

MINUTES OF BOARD OF DIRECTOR'S MEETING - SOUTH COAST ORCHID SOCIETY

Dick Nerio

The Meeting was held Saturday, January 19, 1991 at 7:30 p.m. at the home of Dr. Phil and Gwen Plocher.

Those present were: Jane and Paul Brecht, George Cooper, Tony Glinskas, Arthur McCann, James Miller, Dick Nerio, Philip Plocher, Margo Steinman, Gloria Wildharber and Ann and Woody Wilson.

Absent: Charles Bowman (excused), Donald Fraser, Emma Green and Paul Bechtel or another representative for A.O.S. judging.

Guests: Maureen Cooper, Margaret Nerio and Gwen Plocher

Dr. Plocher opened the meeting with a welcome to all. Minutes of the meeting held in October were not available. It is believed that Don Fraser did take minutes.

James Miller presented a very comprehensive treasurer's report. He asked for Board approval for several expenditures:

Dick Nerio moved that if lockers are available at Wardlow Park, Jim has approval to pay any rental charged for them. Paul Brecht seconded. Motion approved.

We will try to have the same arrangement for setting up and taking down chairs and tables as in the past. Ann will call Lisa to see if she will continue to do it and we will pay the same amount - \$40.00 per time.

Remembering that lighting may be better at Wardlow Park, we will try out the first meeting without our supplemental lights for the plant display tables.

Margo Steinman moved that we approve expense up to \$150.00 plus tax for plant procurement Paul Brecht seconded. Motion carried.

Arthur McCann moved that we approve an amount not to exceed \$75.00 for a speaker who does not provide a plant table. If a speaker wants more money it must come before the Board for a decision beforehand. Woody Wilson seconded. Motion carried.

As a matter of policy, the following statements were agreed upon: Anyone who is in orchid business should not be paid to speak. We should not pay more than two or three speaker per year. Members of the organization will not be paid speaker's fee. People who are in orchid business and bring plants should speak without charge as a form of advertisement. Members of the society should not be taken to dinner before giving a program. People who are in orchid business should not be taken to dinner.

Included in the treasurer's report is a list of future meeting dates - with dates for the second half of the year projected for both Wardlow and Whaley Parks in case construction at Whaley is not completed in June as expected.

Jim emphasized that our hours at Wardlow are 6:00 to 9:00 p.m.

Woody Wilson moved acceptance of the treasurer's report. Dick Nerio seconded. Carried.

COMMITTEE REPORTS:

Membership - Art McCann reported 75 renewal memberships paid to date. We had 116 members in 1990. It was mentioned that a copy of the By-Laws should be available to all who wish a copy, Art agreed to put a set together and Jane Brecht will photo-copy them.

Bulletin - Ann Wilson appreciates information being supplied by Arthur McCann very much. Our meetings are being publicized by various other societies and we will reciprocate. Ann has approval to send our bulletin to other societies. Guests receive copies three times.

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Tickets - Jane Brecht said everything is going fine. Ticket sales met or exceeded the cost of plant procurement for the entire year 1990.

It was agreed that Jane Brecht and Phil Plocher will handle the raffle.

A.O.S. Representative - Arthur McCann said that if anything comes from A.O.S., it will be in our bulletin.

Orchid Digest - Charles Bowman was not present (excused).

Programs and Plant Procurement - Gloria Wildharber has arranged for Paul Bechtel to give a program on A.O.S. awards in 1990 at the January meeting. She hopes for a program on cymbidiums for February.

Gloria was thanked for a good job last year - keep up the good work!

A.O.S. Judging - No report

Southland Show Committee and other shows -- Woody Wilson reported on Southland Show Committee that each participant at the New Otani show last year received \$250.00 from the East-West Corporation.

Trophies - Woody said they will be at the meeting in January.

Installation - Jane Brecht will be the Installing Officer. Ira Field, James Miller and Ann will furnish refreshments.

Kitchen - Dr. Plocher asked Ann to continue for the time being.

Ribbon Judging - Margo is unable to continue with this job. George Cooper graciously agreed to take it over. Some ribbons need to be replenished.

Old Business -- It was decided to have our auction in November again this year.

New business -- Meeting dates for 1991 are shown in the treasurer's report.

Board meetings (4 ea. year) Saturday, April 20 - 7:30 p.m. at George and Maureen Cooper's
Sunday, July 14 at Jane and Paul Brecht's - 4:00 or 4:30 p.m. with a barbeque
October meeting date and place to be decided in July.

Ann mentioned that a letter has been sent to Don Fraser from Norito Hasegawa, A.O.S. Judging Chairman for Pacific South Region, soliciting money from all local societies to be used to defray A.O.S. judging expenses and to assist the two societies who sponsor A.O.S. judging by providing a separate room. Since we are one of the sponsoring societies, we will be happy to accept the assistance. The fund will be administered by Tommie Hanes. Jim Miller will determine what part of our rent covers the extra room.

The meeting was adjourned with thanks to the Plochers for their hospitality.

Ann Wilson, outgoing secretary