

Minutes for Naples Orchid Society Board of Directors Meeting

Thursday, Apr 25, 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 Pippen; Show Committee Meeting to follow BOD Meeting.

In attendance: Dick Pippen, Marilyn Moser, Kris Morton, Sheila Demkovich, David Orr, Jim Rawson, Kit Kitchen Maran, Richaerrd Davenport, Veronica Catrombon, Sue Roehl, Cynthia Bock

Secretary's Report —Cynthia Bock—reading and approval of the minutes from previous meeting; motion to approve by Marilyn Moser, seconded by Kris Morton, unanimously approved.

President's Comments—Dick Pippen: worried about digital projector; suggests getting a new one, about \$400; motion to purchase new projector by Sue Roehl, seconded by Joim Rawson, passed unanimously.

Treasurer's Report —Sheila Demkovich— Regions bank stmt \$16,090.71; Reports were circulated; total accounts about \$70k; received our receipts from Naples Botanical Gardens; proposed to transfer assets into laddered CDs; Kit reported on her meeting with Community Foundation; Cynthia proposed a meeting with Community Foundation to discuss investment there, Sheila and David to participate. Received thank you notes from Dr. Settler and the scholarship recipients.

1st V.P.—David Orr reported on upcoming speakers. Still looking for speakers in Aug, Sept and Nov. Discussion.

2nd V.P.—Lanelle Bishop - absent

Membership Report — Veronica Catrombon reported that we have 178 members; non-renewers being removed. Facebook 440 followers. Newsletter for May out on Apr 24. Online

distribution is working well. Family memberships allow the newsletter to be sent to multiple members of a family. Discussion of types of presentations to have for meetings. David will get orchids to sell at next meeting.

Newsletter Report — Kris Morton, Veronica Catrombon— Veronica discuss adding a Q&A to the newsletter.

Publicity Officer Report— Jim Rawson— no report

Directors' Reports

3 Year Director— Rae Jean Walker - absent

2 Year Director—Carolyn Booker - absent

1 Year Director— Mary Jo Shively - absent

AOS Representative—Marilyn Moser reported that AOS is pleased with our proposed donation. Also, newsletter is occasionally to Marty Donaldson, former membership chair. She is glad to see our progress and is changing her Amazon Smile to benefit NOS.

Webmaster Report—Sue Roehl reported that if anyone sees anything that needs to be changed on the website, please let her know.

Old business: none

New business: none

Next Meeting

- **June 27, 2019 (no meeting in May)**

Adjourn 7:45pm