

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

Date: April 6,2023

Location: Zoom, a virtual meeting application

Attendees:

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

Excused Absent: Myra DeTate, Stewart Walton

Guest(s): Deryl Addison

With 7 members present, a quorum was established and the meeting called to order at 7:07 PM.

Debby discussed the San Diego Botanic Garden show. In summary it was a very successful show and the SDBG greatly appreciated our participation.

Debby reported on the April 4th General Meeting. She noted that the Main Speaker (Gilberto Castro) gave an excellent presentation.

Kay's presentation on Water in San Diego County was well received by the Culture Class attendees.

Because Myra DeTate was absent, Debby presented the Treasure's report. David moved to approve the Treasure's report. The motion was seconded and passed.

The minutes of the March 3rd, 2023 Board meeting were approved by email.

First Vice President David discussed the plans for the May Awards Banquet meeting.

- a. David will find a caterer and arrange for main courses.
- b. He commented that he will not be in San Diego on that date so someone else will have to arrange pickup of the main course food.
- c. Carey will get beverages.
- d. Dave Hoffmaster will be asked to create the Volunteer Signup page and forward the information to our webmaster to be posted on the Volunteer Links page.

There was a discussion of photos for the newsletter for May.

Second Vice President Ashley discussed Culture Class plans for June.

The board discussed the nominations for 2023/2024 fiscal year officers. We are lacking a nominee for Second Vice President.

Jack read the By-Law section Article 4 section c. about options available to the board by appointment.

The consensus is that we should continue trying to find a suitable candidate for the position.

Discussion Items:

1. General Meeting issues

- a. New computer and mics worked well – system worked as expected.
- b. Presentations were great. Good attendance.
- c. Room Amplifier – There is no update on the status of repairing the amplifier.

2. Spring Show –

- a. Debby presented the Patio B layout. She also presented the latest changes to Room 101 to accommodate SVO's desire for a 360 degree walk around display.
- b. Most vendors have confirmed. We are waiting for responses from Rafael and Divine Orchids
- c. Debby presented the following
 - i. Latest Sales area plan
 - ii. Finalized Table order
- d. Lattice availability – Jack
 - i. We have the option of using our own tent walls in some areas
 - ii. We may be able to get Park tables for use on Patio A. This option has always been available on our application form but we have not needed to use it prior to this year's Spring Show.

- e. Room 101 Displays confirmed from Angelic, SVO, POS, Newport plus 6 small displays.
 - i. There will be no Kid's Corner Display.
 - ii. Tom Osborn has asked for a 4x4 floor display.
- f. Reuben Colmenares of SVO has asked for a 360 degree display. There are a couple of options being explored.
- g. Our Society will have a table display. We will need plants and helpers. Patti Hoffmaster has the fountain. We also have a small tree available
- h. We plan to put the Best of Show and all Best of Section plants on the stage. We will use low tables and a backdrop. We may be able to use a tree with lights.
- i. The last show meeting will be held Saturday, April 8th at Debby's home.

3. Board Elections

- a. Nominating committee – Dave Hoffmaster is leading.
- b. Struggling to find a 2nd VP candidate.
- c. Options available?

4. SDBG Show

- a. This (April 8,9) will be the last weekend. Plant pickup is scheduled for Monday, April 10th.
- b. 29 growers participated. 260 plants currently on display.
- c. Sales weekends were successful.
- d. They would like to do a 4 week show in May next year.
- e. Debby moved that the SDCOS accept the invitation of the SDBG to participate in their May Show in 2024. The motion was seconded and passed.

5. Coronado Flower Show April 15th/16th

- a. Debby reported that she would be going. Anyone else would be very welcome!

Adjournment

There being no further business, Debby moved to adjourn. The motion passed.

The meeting was adjourned at 8:29PM.

It was noted that the next meeting is scheduled for May 4th at 7PM via Zoom

Respectfully Submitted,
Jack Schaefer, Secretary