

BOARD OF DIRECTORS
Meeting Minutes
October 18, 2022
Forest Glen Golf and Country Club Community Center

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

In attendance: Bob Castonguay, Rae Jean Walker, Richard Davenport, Sue Roehl, Lanelle Bishop, Marilyn Moser, Richard Phippen, Steve Burdette, Kris Morton, Jim Rawson, Suzanne Fundingsland, Mary Jo Shively.

1. Meeting Minutes from September 13, 2022 were reviewed and approved.
2. A thanks and welcome to our new Newsletter Publisher, Bob Castonguay, who is in training with Veronica Catrombon.
3. Officer Reports
 - a. Treasurer: Richard Davenport distributed year to date informal Profit and Loss Statements from David Orr. David asked Richard to relay that he was having trouble with TIAA as they closed an office, making it difficult to make an appointment to change names on our account. We can still transfer \$10,397.48 without penalties. Regions Bank has \$24,729.71.
 - b. Membership: Suzanne Fundingsland stated after a cleanup of the current member roster, there are 225 members in good standing. Renewals are coming up.
 - c. Publicity: Mary Jo Shively is chairing a committee to pick a Lifetime Member.
 - d. Lanelle Bishop reported on plans for the Holiday Party which will be on December 1, 2022. We are expecting more attendees than last year. Carolyn Booker has budgeted \$500.00 for supplies. Richard Phippen has offered to give his slide presentation again this year. We will also be celebrating our 60th anniversary.
4. A decision was made to send an E-blast with a sign-up sheet for volunteers to help with every Monthly **Meeting Setup** at 4:30 p.m. and **Take Down at 9:00**. Marie Harris has suggested we ask members to sign up on a quarterly basis.
5. Bob Castonguay will check into third party inquiries coming to the Webmaster, Jess of Bold Solutions.
6. Other Business: Marilyn Moser reported that no one bid on the Orchid Bowl Gift from AOS. However, thank you to Veronica Catrombon who bought it for \$50.00.
7. Dick Phippen discussed the 2023 Culture Classes. The new price to participate will be \$99.00 for Members and \$149.00 for Non-Members. The applications will be ready by the next monthly meeting. Pay Pal will be researched for future use.
8. The next Board Of Directors Meeting will be November 16, 2022, at the Forest Glen Community Center.
9. Sue Roehl moved for adjournment at 7:30 p.m. Jim Rawson seconded and the meeting was adjourned.

SHOW COMMITTEE MEETING
Meeting Minutes

1. Jim Rawson called the meeting to order.
2. Stu Rubin is in charge of Sponsors for our 2023 Show. He would like help to rewrite the donation/solicitation letters which should include the new Mardi Gras Orchid theme and he will also need volunteers for follow up cold calls.
3. Jim Rawson noted that the Gardens were damaged during Hurricane Ian and repairs are in place. He is meeting with Garden personnel and hoping they will encourage large Groups to use buses which would provide more parking for our Show.
4. Mary Jo Shively will order 2500 Rack Cards with the Mardi Gras theme in green, yellow and purple. She is arranging the TV and News releases. The caveat of associating any religion or past history of Mardi Gras was addressed by Jim Rawson.
5. Kris Morton moved to adjourn the meeting and Rae Jean Walker seconded. The meeting was adjourned at 8:00 p.m.

Respectfully submitted by Lanelle Bishop, Second Vice President