

Minutes for Naples Orchid Society Board of Directors Meeting

Thursday, September 27, 2018, 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, Show Committee Meeting to follow BOD Meeting—
Dick Pippen

In attendance: Dick Pippen, Cynthia Bock, Marilyn Moser, RaeJean Walker, Diane Glover,
Veronica Catrombon, Kit Kitchen Maran, Mary Jo Shivley, Carolyn Booker, Kris Morton, Sue
Roehl, David Orr, Jim Rawson, Sheila Demkovich

Dick welcomed Diane Glover who is taking over sponsorship development for the show.

Secretary's Report —Cynthia Bock —reading and approval of the minutes from previous
meeting; correction to date on minutes; motion to approve by Carolyn, seconded by Sheila,
passed unanimously

President's Comments—Dick Pippen. No report

Treasurer's Report—Sheila Demkovich: statements were distributed; \$12,363 in checking;
\$23,450 in money market; all bills paid. Embezzlement fund is \$3600. Discussed need for
insurance on trailer, decision that none is needed. CD maturing in Dec; decision to allow it to
roll over. 2017 records were examined and found no problems.

1st V.P.—David Orr— no report

2nd V.P.—Lanelle Bishop - absent

Membership Officer Report — Veronica Catrombon— 2 new members, 185 members; 352
followers on Facebook; online roster is working very well; proof for Hats in the Garden page

Newsletter Officer Report — Kris Morton— newsletter came out today;

Publicity Officer Report— Jim Rawson— no report

Directors' Reports

3 Year Director— Carolyn Booker - no report,

2 Year Director— Mary Jo Shively—

Nominating Committee Report: same slate, but need new newsletter editor, need to start grooming new Pres. Should be someone from the board but Dick will continue through 2020. Veronica offered to do newsletter on Mailchimp.

Slate is attached.

1 Year Director—Rae Jean Walker,

AOS Representative—Marilyn Moser— no report

Webmaster Report—Sue Roehl - no report

Old business: none

New business

: Kit reported that to date we have given over \$30k for our intern program.