

## **Minutes for Naples Orchid Society Board of Directors Meeting**

**Thursday, October 25, 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

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

**Secretary's Report** —Cynthia Bock —reading and approval of the minutes from previous meeting Correction to Newsletter slate: Veronica, Kris and Marilyn; motion to approve minutes by Carolyn, Seconded by Sue, passed unanimously

**President's Comments**—Dick Pippen reported that holiday party is on Dec 6th. Dick distributed the calendar for meetings for next year. Note 2 conflicts which require us to change meetings (April and July). Rental agreement for next year is done and the price is the same as last year. Each year we provide a \$500 deposit. This situation is being investigated. And we are charged for a church coordinator for the holiday party. Trish from the church office will be our church coordinator. \$4475 rent for the year.

**Treasurer's Report**—Sheila Demkovich reported that TIAA Bank balance \$23,479.33; Regions checking \$10,114.07; CD maturing Nov \$4800; Sheila recommends rolling over.

**1<sup>st</sup> V.P.**—David Orr - still working on speakers for next year; discussion re having presentations on show prep at Jan and Feb meetings

**2<sup>nd</sup> V.P.**—Lanelle Bishop reported that she is working on the holiday party. Bus trip in Jan, people already signed up; will be announced at next meeting

**Membership Officer Report** — Veronica Catrombon reported that we have 186 members; renewals coming in; facebook 355 followers; Thrive goes out tomorrow; new member packets ready in Jan; events on website needs updating; and orchid sale button will be made invisible

**Newsletter Officer Report** — Kris Morton reported newsletter will be sent tomorrow; mail version going out. Kris needs topic for Jan meeting for newsletter. Orchid Dr is still a botanical garden, starts in Dec, first and third Sat from 1 to 4; needs volunteers.

**Publicity Officer Report**— Jim Rawson - absent

### **Directors' Reports**

**3 Year Director**—Mary Jo Shively— absent

**2 Year Director**—Rae Jean Walker - no report

**1 Year Director**—Carolyn Booker - no report

**AOS Representative**—Marilyn Moser asked who on board in a member of AOS and encourages everyone to join.

**Webmaster Report**—Sue Roehl - no report

**Old business:** Kit reported on Friends of Fakahatchee; they have told Kit that they are prioritizing the digitization of Mike's data.

**New business:** Friends of Fakahatchee are having ground breaking on the new board walk. Kit suggest we consider providing a display about native orchids fro the boardwalk.

**Next Meeting**  
**- January 24, 2019**

**Adjourn 7:30 pm**