

Maryland Orchid Society
Board Meeting Minutes
July 11, 2006

Members in attendance : Ann & Lee Lundy, David & Margaret Smith, Steve & Rachel Adams, Lou & Barbara Buck, Amy & Barry Woolf, Lorie Lee-Young, Aaron Webb, Eric Wyles, Hilda Sukeman, Bill Ellis, Peter Robinson, Yuko Ota, Valerie Lowe, Tom McBride, Marty Vittek, Cy Swett, Gary Smith

Meeting called to order at 7:30pm.
Minutes from the last board meeting were approved.

Treasurer's Report

The MOS is financially stable.

The treasurer and controller are updating the checking account and other funds that the society has and a full report will be given at the next meeting.

Committee Reports

Auction – Gary Smith announced new co-chairs - Bill Ellis and Aaron Webb. A budget request was submitted and reviewed. A motion was made and the budget was approved.

Away Show - Valerie Lowe. There will be 2 away shows this year – SOS and NCOS. Plants are needed for the MOS display, please contact Valerie if you have plants in bloom to lend.

Program – Barry Woolf has declined to take program chair position. Mark Robbins will be returning in September and the society will ask that he continue to be the program chair. Tom McBride will get a list of this coming years speakers. Our September speaker will be Tom McBride.

Spring Show – Ann reported that there is a tentative date for the show committee meeting in early August. March 10, 2007 is the date for the spring show.

Newsletter – A paper copy of the Newsletter will go out in September. As of September the newsletter will be sent out Electronically. Articles are welcome, please send them to Laura Sobelman.

Education – David Smith announced that Eric Wyles has offered to help with the education committee.

Show Table – Tom McBride submitted a show table budget for the coming year. A motion was made to approve – budget was approved.

Aaron Webb will take over monthly meeting auction box.

Library – Ann Minkowsky is the primary committee chair. Bill Ellis will join the Library committee. Members should speak to Ann if there are suggestions as to what books they would like to see in the MOS library.

Other Business

Reimbursement Policy

AOS – Ann Lundy is our new AOS Representative.

The next board meeting will be January 26th, 2006 – 7:30pm at the Lundy home.
All Board and other Society meetings are open to the membership. Everyone is invited.

Meeting adjourned at 9:30pm