

## SCVOS Board Meeting Minutes for 2/20/19

Present: Sandi Fox, Ann Stuart, Tom Moss, Cheryll Moss, Ed Nazzal, Javier Perez, Conrad Kumata, Liz Gehrig, Guy Omicitn, Sarah Maksim (via conference call).

The meeting was called to order by Treasurer Sandi Fox at 7:32 PM at the home of Ann Stuart.

### 1. Approval of January Board Meeting Minutes

The minutes of the January board meeting were summarized by Secretary Cheryll Moss and approved.

### 2. Financial Report by Treasurer Sandi Fox

February 2019 Income: \$306.00  
February 2019 Expenses: \$356.41  
February Bank Balance: \$15,516.77

The financial report was approved and accepted.

### 3. Dues

The payment of dues by members was discussed. The board decided that invoices for 2019 dues would be emailed to all 2018 members who have not paid their current dues.

The board also decided that those members who have not paid their dues by mid March would not receive their newsletter.

### 4. Show & Sale

Conrad stated that the show schedule would be the same as last year. Also the awarding of trophies would be the same.

It was decided to spend \$500.00 to purchase cymbidiums and other orchid plants to sell at the March sale. Contacts would be made with various growers for this purchase, ie. Ken & Amy Jacobson, Barry Zimmerman. Sandi is to check with Chen Hao for availability of cymbidiums from growers in Southern California.

Conrad reported that there is an adequate supply of black plastic necessary for the show and sale. He will check on our current supply of frames for awards and purchase more as needed. He will also contact Buddy Mark to see if Buddy would photograph the awarded plants.

Oliver Colmenar gave Guy books on orchids to sell at the club's sale.

Labels for seller plants will include the following information:

Plant name

Price

Seller Code

Growing conditions: outdoor/indoor

Flower color

It was decided that no color dots would be used on sold plants.

### 5. March Newsletter

An announcement will be made that only current paid members will receive the newsletter. Members must have paid their dues by mid March.

Other topics for newsletter:

- Listing of upcoming orchid club activities and sales—Javier
- What to do in your greenhouse in March—Javier
- Dendrobium care—Sarah
- Announcement of show and sale—Conrad
- Check on March speaker (Mr. Bekingdorf)—Javier
- Variety of orchid medium types

### 6. Filoli

Discussed the offer to go on a tour of Filoli's greenhouse at a discount. It was decided to decline the offer.

### 7. Day of Caring

Discussed the need for a support committee to help members in need of plant care. Will continue to discuss this need for outreach and how implement it.

### 8. Greenhouse Tour

The annual greenhouse tour will be Saturday, May 11.

Ed will contact members who might be interested in being greenhouse tour hosts.

### 9. Checkbook

Discussed changing the style of checkbook used. Sandi would prefer a less cumbersome style. It was agreed to get checks with duplicates. For good business protocol, will continue to require a double signature.

## 10. Other Suggestions For Possible Action

- Printed list of future speakers available at Show & Sale.
- Possible activity at a monthly meeting—taking apart an orchid flower to identify its parts.
- Videos used to replace a speaker. Orchid Digest has high quality videos.
- Purchasing some of Guy's collection due to his moving.
- Future ideas for the holiday dinner location.

Meeting adjourned at 9:15 PM.

Respectfully submitted,  
Cheryll Moss  
Secretary