

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

Date: September 02, 2021

Location: Zoom, a videoconferencing app

Meeting called to order at 7:03 PM

Attendees:

Deborah Halliday	President
Stewart Walton	First Vice-President
David Vandebroek	Secretary
Myra DeTate	Treasurer
Carey McCoy	Director-at-Large
Sima Perkins	Director-at-Large
Kay Klausing	Past President
Deryl Adderson	SDCOS Member
Ron Kaufmann	Conservation Committee Chair

Excused:

Jack Schaefer	Director-at-Large
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Absent:

Ashley Grable	Second Vice-President
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With 5 board members present, a quorum was established, and the meeting began. Kay arrived at 7:11; Myra arrived at 7:17.

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**Conservation Committee**

Ron Kaufmann joined for the start of the meeting and presented the Grant Requests that the Conservation Committee reviewed and recommended SDCOS fund. The Conservation Committee received 5 applications and decided to recommend funding 3 and possibly 4 of the proposals, pending some further information.

Ron went through all of the proposals, the recommendations, and the caveats. The board discussed each item, asking Ron what the Committee thought. Ultimately, a motion was made to accept the Conservation Committee's recommendation that we fund two proposals without reservation and fund a third proposal if we can be guaranteed that appropriate permits are or will be obtained. The motion was seconded and passed with 5 votes in favor and 1 abstention.

One additional proposal was discussed, but the proposal was lacking key information. Because this is a well-established, reputable person, Ron is going to reach out to them to see if they can provide more of the required detail. If they do and the Conservation Committee still likes it, they will return to the Board for another approval.

### **Treasurer's Report**

- Myra presented the treasurer's report. 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.

Myra then presented a copy of the 2021-2022 proposed budget, which she distributed by email beforehand. The board reviewed it and discussed it.

### **First Vice President**

Stewart is looking to retire from his leadership position in the club. He is willing to stay on for a knowledge transfer, however he would appreciate us trying to fill that position soon.

Stewart again brought up the idea of creating a standing committee of people to search for new speakers. This was briefly discussed.

### **Upcoming Meeting**

On Tuesday we will be having our 1<sup>st</sup> in person meeting since we went remote for the pandemic. Peter Lin will be speaking on miniature vanda orchids. Peter would like to provide some of the Opportunity Table plants, we just need to tell him how many and how much. The Board decided to get 35 plants total and we pay for \$12.50 – an increase over our usual \$10 plants. We will get 20 from Peter and 15 SVO.

As we did before the Pandemic, the First VP will take the speaker out for dinner at the Prado, all food and nonalcoholic drinks paid for by the Society.

Myra bought Volunteer Reward Coupons and showed them, over video, to the Board.

After discussion, the Board decided that we should have all people wear masks at the General Meeting; this is in accordance with current CDC guidelines.

### **Judging**

We will have judging starting this next meeting; Phyllis has a plan and we will trust this to her.

### **October Show**

There was concern is that it is Halloween weekend, and there will be many small children in Balboa Park who are unvaccinated. The board decided that we could consider that more at the next meeting; it was agreed that we should proceed as though we will have the show on schedule.

### **Spring Show Update**

We have put in our deposit for Easter weekend. Debby has generally gotten positive reactions from our vendors about being willing to be at our show that weekend.

Debby presented a potential floor layout for the Spring Show to the Board. The Spring Show Committee will continue to refine this.

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**Scheduled Date for the next Board Meeting:**

Thursday, October 7, 2021, at 7:00 PM Via Zoom. There being no further business, a motion to adjourn was made, seconded, and unanimously approved.

**Meeting Adjournment:** 9:40 PM

Respectfully submitted,

David Vandebroek  
Secretary