

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

Date: May 12, 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
--------------	----------------

Guests:

Deryl Adderson

With 8 members present, a quorum was established and the meeting called to order at 7:02 PM.

President's Remarks & Welcome.

Debby noted that the May meeting was conducted on Zoom & in person. It had good attendance and the speaker was very good.

The topic of granting a year's membership to main speakers who are not members was raised. The board discussed this question more than a year ago but took no action at that time. The board requested the Secretary to research what happened and report at the next board meeting.

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

Treasurer's Report -

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

June Awards Banquet Meeting -

The Awards Banquet Meeting is scheduled for June 7, 2022. This will be a hybrid in-person/Zoom meeting featuring a potluck dinner with the Society providing the main course.

The Sign-up sheets for appetizers, salads, etc. will be posted on the website.

The board discussed the possibility of COVID-19 restrictions and decided to proceed with the current plan. It was noted that the next Board meeting will happen the Thursday before the Banquet meeting and the COVID-19 situation will be re-assessed at that time.

We have asked Ann Tuskes to present the review of Awards made to Society members.

In addition to the Awards Review we will present the nominations for the 2022/2023 Fiscal Year Board of Directors and conduct the election.

The election will be conducted in person and via Zoom using the Zoom poll features which we used last year.

San Diego County Fair -

Alex Nadzan & Lena Shiroma are coordinating the Fair participation. The County Fair has a competitive section for orchids and our Society, along with the Palomar Orchid Society, provides judges.

Potting workshop -

Our first Potting Workshop is tentatively scheduled for Saturday, June 11th. Ashley will coordinate this event. Tentatively Ben & Susie Machado will host. This will be a potluck event.

A Signup Sheet will be posted online and will be available at the June Meeting.

San Diego Botanic Garden Show

Ashley Grable will be handling plant registration.

Debby Halliday will coordinate pickup.

Myra DeTate will coordinate Member Sales.

Adjournment

The meeting was adjourned at 8:03 PM

It was noted that the next meeting is scheduled for June 2nd at 7 PM via Zoom.

Respectfully Submitted,
Jack Schaefer, Secretary