

# **San Diego County Orchid Society**

## **Minutes of the Board of Directors Regular Meeting**

Date: June 2, 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	Excused Absent

Kay Klausing	Past President
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### Guests:

Deryl Adderson

With 7 members present, a quorum was established and the meeting called to order at 7:05 PM. Kay Klausing joined at 7:08PM.

The minutes of the May Board of Directors meeting were approved via email.

President Debby Halliday noted that the May meeting was conducted on Zoom & in person. It had good attendance and the speaker was very good.

San Diego Botanic Garden –

Debby commented on the SDBG activities. She noted that Ashley is handling any registration issues.

The SDBG Show ends on Sunday June 12<sup>th</sup>. Debby stated that she will prepare the final pickup lists and Ashley will coordinate the final pickups which are scheduled for Monday June 13<sup>th</sup>.

Also, Debby noted that the member sales weekends and the conservation sales weekend went very well.

Treasurer Myra DeTate presented her financial report for the San Diego Botanic Garden sales activities:

Treasurer's Report(s) -

The Treasurer's report(s) was presented by Myra.

Myra first reported on the sales events held at the SDBG.

Myra then presented the Society Treasurer's report.

David moved to accept the Treasurer's report(s). The motion was seconded and passed.

First VP David VandenBroek reported that he is searching for a speaker for July. He commented that he was working with Alex Nadzan of the Palomar Orchid Society to arrange a single speaker to speak at both our meeting on Tuesday night and the Palomar Orchid Society meeting on Wednesday night.

Second VP Ashley Grable reported that she is looking for Culture class speaker for July.

Ashley also discussed plans for the June 11<sup>th</sup> Potting Workshop to be held at Ben Machado's home. She asked us to have the signup sheets at the June 7<sup>th</sup> meeting.

It was noted that the June meeting on the 7<sup>th</sup> would be our Awards Banquet as well as holding the election of Board of Directors officers for the 2022/2023 fiscal year.

The board discussed the current Covid\_19 situation. It was decided to proceed with the meeting as scheduled.

Debby stated that there were 14 signups on the Volunteer Sign Up page as of the date of the Board meeting.

The board also asked about the arrangements for the election of Board Officers to be held at the meeting.

Kay Klausing expects to be in Germany for a family function and will not be attending the June 7<sup>th</sup> Meeting so it was suggested that Pam Peters conduct the presentation of the Nominating Committee's slate of candidates and conduct the election.

Secretary Jack Schaefer explained that he had coordinated with Jack DeTate, our A/V person, to conduct the Zoom polling, and with Bob Clark to observe the Zoom polling of the election.

First VP David discussed plans for the Award Banquet food, sodas, cutlery, plates, etc.

It was noted that Ann Tuskes has been asked to present a review of Awards made to Society members.

## Membership for Speakers Topic:

Jack Schaefer reported on his research into the topic of granting a year's membership to speakers at our general meetings.

In summary, the topic was first raised by Stewart Walton in October of 2020.

The following January, the Board discussed the topic again after it was found that granting a free membership to current members would complicate the existing membership payment plans.

At the February meeting, the Board again discussed the topic. A motion was made and seconded to grant a year's membership to all speakers who were not already members of the Society. The motion was passed. It was suggested that the award start when the speaker agreed to present, which usually happens a month before the actual presentation.

The consensus of the current board was to proceed with issuing the one-year memberships. David Vandebroek would make this a part of his discussion with potential speakers and would notify Bob Clark, membership chair, when a speaker confirmed their participation.

After this discussion, David moved that the society should give 2 volunteer reward coupons to a member who gives a general meeting or culture class presentation. The motion was seconded and passed.

The topic of finding a new storage facility that is closer to Balboa Park was again raised. Some discussion ensued. Generally, the problems are accessibility by a large truck and access after 8PM on some show days.

Debby reported on her discussions with Scottish Rite Event Center for next years Spring Show. SREC has hiked the cost significantly. We continue to look for other venues.

It was noted that we have a reservation for Rooms 101 & 104 plus Patios A & B in Balboa Park for April 21, 22, 23 of 2023. The topic of the 20% fee levied by the Society was raised again.

### **Adjournment**

The meeting was adjourned at 9:05 PM

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

Respectfully Submitted,  
Jack Schaefer, Secretary