

SCVOS Board Meeting Minutes for 1/23/19

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

The meeting was called to order at 7:35 PM at the home of Ann Stuart, presided by Vice President Guy Omictin.

1. Financial Report by Treasurer Sandi Fox

Final Total Income for 2018: \$12,752.37

Total Expenses for 2018: \$11,421.75

Surplus for 2018: \$1,330.62

January 2019 Income: \$370.00

January 2019 Expenses: \$201.38

January 2019 Surplus: \$168.62

Federal and State taxes have been paid. Also the club's liability insurance has been paid.

The financial report was approved and accepted.

2. Filoli Exhibit Report

SCVOS will be exhibiting members' plants at Filoli January 28th to February 4th. Our exhibiting location has been moved to the Butler's Pantry. Our set-up date is Monday January 28, 11:00AM-3:00PM. Members wishing to contribute plants may transport their plants to Filoli on the 28th or they may prefer to have the club transport their plants. Those wishing to have club members transport plants are requested to bring their plants to the American Legion parking lot on Sunday, January 27th from 2PM to 3PM.

Members are requested to show their plants in terra cotta pots. The tear down of the exhibit will be Monday, February 4th. Members can pick up their plants on that date at Filoli or they may wait until the next SCVOS meeting on Wed, February 6th where the plants will be available for return.

SCVOS has requested that the room temperature of the exhibit be no less than 60 degrees.

Filoli will provide the club with 4 tickets per day for free entry.

Sarah Maksim will be misting the plant medium of the display on Thursday, January 31st.

3. Newsletter

A variety of ideas for newsletter articles were discussed. Among those ideas were:

1. Questions frequently asked by beginning growers.
2. What to do “this month” in the greenhouse by Javier Perez.
3. Genus of the month. “Sarah’s Corner”

4. Show and Plant Sale

Conrad printed fliers for the show. He also reported that Art would be able to supply the plants for the sale. Sandi will contact the Westgate Mall manager regarding our show.

5. Proposed Speaker Schedule for 2019

February: Ed Nazzal: Trip to Columbia

March: Open: Possible speaker, Frank Baptista will be contacted.

April: Dr. Santiago Ramirez of UCD, to talk about bees that pollinate orchids.

May: Javier Perez: Cattleyas of Venezuela

June: Mr. Bekingdorf from Orchid Conservation Alliance—topic to be determined

July: Annual Barbecue

August: Auction

September: Open

October: Open

November: Open

December: Annual Budget Meeting

Fred Clark of Sunset Valley Orchids was mentioned as a possible speaker.

Meeting adjourned at 9:10PM.

Respectfully submitted,

Cheryll Moss

Secretary