

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

Date: July 7, 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	Director-at-Large
Kay Klausing	Past President

Guest(s):

Dave Hoffmaster

With 5 members present, a quorum was established and the meeting called to order at 7:02 PM.

Carey McCoy, Stewart Walton, and Kay Klausing joined after the meeting had opened.

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

President Debby Halliday noted that the June meeting was conducted on Zoom & in person. It had good attendance and the speaker was very good. There continue to be issues with

the microphone during the meeting.

Stewart's Culture Class presentation were discussed.

Dave Hoffmaster attended to discuss the July Show plans. Primary concern is volunteers. Vendor invites have been sent out.

Jack commented on moving the Speakers out to patio A.

Dave to call Penske to reserve trucks for Friday & Sunday.

Myra to get stationary supplies.

AOS to do judging on Sunday.

Jack will get keys from David Brown for office in 104.

Food – Carey will provide food on Friday for the setup crew,

Ashley will arrange food for the volunteers on Sunday.

Debby will order People's Choice tickets.

Treasurer's Report -

The Treasurer's report was presented by Myra. Jack moved to accept the Treasurer's report(s). The motion was seconded and passed.

First VP David VandenBroek reported that the August speaker will be Carlos Lopez who will present "The Four Seasons of Cattleyas".

Second VP Ashley Grable reported that she is looking for Culture class speaker for August. Alex Nadzan may be available to do a presentation on potting.

She also noted that the potting workshop at Ben Machado's was good.

An offer of a *grammatophylum* has been received. Debby to contact the person offering the plant.

Discussion of Huntington show scheduled for October 14<sup>th</sup> thru 16<sup>th</sup>. In summary, it's too far, it's just before our Fall show & no one from the LA area comes down to our show. The board consensus is to not participate. We will put their advertising on the website.

Discussion of San Diego Floral Association Festival In The Park on 10/22/2022. As a member of the San Diego Botanical Garden Foundation we are a member of the SDFA. This is a one day event, free to us, with a simple booth setup. Debby & Myra to work on this.

Gary & April have AOS Orchid Magazines that they want to donate. It was suggested that we could use them at shows so we should get them before the Summer Show. Myra has locker space for them.

There has been an invitation to discuss a large collection of plants, mainly cymbidiums, that are in Crest and are for sale. The board decided that we could offer to advertise the sale at the Crest location but that we did not want to take any of the plants ourselves.

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. No one has done any research but Kay has this on his to-do list.

Jack reported on the Balboa Park Room 101/104/patio A/patio B situation for our 2023 Spring show. He noted that Earth Day is on Sunday of that weekend and that a parade is scheduled go from the Spanish Village down Village Place just east of the Casa Del Prado building and then turn west onto El Prado starting at 10AM.

This does mean that access on Sunday will be difficult but not impossible. It is not known when the street will reopen after the parade so that we and our vendors can get trucks in to tear down the show. After the July meeting David Brown showed Jack how to run an extension cord out to patio B to provide power for vendor sales if we want to do that.

Debby proposed that we have a Show Committee meeting sometime on the weekend of July 16 or 17 to start planning for the 2023 Spring Show. It was commented that a Show Theme needs to be selected ASAP.

### **Adjournment**

The meeting was adjourned at 8:30 PM

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

Respectfully Submitted,  
Jack Schaefer, Secretary