

Maryland Orchid Society Board Meeting January 11, 2007

In Attendance : Ann & Lee Lundy, David Smith, Laura Sobelman, Tom McBride, Bill Scharf, Lorie Lee-Young, Gary Smith, Anne Minkowski, Eric Wiles, Bill Ellis, Aaron Webb, Barry Woolf

Meeting called to order at 7:05pm
Minutes from October board meeting were voted on and approved.

Committee Report

Treasurer's Report – Sept. 1, 2006 through Jan. 9, 2007 transaction list was distributed to board. A motion was made and the treasurer's report was approved.

The Controller discussed the credit card machine processing fees and usability of existing machines. A motion was made to authorize buying a new credit card machine or machines and switching processors, if determined by the Controller to be appropriate. The motion was approved.

New Business

MOS mailing list to NCOS.

NCOS would like a list of MOS members for advertising their auction. The Board is concerned about releasing the contact information of our members. Barry will discuss with NCOS about the date of their auction and our concern with releasing member information.

The board approved including NCOS auction notice in our February newsletter.

Library

The board and society thanks Bill Ellis for helping Anne Minkowski organize the library. New books have been purchased.

New Membership chairman After many years of service, Joe Dockman is stepping down from this position. A volunteer is needed to take over, anyone interested should speak to Joe or Ann Lundy. Members of the society have agreed to become Mentors to greet and help new members feel welcome. There are lots of tentative plans for new member involvement such as workshops and open house tours and greenhouse tours.

Newsletter Information to be published in the February newsletter is needed by January 30th. Please send information/articles/pictures to Laura Sobelman.

The Spring Show was discussed and the next Show Committee meeting will be called by Bill Scharf and Ann Lundy.

The next Board meeting is scheduled for April 12th at Anne Minkowski's house at 7pm, 6:30pm food will be served.

Everyone is encouraged to attend.

Meeting adjourned at 10:00pm