

SCVOS Board Meeting Minutes for 7/17/2019

Present: Sandi Fox, Tom Moss, Cheryll Moss, Liz Gehrig, Conrad Kumata, Ed Nazzal, Guy Omictin, Sarah Maksim (via conference call), and Kevin Brummel (guest).

The meeting was called to order at 7:30 PM by Sandi Fox at the home of Tom & Cheryll Moss.

1. Approval of May Board Meeting Minutes

The minutes of the May board meeting were reviewed by Secretary Cheryll Moss and approved.

2. Financial Report by Treasurer Sandi Fox

June 2019	July 2019
Income: \$100.00	Income: \$60.04 (donation)
Expenses: \$6.12	Expenses: \$ 641.75

The financial report was approved and accepted.

3. Review of By-Laws Revision

The revisions to the by-laws were discussed. The new revisions were approved and accepted.

4. September Auction Plans

Sellers at the auction must be members.

Conrad will contact Dennis Olivas to ask him to be an auctioneer.

Liz, Conrad, and Ed will work the auction desk.

Tom will be a runner.

Ed will put a flyer on the website to advertise the auction.

Cheryll will contact Susan Wiedmann to ask for publicity for the auction.

Sandi and Cheryll will be cashiers.

5. Corte Madera Creek Orchid Hike by Ed Nazzal

The Corte Madera Creek orchid hike will be on Saturday, August 10, 2019. Ed has checked the trail and found orchids blooming.

Hikers will meet at the Oakridge Mall in the back corner where Sears used to be at Winfield and Thornwood. Carpools will be organized.

The hike is about 1 mile on flat ground rated easy. The hike will be announced at the next meeting on Wednesday, August 7, 2019. A flyer will be attached to the newsletter and Sandi will send hike information to the members.

6. 2020 Show and Sale

Proposed dates are March 27,28, & 29 and April 3,4, & 5. Conrad will contact Westgate Mall to book the date.

7. Upcoming Speakers

The planned speaker for August did not work out and Ron Parsons will be the replacement. He will be requested to speak about miniature orchids.

The plant table for the August meeting was purchased from Guy Omictin and Cheryll and Ed will also bring some paphs from Orchid Zone.

The speaker for October is Steve Bekendorf from OCA.

We still need a speaker for the November meeting. A possible speaker is Fred Clark from Sunset Valley Orchids. Other possibilities are Chen-Hao Hsu and Ed Nazzal.

8. Cymbidium Repotting Request

A woman in need of help to repot some very overgrown cymbidiums reached out to SCVOS via Facebook. Sandi and Cheryll made a trip to the woman's home to assess the potentiality of fulfilling the request. After seeing the level of difficulty needed to repot the plants and discussing the situation with the board, it was decided that SCVOS would not be able to offer any help.

The next board meeting will be on Wednesday, August 21st at 7:30 PM at the home of Tom and Cheryll Moss.

Meeting adjourned at 9:05 PM.

Respectfully submitted,
Cheryll Moss
Secretary