m.

SHOW COMMITTEE MEETING
Meeting Minutes

Jim Rawson called the meeting to order.

1. Lanelle Bishop advised that as yet there is not a food budget as she is still negotiating with NBG about their picnic boxes we provide for the judges. The Garden is still dealing with Hurricane Ian damage.

2. Stu Rubin discussed Show sponsors and his concern that hurricane damage may impact their contributions. Jim Rawson rewrote the sponsor forms and Stu has already emailed past contributors. Stu asked if we could all help find new sponsors for the Show.
3. Rack Card Design: Jim Rawson advised that Karen and Richard Davenport's son, Brian Christopher, designed our 2023 Rack Card using the Orchid Mardi Gras theme gratis for NOS.
4. Jim Rawson discussed the Vendor Invitation letter for the Show. There was also discussion relating to the fee we charge. There was consensus that due to the Hurricane Ian impact on the orchid community, we would keep the same fee of \$750.00 for the 2023 Show.
5. Show Judges: Jim Rawson advised that he has had discussions with Dorothy Bennett of the AOS concerning judges for the Show. He has sent the Letter of Application to the AOS.
6. Invitation for NOS Board members to Nightlights at Naples Botanical Garden on November 29 was discussed.
7. Marilyn Moser inquired if our usual Registration Room will be available for the Show. Jim Rawson is continuing to negotiate with the Garden.
8. Carolyn Booker moved to adjourn the meeting, Stu Rubin seconded and the motion passed. The meeting was adjourned at 8:09 p.m.

Respectfully submitted by Karen Davenport, Secretary