New Hampshire Orchid Society

Board of Directors Meeting

April 12, 2014

**Attendance**

Present: President Norm Selander-Carrier, Vice President Steve Smyrychynski, Treasurer Sasha Varsanofieva, Secretary Adrienne Giovino, Trustees Bob Cleveland, Bob McGrath, and Past-President Mike Mattozzi

Absent: William Schinella, Lee Brockmann

Committee Chairs:

Guests:

**Opening**:

Norm called the meeting to order at 10:22 AM. Steve moved to approve the March 2014 board minutes as amended. Bob McGrath seconded; the motion carried.

**President**

* Lee Coolidge is staffing the clinic today. We will have a clinic every other month starting in June. Will get an easel, dry-erase board, and markers to list topics offered at our meeting.
* We need to buy a new cabinet for the kitchen as it won’t lock. Bob Cleveland will look to see if he can fix it.
* Kitchen will close at 12:15pm.

**Vice President**

* Need to book bus for the October 18-19 Montreal trip within the next month: October is high season for foliage.
	+ The bus costs $3275 with half of it due as deposit (plus $300 tip and $250 room for the driver).
	+ The hotel costs $99 plus tax per couple per night
	+ The hotel costs $109 plus tax for 3 people sharing a room per night
	+ The hotel costs $119 plus tax for 4 people sharing a room per night.
	+ Will need payment by June.
	+ Tickets for the Botanic Garden cost $18.75 per person with $16.75 for seniors.
	+ Tickets for the orchid show cost $10 per person, $8 for seniors. Will look into group rate.
	+ The price for the trip is set for $175 per NHOS couple. $130 for a single.
	+ The bus holds 54 passengers.
	+ The minimum number to run the trip is 25.
	+ Non NHOS members will be charged $200.

**Treasurer**

* There is $8,150.92 in checking with total funds of $45,732.01. For April, the expense manifest is $3,302.40. Steve moved to approve the expense manifest; Bob Cleveland seconded. The motion was approved.

**Secretary**

* Nothing to report

**Committees**

Annual Auction:

Advertising/Publicity:

AOS and affiliated societies:

Conservation:

Editorial:

Hospitality:

Library:

Membership: We have 188 memberships for a total of 265 members with 26 lifetime memberships.

Nominations:

Show:

* Report from Jean Hallstone TBA

New England Orchid Shows:

Risk Management:

Show Table:

Website Management:

**Miscellaneous**

Steve moved to adjourn the meeting with Sasha seconding the motion. The motion passed and the meeting was adjourned at 11:12 AM.

Respectfully submitted,

Adrienne Giovino, Secretary