

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

Date: February 3, 2022

Location: Zoom, a virtual meeting application

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

Kay Klausing	Past President
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Guests:

Deryl Adderson

With 7 members present, a quorum was established and the meeting called to order at 7:06 PM.

President's Remarks & Welcome.

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

Treasurer's Report -

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

March General Meeting -

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

Main Speaker: First VP Dave Vandebroek will announce that.

Culture Class: Debby & Pam will give their Pre-Show Presentation on Spring Show, preparing plants & displays, etc.

Discussion

- Jack Special Agenda Item – We received legal documents from the estate of Kemary L. Crowder. The documents dealt with the payment of fees by her estate.
Ms. Crowder had bequeathed her orchids to our Society. Her orchids had died before Ms. Crowder passed away. However, we were mentioned in the will so we are receiving the official documents. We are required to keep such documents. Myra states that they are to be stored in the garage.

- Review of February General Meeting
 - Debby discussed the use of the new Mic & problems.
 - Our General meeting had 30 people in attendance in Room 101 with a Zoom attendance 22.
 - Confusion about start time.

- Pre-Pandemic, the speaker started at 8:00PM however our Speaker was ready at 7:45PM and there was no other business so we proceeded.
 - It has been proposed that we standardize the Speaker's start time to 7:45PM. The board generally agreed.
 - Because we had some difficulty hearing our speaker, the board had a discussion of Zoom meeting problems.
 - How to keep meetings safe for all members. The board discussed the issue of masks/vaccination status/etc. It was agreed that we should plan to require masks for the March 1 meeting but not insist on vaccinated only in person attendance.
- Spring Show 2022 Report
 - Our AOS permit updated – now on calendar
 - 16 Vendors expected, 6 have paid. Debby to contact others for payment.
 - Promotions & Tickets
 - Tickets have been distributed
 - Postcards & bookmarks
 - Jack Reported on shipping to vendors \$73.70 receipt mailed to Myra.
 - Postcards & bookmarks were distributed at the meeting.
 - Debby to take Postcards & bookmarks to the Species Meeting
 - Volunteers
 - Volunteer Signups started, working with Patti & Dave.

- UT Article in their Garden Section
- The Spring Show Committee meeting for February remains to be scheduled.
- It was reported that posters will be available at the March General Meeting.
- We need to start recruiting volunteers
- Sponsorship
 - Jane Wesley Brooks sponsoring bookmarks
 - Bruce's Dentist has sent us a Sponsorship Donation of \$450. We will note this somewhere near the ticket sales entrance as we have done at previous shows.
- Sales Items
 - 150 new lanyards have been ordered in a mix of colors.
 - Patti Hoffmaster is ordering 100 blue bags.
 - Myra reported that the costs of these items are reasonable.
- Old Business
 - Nancy Walter has volunteered to work the volunteer sheets.
 - Stewart Walton reported on Virus Test Kits. 6 People have not picked up their test kits. The total cost of the Test Kits was \$7900.00. There are a few extra kits available.

Adjournment

The meeting was adjourned at 8:42 PM

It was noted that the next meeting is scheduled for

March 3rd at 7 PM via Zoom.

Respectfully Submitted,
Jack Schaefer, Secretary