

Minutes of Naples Orchid Society Board of Directors Meeting

Thursday, Jun 27, 2019, 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—Dick Phippen; Show Committee Meeting to follow BOD Meeting.

In attendance: Dick Phippen, David Orr, Jim Rawson, RaeJean Walker, Kit Kitchen Maran, Carolyn Booker, Kris Morton, Veronica Catrombon, Sue Roehl, Marilyn Moser, Cynthia Bock, Mary Lane; Cheryl Daniel, Mary Jo Shivley, Sheila Demkovich

Secretary's Report —Cynthia Bock—reading and approval of the minutes from previous meeting; motion to approve by Marilyn Moser, seconded by Sue Roehl; passed unanimously. Cynthia also reported that she examined 2018 finances and all is in order; 2018 Form 990N has been filed; 2018 FL Div of Corp annual filing done; and FL Dept of Agric and Consumer Services annual registration for 2018 was done

President's Comments—Dick Phippen - no report -

Treasurer's Report —Sheila Demkovich— Sheila circulated bank statements and financial reports; current balances \$25,675 and \$23,537.95; still trying to get overdraft fee for OFE; board meetings will be at same location through Sep

1st V.P.—David Orr - Update on speakers for monthly meetings - no speaker for November, yet

2nd V.P.—Lanelle Bishop - absent

Membership Report — Veronica Catrombon— 190 members; 37 new members for 2019; Veronica shared some reports on meeting attendance and raffle sales; 465 followers on Facebook

Newsletter Report — Kris Morton, Veronica Catrombon— newsletter went out; postcards from interns were given to Marilyn to put in history book; crowd control registration has expired, Dick will renew

Publicity Officer Report— Jim Rawson— no report

Directors' Reports

3 Year Director— Rae Jean Walker - no report

2 Year Director—Carolyn Booker - no report

1 Year Director— Mary Jo Shively - no report

Dick reminded these directors that they are the nominating committee and need to present a slate of officers in September.

AOS Representative—Marilyn Moser— \$300 donation sent in Apr should be reported in July issue. For each new member who joins AOS, NOS gets one month added to its membership of AOS.

Webmaster Report—Sue Roehl— no report

Old business:

Report on meeting with Community Foundation - David Orr, RaeJean and Cynthia met with Community Foundation re their investment program; recommendation is to not participate, due to cost and risk involved.

New business: Mary raised the issue of the password for the member's website.

Next Meeting- September 26, 2019 (no meeting in July and August)

Adjourn 7:30pm