

# March 2019 Board Meeting Agenda

Called to order at 10:49

Attendees	Present (x) or Regrets
Dan Martinez	x
Kathi Cambiano	x
Annie Lau	x
Monica Moran	x
Gary Stubblefield	x
Janet Stevenson	x
Joyce McPheters	x
Judianne Ganschow	x
Loyd Monaco	x
Roger Lane	x
Sonia Dyer	
Svetlana Bellam	x

## Open Items

- ☐ Approve minutes of last meeting
  - Loyd mentions that in minutes it is not reflected that discussion stated that changes to show schedule would be minimal - should be amended - vote required: Motion - Joyce, Seconded - Judianne, Approved - yes
- ☐ Treasurer report from Annie (Holiday party, etc.)
  - March balance is \$33,745.34. for party: gross sales was \$4915. expenses were \$5,421. Loyd will work with Annie to adjust. Annie Wolf with unknown item - Annie to review cards and inquire to membership who purchased and for how much was sold. Annie Lau - to look through cards for John Bloss missing plant info.
  - In January meeting it was voted that Dan Martinez would turn in to bank. Bank suggested he keep it. Afterward there was fraudulent transaction which bank refunded. Dan still has the card.
- ☐ Holiday Party:
  - ☐ Who are the Committee members, in addition to Loyd?
    - Svetlana, Judy, Annie, Joyce, (Kathi and Dan to help as needed)
    - Looking for a few more members - open call to all membership
  - ☐ What are the open issues? Is additional support needed?
    - location - about \$125/hr, 10:00-4:00 = \$720.
    - table rental - long tables? round tables?
    - table cloths - linen or disposable
    - food - potluck? Catering? Food truck? What is the general feeling/membership preference?
    - Loyd to present question at April show & sale when distributing show bucks
  - ☐ Vote on Peterson Middle School as the 2019
    - Motion - Joyce, Seconded -Judianne , Approved - yes
- ☐ Speaker for April?
  - Ernesto Sandoval? Tom Vince? Stephen McCabe?

# New Items

## Show Status:

- Any open issues?

Kathi to find out from Sonia what table order was in the past.

Peter mentions that we may like to reconsider the show side tables. Squeezed spacing: more people wishing to sell. Trying to keep tables full and fresh. For larger vendors - maximum is 5 tables, will be closer to 4 this year. Can squeeze in 12 more tables (4 foot tables). Subtract 6 long tables - would eliminate one row of tables for show. Will review at this show and possibly put into effect for fall show.

- Any gaps in volunteer coverage?
- Rule changes:
  - Are they occurring too close to the show itself?
  - Should those beyond a certain scope be subject to board feedback and approval before being made public and taking effect?
  - What's the summary of the differences?
    - Sweepstakes has been adjusted
    - Removal of "Landscape" photography
    - Removal of some specified genus
    - Roger: awards by class are designed to address what types of plants membership is bringing
    - Peter: proposed changes eliminate two succulent awards, Allied Interests and Bill Kurtz awards are now adjusted to be judged by Show Chair. Formerly Allied Interests was judged by Cactus judges and Committee Award was by at least 3 (show chair, sale chair, and director).
    - Roger suggests we use former schedule and someone else can rewrite in the future if the board chooses.
    - Kathi suggests for future change to add an education component to "purposes of the show"
    - Svetlana asks about timing for judges. How much time do we give them uninterrupted before we allow public to come through? Currently 9:00-10:00. Last year succulent judges took until 12:00. Kathi proposes 10:30. Seems that maybe judges wouldn't mind the public coming through while they are still working. Dan suggests a large sign to clarify for public.
    - Svetlana asked about prize pots - only from vendors at the sale? Can pots come from other sources? Can we call out to membership who would be willing to sell at wholesale for awards. 24 pots needed at around \$15-30 each.
      - Should we get 8 or 12 from the two pottery vendors at the show?

Meeting closed - 12:08

## *Not Addressed* - Rule/Protocols/Policy-Change Bylaw Proposal

- Prospective changes above a certain scope should be run by the board.
- The threshold for said scope should be determined by the board.
- There should be a minimum time for board review
- For changes affecting the general membership and events, there should be a minimum interval

between announcement and effect.

- Any revised versions of rules, protocols, or policy should summarize changes relative to the previous version.

Action Items	Responsible Member	Follow Up
Review plant cards from December party for missing information	Annie Lau	
Informal poll of membership to determine food preferences for December party	Loyd Monaco	Conducted at Spring Sale
April speaker needed	Monica Moran	
Table order for Show & Sale	Kathi Cambiano	

Meeting attendance: 26