

San Diego County Orchid Society
Minutes of the Board of Directors Regular Meeting

Date: June 03, 2021

Location: Zoom, a videoconferencing app

Meeting called to order at 7:06 PM

Attendees:

Deborah Halliday	President
Stewart Walton	First Vice-President
David Vandebroek	Secretary
Sima Perkins	Director-at-Large
Jack Schaefer	Director-at-Large
Kay Klausing	Past President

Deryl Adderson	SDCOS Member
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Excused:

Myra DeTate	Treasurer
Carey McCoy	Director-at-Large

Absent:

No one was absent from this meeting.

With six board members present, a quorum was established.

President's Comments

Thanks to Jack for leading the general meeting. We were happy that Tom stepped up and put together a nominating committee and that we had everything we needed for that on time. We are also very pleased that we had someone step up to be our 2nd VP. Ashley has a culture talk lined up for July already. We are very pleased with Ashley's addition to the Board.

Debby will be out of town both the 4th and the 8th of July; we will need to select another day for the Board of Directors meeting. The Board agreed to hold an off-cycle meeting on Thursday, June 24th at 7:00 PM, and to postpone our next regularly scheduled meeting until Thursday, July 15th, at 7:00 PM due to the 4th of July holiday. It was noted that the next BoD schedule needs to be in the Newsletter.

During the next meeting on the 6th of July, we will have the Installation of Officers. Because both Debby and Stewart will be unable to attend, this should be done by the Past President; Kay agreed to do this. Debby will get the plant forum in place and pass it off to Jack, who will lead the meeting.

Kay joined at 7:25.

Our speaker for July is tentatively scheduled Sebastian Viera. The culture class will be given by our new 2nd VP, Ashley Grable.

Treasurer's Report

- Myra emailed the treasurer's report to the Board before the meeting; David presented it to the Board. The usual discussion followed.
- There was a motion to accept the treasurer's report as presented. The motion was seconded and passed with unanimous approval.

July Show

The San Diego Botanical Garden Foundation will be meeting on June 17th to decide whether or not to reopen the Prado. All of SDCOS's time slots have remained reserved. When the association determines whether or not they will be open, Debby will reach out to the Board and notify us of any decisions made; we will discuss these at the meeting on June 24th.

Speaker Feedback

Stewart wanted feedback on reception of speakers. He would like a way to officially go about getting that. The Board gave their opinions of the last speaker. Stewart wondered if some people would be willing to help vet speakers before they are selected; Pam Betty, Ron, Peter, and Tom were suggested.

Committee Chairs

We will need to come up with an AV person. We had discussed last meeting that we could consider paying someone to do that job. Debby will write up a blurb for the newsletter. Jack will give Debby a list of responsibilities.

We still need a 2nd person to co-lead volunteer coordinator; we have 1/2 covered but need the 2nd person.

Reopening

There was much discussion about what reopening should look like for us. The current plan is to return to how we had been doing things, with culture class before the meetings and continuing to meet on the 1st Tuesday of the month. We won't plan to meet any earlier than August.

Spring Show Venue

We need to get serious about identifying a new venue. Debby would like to see some actual progress in the month of June; if we don't get something soon, we might not have a venue for Spring 2022. Debby has not yet heard back from Paradise Point, but will call again. Jack wants to go with Debby and Pam to Liberty Station. Debby will inform Jack, Kay, and David when they choose to go and will see who can join.

It was discussed that we may need to consider a smaller venue and reduce the scope of our Spring Show. Jack noted that there is a venue by the Euclid Trolley center; it is a kind of community center. If we have to move to a smaller venue, what are we willing to give up? Discussion followed on this point.

Life Memberships

Jack noted that SDCOS doesn't give very many Life Memberships. The board discussed the possibility of regularly looking every year for 1-2 potential candidates, as we likely don't give out as many as we should. The board members agreed to think about this

Debby will ask Bob to update the Life Membership list to remove the people who have passed away.

Scheduled Date for the next Board Meeting:

Thursday, June 24, 2021, at 7:00 PM Via Zoom. This will be an off-cycle meeting to discuss the chance of a summer show after the San Diego Botanical Garden Foundation meets. The following Board of Directors will also be delayed due to the 4th of July holiday. The next scheduled meeting will be Thursday, July 15th.

There being no further business, a motion to adjourn was made, seconded, and unanimously approved.

Meeting Adjournment: 8:46 PM

Respectfully submitted,

David Vandebroek
Secretary