

San Diego County Orchid Society
Minutes of the Board of Directors Regular Meeting
March 7, 2019

Attendees:

Kay Klausing, Debby Halliday, John Oswalt, Tom Ketelaar, Myra DeTate, Bob Clark, Carey McCoy, Pedro Sanchez. Scott LaBouff was absent.

The call to order came at 7:05 P.M. by President, Kay Klausing.

Secretary's Report: - Tom Ketelaar

1. February 2019 Board meeting minutes had been approved via email.

Treasurer's Report: - Myra DeTate

1. There were no monthly financial reports presented.
2. The plant opportunity table at the March General meeting was successful and some packages of bark were purchased.
3. A report of vendors' payments for the 2019 Spring Show was made.
4. All three of the 2018 conservation grants have been sent and receipts of those grants have now been received.

President's items:

1. To assist with the production and timely delivery of the SDCOS newsletter, all articles need to be received by the newsletter editor by the deadline of the 15th of the month. If newsletter articles are not in by the appointed deadline date, they may be appearing in the next month's newsletter edition.
2. The "Goldstar" service for ticket sales will not be used for the 2019 Spring Show tickets.
3. The SDCOS President recommended Carol Berg to fill the SDCOS Finance Committee 'member-at-large' position. Debby Halliday made the motion to approve Carol Berg for this position, the motion was seconded, voted upon and approved.
4. The Board reviewed the status of the SDCOS Standing Committees positions and members. Kay will be contacting members to fill some of the positions while others will remain vacant.
5. The Volunteer Committee Chair, Ivan Allen, has decided to step aside from this position after the 2019 SDCOS Spring Show. Carol Berg has offered to assume the position and will also be seeking an assistant to carry out the tasks. Ivan and Carol will be completing the transition over the next few weeks. Myra DeTate made the motion to approve Carol's appointment. The motion was seconded, voted upon and approved.

6. There continues to be a severe lack of volunteers for not only the 2019 Spring Show but for the SDCOS in general. It is hoped that more members will step forward and participate in the Society's activities. Volunteer compensation in the forms of events, dinners, and other activities are up for consideration; Kay and the Board are open to a solution to this and request ideas from the membership to attract more volunteers.

First Vice-President Items: - Debby Halliday

1. In the April newsletter, Debby will provide information about the speaker for the April program.

2. Debby gave an update in the search for an alternate spring show venue. Under current consideration is the ballroom located in Balboa Park. This venue has potential, is less expensive, has overnight parking for vendors available, and other favorable items but details and coordination with other organizations making use of this location remain.

Second Vice-President Items: - John Oswald

1. The "Culture Class" activity for the April General meeting will be detailed by John in the April newsletter.

Directors at Large Items: - Bob Clark, Pedro Sanchez, Carey McCoy

No matters were presented.

Scheduled Date for the next Board Meeting:

Thursday, April 4, 2019, at 7:00 P.M. – Balboa Park - Casa del Prado building, Room 104. There being no further business, Kay Klausing, President, adjourned the meeting.

Meeting Adjournment: 8:30 P.M.

Respectfully submitted,

Tom Ketelaar
Secretary