

Agenda for Naples Orchid Society Board of Directors Meeting

Thursday, Jan 24, 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, Cynthia Bock, Marilyn Moser, Kris. Morton, Sheila Demkovich, Sue Roehl, Veronica Catrombon, David Orr, Carolyn Booker, Jim Rawson, Lanelle Bishop, Diane Glover, Mary Jo Shivley

Guests: Mary Lane, Laurie Occhino, Karen and Richard Davenport

Secretary’s Report —Cynthia Bock—reading and approval of the minutes from previous meeting). Motion to accept by Caroline Booker, seconded by Marilyn Moser, passed unanimously

President’s Comments—Dick Pippen: 30 people in culture class; he is making power point presentation available on flash drives for the cost of the drive;

Treasurer’s Report —Sheila Demkovich— Regions \$17,024.20, TIAA MM \$23,509.59; bank statements and reconciliations were circulated.

1st V.P.—David Orr— no report

2nd V.P.—Lanelle Bishop - Bus trip was wonderful. Lots of fun!! Went with Fort Myers Orchid Club. Pot luck dinner: need input on how to make sure we don’t run out of food. Issue was discussed. Suggestion was made to have NOS buy meats and desserts and tell members to bring only side dishes, salads, appetizers or drinks. Next bus trip is to Redlands.

Membership Report — Veronica Catrombon— 202 members; 16 new members; Thrive going out on Monday. Facebook followers 394 (6 more for cake!). Veronica mentioned the new member packet, and proposes to put it on the website, and to send out an annual email to all members with links to info on the website. She asked for 2 volunteers to help edit. Mary Jo, Mary Lane and Marilyn volunteered.

Newsletter Report — Kris Morton— newsletters are going out well electronically.

Publicity Officer Report— Jim Rawson— Send notice to Naples Daily News about Orchid Doctor at Botanical Gardens.

Directors' Reports

3 Year Director— Rae Jean Walker - absent

2 Year Director—Carolyn Booker - no report

1 Year Director— Mary Jo Shively - going well; some people bring refreshments without signing up; Dick thanked her for coordinating the refreshments.

AOS Representative—Marilyn Moser— no report

Webmaster Report—Sue Roehl— sponsorships are up on website.

Old business: none

New business: none

Next Meeting- March 28, 2019

Adjourn 7:25 pm