

San Diego County Orchid Society

Minutes of the Board of Directors Regular Meeting

Date: October 7, 2021

Location: Zoom, a virtual meeting application

Meeting called to order at 7:04 PM

Attendees:

Deborah Halliday	President
Ashley Grable	Second Vice-President
David Vandebroek	Secretary
Jack Schaefer	Director-at-Large
Carey McCoy	Director-at-Large
Kay Klausing	Past President

Excused:

Myra DeTate	Treasurer
Sima Perkins	Director-at-Large

With 5 members present, a quorum was established.

Kay Klausing joined the meeting after the meeting was opened.

Debby presented her opening remarks.

The minutes of the August and September BoD meetings were approved via email.

It was noted that Stewart W. had resigned as First Vice President, leaving that office vacant.

David Vandebroek, Secretary, volunteered to assume the First Vice President's office. Jack Schaefer, Director-at-Large, volunteered to assume the Secretary's.

Jack Schaefer, as Parliamentarian, explained the procedure, provided by the By-Laws, for electing replacement board officers.

Ashley Grable moved to elect David Vandebroek to the First VP's position and Jack Schafer to the Secretary's position. The motion was seconded and carried unanimously.

Treasurer's Report – Myra DeTate was excused absent. Consequently, a Treasurer's Report was not presented.

Speaker for the next meeting: David reported that Betty Kelepecz will present "Orchids of Tropical New Guinea".

Culture Class: Ashley stated her intention to find someone to discuss 'Taking care of Orchids during Winter' for our next culture class. In discussion, Tom Biggart's name was proposed.

General Discussion:

Carey noted that Nancy Walter's mother had passed away. Carey offered to arrange a card from SDCOS for Nancy.

October 'Orchids in the Park' Show.

- David H. cannot drive due to health issues.
Park Show CoChair Kay Klausing was asked to find a driver and it was commented that Robert Vitacco had expressed some interest at the Tuesday General Meeting.
- Debby stated that Angelic will participate.
- We are short of volunteers to staff the show.
- We discussed asking Bob to send an email blast asap.

- Reward Coupons – Jack to coordinate with Myra.
- All vendor tables are full.
- No Kids’ Corner due to the pandemic situation however we discussed placing a tent on the patio for our Speakers. Jack asked for Speaker information for the website asap.
- Food Volunteers
 - Carey to bring food on Friday for the setup crew.
 - Ashley to provide food on Saturday.
 - We will ask Fely & Ernie if they can provide pancet on Sunday.
 - Otherwise we will order pizza.
- Masks? It was stated that everyone in the room, staff and visitors, would be required to wear a mask per City & County requirements.

Our annual Holiday Party was discussed. It was noted that Arthur Pinkers usually presents a review of AOS Awards. Given the lack of judging due to the pandemic this might not be possible. During discussion it was suggested that we find a speaker to make a ‘short’ presentation on a suitable topic. Also, it was suggested that we could have refreshments rather than a potluck dinner. Kay will use SurveyMonkey to find out what our members would prefer.

Spring Show Report

Debby reported that rental of rectangular tables (2 ½ by 8) for the show would cost us about \$1K.

Also, 10 vendors have responded that they will participate. Estimated vendor rental income is about \$8.5K. Other vendors will be contacted. Debby plans to hold a Show Committee meeting sometime in October.

Jack noted that he & David Brown had discussed the possibility of finding an opportunity to hold a Spring ‘Orchids in the Park’ Show in 2023. The board thought we should pursue this idea.

Jack also discussed the situation with corsage supplies that are no longer needed but are stored in our Room 104 lockers. The board suggested cleaning those items out and moving some show supplies from the garage to the Room 104 lockers.

Debby noted that we have run out of our plant forum tags and they need to be reordered.

Debby noted that we are still in need of a co-chair for the Volunteer Coordinator’s position.

Debby requested that we hold the next board meeting on November 11th as she will be on travel on November 4th.

There being no further business, it was moved & 2nd that the board adjourn. The motion passed and the meeting was adjourned at 8:46PM.

Next Board Meeting November 11th, 2021.

Respectfully Submitted,
Jack Schaefer, Secretary