

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

Date: March 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.

Debby noted that the March meeting had 13 participants on Zoom and 40 in person in Room 101.

The minutes of the February 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.

#### April General Meeting -

The next General Meeting is scheduled for April 5, 2022

We expect to have an in person/hybrid meeting.

Main Speaker: First VP Dave Vandebroek will announce that. : Discussed a couple possibilities. James Rose is a possibility

Culture Class: Peter Tobias European Terrestrials.

#### Discussion

Discussion of the problem with people in the waiting room and we do not have someone monitoring the waiting room. Can we do away with the waiting room and use something else?

Discussion about a personal encounter that happened at the general meeting. It was moved and seconded that the board initiate drafting a letter of censure to address the encounter. The motion passed.

#### Spring Show 2022 Report

- a. Newport Harbor Orchid Society is coming!
- b. Expecting 16 vendors. All paid except Andy & Angelic
- c. Promotion & Tickets
  - i. Tickets proceeds? - Myra

- ii. We gave out postcards and bookmarks at the meeting
- iii. Promotions – Ashley gave a good update on the promotion efforts
- d. Other Show matters
  - i. Fire permit applied for
  - ii. Catering booked.
  - iii. Working on final ads to get the program to printer.
  - iv. Volunteer signups – Jack gave an update
  - v. Nancy Walters is working on volunteers
  - vi. Myra reported on member sales.
  - vii. Also discussed plans for computer for presentation area, projector & screen.
- e. We expect to schedule a final Zoom meeting with show committee next week.

Donation offered of cymbidium collection. Can someone go look at it. Discussion of how to get these. Kay has some space. These will go to conservation. I will be contact point. Kay, Jack & hopefully Bob can go get plants. Jack asked if we would sell these plants thru conservation. Answer is yes.

#### San Diego Botanical Garden Show

- a. Debby will coordinate as before
- b. Myra will do plant sales for SDCOS,
- c. Conservation takes one weekend.
- d. Jack & Myra help out? Generally yes.
- e. Need information on Sales Weekends

- Review of March General Meeting

- a. Getting the group to quiet down and listen when the speaker starts.
    - i. David made some comments.
    - ii. There was a call for suggestions
  - b. The new speaker worked really well for a remote presentation.
  - c. We need to always have a co-host on the Zoom side to let people in.
- Old Business
    - Virus Test kits distributed. We have 1 & 2/5 boxes left over. They are in locker in room 101. We can use these to test. We should price at \$5/test. Could be sold at Spring Show.
  - It was commented that the American Orchid Society has books for children. They are \$5/book. David V. suggests we should buy some of these books and give them out at our Shows. The board generally supported the idea.

## **Adjournment**

The meeting was adjourned at 9:10 PM

It was noted that the next meeting is scheduled for April 7th at 7 PM via Zoom.

Respectfully Submitted,  
Jack Schaefer, Secretary