

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

Date: November 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

Absent:

Guest(s):

Deryl Addison

Kay joined at 7:09PM

With 7 members present, a quorum was established and the meeting called to order at 7:03 PM.

The October Meeting Minutes were approved via email.

President Debby Halliday noted that the October meeting was conducted on Zoom & in person. 14 people attended on zoom.

Myra presented the treasurer's report.

Dave moved to accept the treasurer's report as presented.

Motion was seconded & passed.

Next General Meeting – Holiday Party on December 6<sup>th</sup>.

### November Meeting Discussion

#### Culture Class

There continued to have minor sound issues but otherwise it was quite good.

#### General Meeting

The General meeting was well attended.

The Main Speaker was quite good.

The Plant Opportunity Table did not do very well.

There were not enough tickets sold to pay for the table.

The room amplifier is still missing in action.

David Brown has the amp.

### Plans for the Holiday Party

David Vandebroek has been put in charge of the planning.

The Holiday Party is restricted to members and invited guests only.

It was recommended that we use the last Holiday Party budget as a starting point and increase for inflation.

The board recommended Honey-Baked Ham & Turkey for the main entrees.

The Society will provide non-alcoholic beverages. Guests may bring their own alcoholic beverages.

Gift Plant Exchange – As has been done in the past, each member wanting to participate in the Gift Plant Exchange is asked to bring a plant & place their name on it. The first plant will be chosen and the person who placed that plant on the table will be asked to choose next.

Arthur Pinkers will be contacted to see if he will present the yearly awards slide show.

Banquet Signup Sheet –

Dave Hoffmaster will create the signup sheets and Jack will post them on the web.

Vendor plants are to be purchased as gifts to all attending guests. At the end of the meeting all guests will be able to choose a plant from the tables. The remaining plants will be available for pickup by members who could not attend the meeting. The designated pickup points will be Debby for north county, Kay for central San Diego, and Sima for east county.

The board decided to ask the Membership Chair, Bob

Clark, to send out a reminder about the December meeting and the pot-luck signup sheets.

David and Kay agreed to create a form to be included in Bob's reminder requesting preferred gift plant source.

## Fall Show & Sale Discussion

Setup and Teardown crews were adequate.

Attendance was pretty good.

Overall, the show & sale was somewhat lacking in volunteers. There were just enough to make it work.

With the new sales equipment, Myra had enough help to survive the Saturday morning rush.

Nancy Walters wanted to setup the Kids Corner on Friday but did not have help to do it and is physically unable to do it by herself. Because of this the Kids Corner was not setup at all. It was agreed that Debby would contact Nancy to discuss the situation.

People's choice data:

There were 800 ballots.

The post-show statistics showed that most people saw signs and decided to attend.

However, the signs should be either taller or further from the walkways so they are more visible. Some people may not see H-signs when they are at knee level.

For the Winter Park Show, Karen (who lives in same area as Myra) has offered to coordinate food for the weekend. It was noted that Ernie & Felly Acantilado have resumed bringing pansit on Saturday.

### 2023 Spring Show Planning

- It was noted that a Spring Show Budget must be approved by the membership. Myra to work as soon as possible.
- The Spring Show Committee has been able to secure Room 101 for Monday so that teardown of the display space can be completed on Monday rather than having to do it on Sunday night.
- The next planning meeting will be Sunday November 13<sup>th</sup>.
- The committee has discussed having the 2024 'Big Show' in summer.
- This schedule might be better for vendors. The committee will ask David Brown to reserve the extra days around the last weekend in July for 2024.

### General Discussion Topics –

The board discussed making an increase in the base membership fee. Also, there was a suggestion to make membership badges part of the initial membership fee.

Cheryl Adams suggested a special pin for the President to wear during their term of office could be created.

The board also considered having a pin for each Past President.

No action on these items at this time.

The board discussed the roster. It has been several years since our Membership Chair has issued a new roster.

1<sup>st</sup> VP David Vandebroek stated that he will be absent in January 2023.

### **Adjournment**

The meeting was adjourned at 9:25 PM

The next meeting of the board is scheduled for December 1st at 7 PM via Zoom.

Respectfully Submitted,  
Jack Schaefer, Secretary