

# SCVOS Board Meeting Minutes for 10/17/18

Present: Sarah Maksim, Liz Gehrig, Guy Omictin, Ann Stuart, Tom Moss, Conrad Kumata, Javier Perez, Tung Nguyen, Cheryll Moss, Susan Wiedmann, Sandi Fox

The meeting was called to order at 7:34 PM at the home of Ann Stuart, presided by Vice President Sarah Maksim.

## 1. Financial Report by Treasurer Sandi Fox

October Income

\$136.00 Opportunity Table

\$25.00 Membership Dues

\$210.00 Holiday Dinner

\$371.00 Total Income

October Expenses

\$357.00 Rent

\$2.48 Square

\$359.48 Total Expenses

\$16,354.14 Total YTD Balance

## 2. Results of presentation at Rancho Santa Teresa Board Meeting by Sarah Maksim, Guy Omictin, and Sandi Fox

The swim club board denied SCVOS's offer to utilize a meeting room on a once-a-month basis for the purposes of holding its monthly board meeting. The requested usage dates were not workable with the swim club's usage schedule.

In an effort to make SCVOS's board meetings more accessible by any interested SCVOS members, future meeting spots, dates, and times will be announced at the monthly meetings and in the newsletter.

## 3. Results of survey from last meeting by Sarah Maksim

The most popular types of orchids are cymbidiums and cattleyas.

Speakers are good.

More members have greenhouses than not.

Improvements: more members, more member participation, be more welcoming, hold workshops, have advanced topics, how-to demos, talks with greenhouse growers

Will use other surveys in the future to get more member feedback.

## 4. November Board Election Candidates

President - Sarah Maksim  
Vice President - Guy Omictin  
Treasurer - Sandi Fox  
Secretary – Cheryll Moss

Sandi Fox will put together a ballot for the election at the November meeting. It was suggested that each candidate introduce themselves prior to the election. Javier will present the introductions. The floor will also be open to nominations by attending members for the elected positions.

**5. Show/Sale at Westgate by Conrad Kumata**

The proposed dates are March 22,23, & 24. Conrad will try to change the dates to the 29,30, & 31. He will let us know the final dates at a future meeting.

**6. New member introductions for Newsletter by Sarah Maksim & Cheryll Moss**

An introduction has been submitted by Tom Waugh. An introduction by Peter Alonso is forth coming.

**7. Holiday Party by Sandi Fox**

7 guests have paid for their dinners to date. The event space has been reserved with the Santa Teresa Swim Club. Ed Nazzal has been asked to order the gift plants and silent auction plants. The caterer is planning to visit the location to view logistics.

**8. November Program by Sarah Maksim**

Dan Newman from Hanging Gardens will be our speaker and he will talk about miniatures.

**9. Filoli and POE Displays**

SCVOS had agreed to putting in a display at Filoli in Jan/Feb 2019. Sandi will look into possibility of limiting the display to one week instead of the current dates of: Jan 31- Feb 7. **New requested dates are Jan 28-Feb 4.**

SCVOS will also put in a display at the POE in Feb 2019, the 21 – 24<sup>th</sup>. We will request a 5' x10' table for the display.

**Next board meeting will be at Ann Stuart's house on November 14<sup>th</sup> at 7:30 PM.**

Meeting adjourned at 9:00 PM.

Submitted by Cheryll Moss

