

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

Date: February 09, 2021

Location: Zoom, a videoconferencing app

Meeting called to order at 7:30 PM

Attendees:

Deborah Halliday	President
Stewart Walton	First Vice-President
Myra DeTate	Treasurer
David Vandebroek	Secretary
Carey McCoy	Director-at-Large
Jack Schaefer	Director-at-Large

Absent:

Kay Klausing	Past President
Sima Perkins	Director-at-Large

With 6 board members present, a quorum was established.

President Debby Halliday called a special advisory meeting of the Board of Directors to discuss the potential of having an orchid show at San Diego Botanic Garden's (formerly Quail Gardens) new conservatory.

Debby discussed the conservatory and showed some pictures, as well as what the proposed show would look like, as tentatively envisioned. The board discussed potential things to consider for the show including judging, security, plant survivability, and fliers advertising our club. There was consensus that we should promote this idea to the membership.

There was a motion that the Board of Directors agrees to participate in the San Diego Botanic Garden's April open house. The motion was seconded and passed unanimously.

It was understood that we intend to coordinate with Palomar Orchid Society and that several SDCOS board members will facilitate this undertaking.

Scheduled Date for the next Board Meeting:

Thursday, April 1, 2021, at 7:00 PM Via Zoom. There being no further business, a motion to adjourn was made, seconded, and unanimously approved.

Meeting Adjournment: 8:25 PM

Respectfully submitted,

David Vandebroek
Secretary