

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

Date: January 6, 2022

Location: Zoom, a virtual meeting application

Meeting called to order at 7:01 PM

Attendees:

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

Guests:

Pam Peters

Excused Absent:

Stewart Walton	Director-at-Large
Sima Perkins	Director-at-Large

With 7 members present, a quorum was established and the meeting called to order.

President's Remarks & Welcome.

Debby noted that there were 38 attendees at the January General Meeting which was Zoom only.

The minutes of the December BoD meeting were approved via email.

Treasurer's Report -

The Treasurer's report was presented by Myra. Jack moved to accept the Treasurers report. The motion was seconded and passed.

February General Meeting -

The next General Meeting is scheduled for February 1, 2022
We expect to have an in person/hybrid meeting.

Main Speaker: First VP Dave Vandebroek will announce that.

Culture Class: Ashley Grable will announce that.

Discussion

- January 'Orchids in the Park' Show & Sale Report.
- Jack made a motion to cancel the January Orchids in the Park Show & Sale.
 - Discussion:
 - Pam Peters, our show judging chair, will not be able to attend.
 - Vendors are generally supportive but concerned.
 - The COVID_19 situation is not good.
 - The question was called and the motion to cancel the January 'Orchids in the Park' Show & Sale passed.
- Spring Show 2022 Report
 - Debby reported that our contract with Scottish Rite Event Center (SREC) has been confirmed, and the deposit paid.
 - Debby asked about the setup and who would drive the truck from the garage to SREC. Jack stated that he would be available to drive the truck.

- Our AOS Judging Permit has been updated
- Vendor registrations sent out.
 - Tuyet's is coming
 - Invite Norman's Orchids Yes
 - 3 Vendors have paid fees so far
- Tickets printed and ready to be mailed.

- Liberty Station Conference Center Status
 - Debby reported that Liberty Station has returned our deposit on their facility

- Santa Barbara Show Cancellation
 - The board discussed the impact of that show's cancellation.
 - We discussed the possibility of inviting vendors who would have attended Santa Barbara's show to attend our show. Debby will handle this.
- Next Steps
 - Advertising – New bookmarks being printed this week.
 - Vendor Registrations & collections
 - Start recruiting volunteers
 - Dave Hoffmaster to work with Jack to work on this using Carol Berg's volunteer sheets from 2020.
- POS – Myra discussed our Point of Sale system status.
 - Debby moved to authorized Myra to purchase a new point of sale system using Square. The motion was 2nd and passed.

- Old Business

- Virus Kit Order status? Stewart Walton is handling the order.
 - Debby to coordinate with Stewart.
- Still looking for a co-volunteer coordinator

- Debby noted that there is now a Korean company selling KF-94 masks that are available on Amazon and we should buy a bunch to have them on hand.

Adjournment

The meeting was adjourned at 8:03 PM

It was noted that the next meeting is scheduled for February 3rd at 7 PM via Zoom.

Respectfully Submitted,
Jack Schaefer, Secretary