

Maryland Orchid Society
Board Meeting April 12, 2007

In Attendance : Ann & Lee Lundy, David & Margaret Smith, Tom McBride, Lorie Lee-Young, Gary Smith, Anne Minkowski, Valerie Lowe, Marilyn Lauffer, Barry Woolf, Clark Riley

Meeting called to order at 7:00pm

Minutes from the Januray board meeting were voted on and approved.

New Business

The upcoming April 14th workshop was discussed and the Board and members are looking forward to it being a huge success.

Committee Report

Treasurer's Report – September 1, 2007 through April 12, 2007 transaction list was distributed to board. A motion was made, voted on and the Treasurer's Report was approved.

Controllor's Report -Controllor discussed Treasurer's report and show results. The Society is a non-profit organization and we will continue as such, therefore the Society does not pay taxes.

Auction - The Auction will be held in the same location this year.

Away Show – The Board thanks Valerie Lowe and the other members for a job well done with the set up of our exhibit at the recent SEPOS show. Their hard work is greatly appreciated.

Library – Two new books are on order for the Library. The Board would like to thank Laura Sobelman for including the extensive list of Library books in our Newsletter.

Membership – There have been 10 new members added to our society. Membership applications are now on the MOS website. Recruiting efforts continue for new members. Notices will be mailed in August for annual dues. A motion was made to re-institute the membership pens and distribute them to the members. Motion was voted and approved.

Program – Ann Lundy discussed upcoming speakers for the monthly meetings. Anyone having suggestions on speakers, please contact Ann.

Show – This year's show was a huge success and the Board is already planning next year's show. There may be some changes made to the judging process. Anyone with suggestions to improve our show please contact Ann Lundy or Bill Scharf.

Newsletter – An e-mail will be sent to members with a link to the Newsletter. The Board greatly appreciates all the hard work by Laura Sobelman to maintain our beautiful Newsletter.

Activities- Gary Smith reported that a tentitive Greenhouse tour is set for the "Little Greenhouse." The Board is looking for a activities chairperson. Anyone interested please contact Ann Lundy.

Show Table- Tom McBride reported that our monthly show table is doing well.

MOS Website – Clark Riley reported that the website is up to date, the Board meeting minutes are on the site. The Newsletter is also on the site and may be downloaded and printed in whole or in portions.

Other Business

MOS Job description project – Gary Smith is requesting that job descriptions be defined by those involved in the society. You may e-mail your descriptions to Gary.

The next Board meeting is scheduled for July 12th at David & Margaret Smith's house at 7pm, 6:30pm food will be served. Everyone is encouraged to attend.

Meeting adjourned at 9:30pm