

8/16/2017

Attendees: Dave, Ed, Sandi, Sally, Tung and Conrad

7:47 Sally called the order, Dave second

**Publish Board Meeting Minutes:** Publish board meeting notes on our websites in an open location was proposed. There was no objections from board members.

**Society Year Books / Old Records:** There are about a dozen old year books and records. Society records should be chronicled. Dave is tasked to announce historian opening in Oct newsletter. For now, Dave will keep the records in his house.

**Finance:** Sandi presented financial statement, and the balance of society's bank was \$13,902.66, and the report was approved by board.

**County Fair:** Reviewed August county fair, and board decided it's not a good venue for any future year activities.

**Sep Auction:**

Auctioneer: Javier, Sandi, Tung

Digital Auction Log File: Sally got from Ed (thank you!).

Payment methods: Square x2,

Dave will include following auction instructions in the newsletter: Rules, Seller Plant List, Seller Sales Tag. 6:30pm bring all plants, 7:30pm auction starts, also announce that card/check/cash will be accepted at the auction.

Will need a runner during the show.

Settlement: Buyer will get 75% of the final price.

All donated plants will be auctioned as "Club Plants" without minimum price.

Fertilizers: Ed will check with Ann first. If he doesn't want it, Sally will package about dozen 1lb bags for auctions.

**San Jose Orchid Expo:** August 18-20, 566 N. 5th St., Wesley Methodist Church

**Next Board Meeting:**

1. 2018 sales date should be decided so that westgate mall can be informed. Show director for 2018 is Conrad
2. Oct Panel for Oct program should be discussed
3. 2018 board members and director positions
4. Revisit "life-time" members

9:02 meeting adjourned, Sally proposed and Dave second.