

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

Date: December 2, 2021

Location: Zoom, a virtual meeting application

Meeting called to order at 7:01 PM

Attendees:

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

Guests:

Deryl Addison
David Hoffmaster

Excused Absent:

Ashley Grable Second Vice-President

Debby, Jack, Myra, David V, Carey McCoy, Kay K, Dave H,
Pam Peters, Deryl & Sima,

Meeting started at 7:05 PM.

With 7 members present, a quorum was established.

Stewart Walton, Director-at-Large, joined the meeting at
7:20PM.

President's Remarks & Welcome.

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

Treasurer's Report -

The Treasurer's report was presented by Myra DeTate. A motion was made & seconded to accept the Treasurer's report.

Perpetual Trophies at Park Shows – Dave Hoffmaster & Pam Peters. Dave proposed retiring the large trophies. Pam Peters spoke in support of Dave's proposal.

Dave suggested when the trophies are retired, we give the Best of Show & Forest Robinson to Jerry & Anita; and the Peoples' Choice to Debby.

Jack moved that the Best of Show, Forest Robinson and Peoples' Choice Awards be retired. When retired they will be given to Jerry & Anita, and Debby at the Holiday Party. Motion was seconded & passed.

Dave will get the trophies from the engraver & give to Debby to take to the Holiday Party.

December Meeting Plans –

Arthur Pinkers will be our speaker.
He has confirmed that he will attend via zoom.

Attendance 46 in person confirmed
Gift Plants need 62 allocate \$20/plant
Picking up Plants? David V.
Price Per Plant \$20/plant
Pickup Locations? Debby's, Kay's, and Deryl & Sima.
Stewart to pick up from Casa & Andy's; David V. to pick
up from SVO.

Carey to do refreshments – Get sparkling cider &
gingerbread men; chocolate cakes of some sort.

Plant exchange – David Brown;

Plant gifts afterward.

Hybrid Meeting Experience:

New Mic - Debby reported that her brother Tom invited her to
attend another zoom meeting where Tom etc. were trying a new
lapel microphone.

Stewart moved to award a year's joint membership to Tom
Waugh & wife. Seconded and passed.

Plant Forum Tags – David V. has new Plant Forum Tags

Spring Show Report –

Debby has decided that we should go back to SREC
for next year's Spring Show. 3/18 to 3/20.
SVO/CASA/CalOrchids/Andy's will be there.

She considered space available and costs.
SREC is giving it to us at the expected cost from 2020.
We expect Ranch Catering to push cost up.
Tom, Tom & Charlie will not have a sales booth & display.
Tom Osborne **will** do member sales.
Tuyet's will not be there.
Do we invite Aroma? Yes.

Next Steps -

- Confirm to all vendors
- Cancel LSCC Contract
- Confirm SREC Contract
- Confirm RANCH Contract
- Change AOS Permit
- Will Need Fire Permits

Show Committee Meeting on Sat. 12/11th.

Virus Test Kits –

Stewart - New Order, there was considerable discussion.
Stewart will do more research on product & shipping costs and coordinate the purchase.

Adjournment

The meeting was adjourned at 8:55PM
It was noted that the next meeting is scheduled for
January 6th at 7 PM via Zoom.

Respectfully Submitted,
Jack Schaefer, Secretary