

# SCVOS 9/20/2017 Board Meeting Notes

**Attendee:** Cheryl, Sandi, Conrad, Guy, Ed, Dave, Ann, Tom, Sally

**7:40** Dave called the order

## **Bank Balance**

As of 8/31/2017, \$13,929.66 balance in bank.

**2017 Auction Financial Summary:** Over \$1400 total sales, and \$800 went into SCVOS bank after deducting all costs (tax, member share, Square fee). It sets new record of auction sale for SCVOS. The great success was due to many donations made by several donors.

## **2017 Auction Review:**

The auction process was not consistent among auctioneers. SCVOS should develop a standard set of instructions to enable the best auction result, especially to produce accurate financial records for both buyers, sellers and SCVOS.

The numbers of donated plants were overlapping and confusing. In the future, donated plants will be named "ClubXXX". If there are multiple donors, each donor will get a block of numbers, e.g. Club100, Club200 etc.

To prevent people to just join the club only to sell some plants, newly joined members are limited to auction 10 plants at maximum.

The items for sale (not for auction) should be separated from auction plants. It is recommended to sell those items during regular membership meeting, not during annual auction event.

Square didn't fully function as expected. Sandi is still waiting for answers from Square's tech support.

## **2018 Sales Date:**

2018 sales dates are selected: First choice: 3/23-25; Third choice: 3/16-18; Second choice: 4/6-8.

Conrad will contact West Gate Mall to finalize the sales date.

(Considerations

3/9-11/2018 Santa Barbara Orchid Show

2/22-25/2018 SF POE

4/1/2018 Easter  
5/13/2018 Mother's day  
2/14/2018 Valentine's day

)

**Remaining 2017 Monthly programs:**

Oct 17: Long blooming and frequently blooming plants by Tanyana

Nov 17: Winter Greenhouse Care by Xavier

Dec 3rd 2-5 Holiday Dinner: Sandi will be announcing in Oct meeting and collect signups; Cheryll will help sign ups in Nov meeting; Dave will need to include the flyer of dinner in upcoming newsletters. Ed will order get give away plants (free plants and auction plants).

**SCVOS Lifetime Member:**

Currently, Lifetime Members do not pay annual fee, and were elected by board members in the past for various reasons.

New decision: SCVOS will no longer elect any new "lifetime member" with free membership. However, all existing lifetime members are honored and grandfathered in as it is.

**2018 new board members elections:**

Board - President: Dave

Board - VP: Tung (to be confirmed)

Board - Secretary: Sally

Board - Treasurer: Sandi

Director - Membership: Cheryll

Director - Facilities Director: Tom

Director - Historian: (to be filled)

Director - Marketing: (to be filled)

Director - Hospitality: Guy & Ed & Ann (Cheryll will print out welcome packet)

9:15 Meeting adjourned

