

FLINT HILLS DAYLILY SOCIETY  
February 3, 2014 Minutes

Steve Thien, president, called the meeting to order at 7:00 pm at the Senior's Services Center, 301 North Fourth Street, Manhattan, KS.

Introductions: Approximately 22 members present, no guests.

Announcements: Steve Amy doing well after surgery. Condolences to Kent Foster & Ann Redmon on the passing of their respective fathers. Projector was gifted to the FHDS by Carla Bishop. Region 11 Winter gathering is weekend of Feb 14, 15, & 16 in Independence, MO. Manhattan Area Garden Show is weekend of Feb 22 & 23.

Program: How to Grow a Daylily .....Club by Steve Thien

The Daylily Journal article "One club's solution to declining membership" was discussed with parallels noted for our own club. Small groups were then used to generate ideas in three areas; 1) is the FHDS statement of purpose in our constitution still suitable for today's FHDS, 2) what are the top priorities for the FHDS, and 3) what are the responsibilities of individual members to our club's purpose and priorities. These inputs led to a potential restatement of our club's purpose as: ". . . to promote the culture, education, and enjoyment of daylilies through member association and public outreach." (The original statement of purpose is in the yearbook.) A further summarization of comments from the small groups is attached.

Business Meeting:

- September 2013 minutes were accepted.
- Treasurers report was accepted.

Committees:

- Annual Banquet – Maureen Thien volunteered as co-chair. Scheduled for Sept, similar to last year's event.
- Daylily Bloom Display - Ann Redmon volunteered to co-chair. Set for 7/15/2014 at Town Center Mall.
- Daylily Drawings – Jim Parker is coordinating the evening's drawings.
- Farmers' Market Sale, spring – in discussion
- Farmers' Market Sale, fall – Ernie Minton & Gary McKenzie coordinating effort.
- Media Specialist / Librarian – Linda Marston to work with Marian Quinlan re: information, equipment, etc.
- Meetings & Programs – Kathy Foster (part of VP duties) is working on future programs.
- Members' Garden Tour – in process, no report
- Membership & Mentoring – Gary McKenzie is reaching out to previous members, encouraging re-joining the group.
- Nominating – No report
- Photography Contest – Steve Thien and Kathy Foster volunteered to co-chair. To be held at Annual Banquet.
- Publicity – Chris Renner will continue to help with Facebook, etc.
- Refreshments – Thanks to Kent Foster for coordinating. Maureen Thien, Carla Bishop, Gary McKenzie, & Jim Parker all brought treats.
- Stoneybrook Daylily Bed – need volunteer (or time to return bed to the Center?)
- Webmaster – no report
- Yearbook – no report
- 2015 Regional – Gardens on tour listed on agenda.

Old Business – none.

New Business – Motion passed to have two sales; one in conjunction with the mall bloom show and one in the fall at Farmer’s Market. In an attempt to boost sales, it was hoped that most of the plants offered for sale at the bloom show would be in flower, either as potted plants or freshly dug bare-root plants with scapes attached.

Daylily drawing conducted for plants supplied by Ted Petit.

Meeting adjourned at approx. 9:00 pm.

FLINT HILLS DAYLILY SOCIETY  
April 21, 2014 Minutes

Steve Thien, president, called the meeting to order at 7:00 pm at the Seniors' Services Center, 301 North Fourth Street, Manhattan, KS.

Introductions: Approximately 32 members present. Several guests: Laura Hall, Joyce Monarign (sp?), Nicole Lacey, Pam Lauer.

Announcements: Region 11 daylily auction is on now.

Program: Demonstration of Plantstep Flower Software by Ruby Zabel. Club held a drawing for two Plantstep software licenses, won by Hawes and Fosters.

Business Meeting:

- February 2014 minutes were accepted. (Renner moved, Quinlan seconded, motion passed.)
- Treasurers report was accepted. (SAmy moved, Redmon seconded, motion passed.)

Committees:

- Annual Banquet – no report.
- Daylily Bloom Display – July 12 from 10:00 am to 4:00 pm at Town Center Mall.
- Daylily Drawings – see below; no special report.
- Bloom Show Sale, July 12 – Send potential plant info to Ruby for list/photos to be prepared.
- Farmers' Market Sale, fall –
- Media Specialist / Librarian – Linda Marston to work with Marian Quinlan re: information, equipment, etc.
- Meetings & Programs – Marion Quinlan's journey is June's program.
- Members' Garden Tour – Bishop, Freeman, & Renner volunteered.
- Membership & Mentoring – continuing to reach out to people.
- Nominating – No report
- Photography Contest – Guidelines brochure passed out. Similar to the 2013 competition.
- Publicity – discussion held on benefits of group (?) vs. Facebook.
- Refreshments – Thanks to Hummel, Marston, and the Lees.
- Stoneybrook Daylily Bed – See old business.
- Webmaster – please send all updates to Ruby
- Yearbook – no report
- 2015 Regional – Membership voted on "Fantasy in the Flint Hills". Submitted by Ann Redmon. Lists sent around for volunteers. Plants to be given to Lee's.

Old Business – Renner motioned & SAmy seconded to return daylily bed to Stoneybrook. Motion passed.  
Quinlan to call Stoneybrook

New Business – Change in the FHDS constitution (Renner moved, CJBishop seconded, motioned passed).

"The purpose of the club shall be to promote the culture, education,  
and enjoyment of daylilies through member association and public outreach."

Daylily drawing conducted for plants supplied by Cove Nursery.

Meeting adjourned at approx. 9:00 pm.

FLINT HILLS DAYLILY SOCIETY  
June 2, 2014 Minutes

Steve Thien, president, called the meeting to order at 7:00 pm at the Seniors' Services Center, 301 North Fourth Street, Manhattan, KS.

Introductions: Full House! Approximately 34 members present. Visitors were Rosa & John Jones.

Announcements: Extension Master Gardeners' garden tour to be held on June 8.

Program: Marian Quinlan spoke about the introduction to daylilies, the creation of the Flint Hills Hemerocallis Society (original club name), and her involvement with the flowers and the club. FHDS plans this type of program talk to be the first of a series, i.e. hearing a member's story.

Business Meeting:

- April 21, 2014 minutes were amended re: visitors and daylily drawing supplier, then accepted. (Hawes moved, Quinlan seconded, motion passed.)
- Treasurers report was accepted. (Redmon moved, CJBishop seconded, motion passed.)
- Committees:
- Annual Banquet – no report.
- Daylily Bloom Display – July 12 from 10:00 am to 4:00 pm at Town Center Mall. Hawes provided handouts and discussed logistics.
- Daylily Drawings – see below; no special report.
- Farmers' Market Sale, fall – Considered 8/23 or 9/13. NOTE: Final decision of 8/30/2014.
- Media Specialist / Librarian – No Report.
- Meetings & Programs – August meeting to be Maryott Gardens powerpoint presented by K Foster.
- Members' Garden Tour – Set for July 5<sup>th</sup>. Parker, Freeman, Bishop, Renner, & St. Isidore on the tour.
- Membership & Mentoring – No Report.
- Nominating – No report
- Photography Contest – See guidelines brochure passed out. Submissions due by 8/30/2014.
- Publicity – No Report.
- Refreshments – Thanks to Benton, Hall, Lacey, & Lauer.
- Stoneybrook Daylily Bed – See old business.
- Webmaster – Updates to Ruby; go visit to see new changes.
- Yearbook – no report
- 2015 Regional – "Fantasy in the Flint Hills". Still need plants, prefer five years or younger.

Old Business – Quinlan to call Stoneybrook, still in process

New Business – Second posting of FHDS constitution's statement of purpose (Lyle moved, Quinlan seconded, passed, change made to the constitution).

"The purpose of the club shall be to promote the culture, education, and enjoyment of daylilies through member association and public outreach."

Daylily drawing conducted for plants supplied by Bob Scott & Karol Emmerich.

Meeting adjourned at approx. 9:00 pm.

FLINT HILLS DAYLILY SOCIETY  
August 4, 2014 Minutes

Steve Thien, president, called the meeting to order at 7:00 pm at the Seniors' Services Center, 301 North Fourth Street, Manhattan, KS.

Introductions: Approximately 34 members present. Visitors were James & Tina Wilson, Matt & Sara Harrison, and Steve Robertson & Tiffany Praether.

Announcements: .

Program: Kathy Foster presented "Maryott's Gardens – How Two Old Folks Shipped 7000 Daylilies"; a power point program available through the American Hemerocallis Society website.

Business Meeting:

- June 2, 2014 minutes were amended re: Joyce Memarian was part of hospitality group. (Renner moved, Bishop seconded, motion passed.)
- Treasurers report was accepted. (Renner moved, Kromm seconded, motion passed.)
- Committees:
- Annual Banquet – Sept 22 at the Senior Center, catered by Hyvee, gather at 6:00 pm with supper at 6:30. Cost of \$11.50 per person, reservation/payment required by 9/15/2014 to Ruby Zabel .
- Daylily Bloom Display – July 12 from 10:00 am to 4:00 pm at Town Center Mall. Went well, sold most of the potted plants. Popular votes were "Winter Springs", "Space Warp", & "Glory in the Sunset".
- Daylily Drawings – see below; no special report.
- Farmers' Market Sale, fall – 8/30/2014, Potluck at Linda Marstons on 8/29. Discussion ensued on how best to advertise.
- Media Specialist / Librarian – No Report.
- Meetings & Programs – No Report, done for the year.
- Members' Garden Tour – Approx 30 attendees; Thanks to Parker, Freeman, Bishop, Renner, & Schmeidler (St. Isidore).
- Membership & Mentoring – No Report.
- Nominating – K Foster for president, Bishop for Secretary, Zabel for Treasurer. Need VP.
- Photography Contest – See guidelines brochure passed out. Submissions due by 8/30/2014.
- Publicity – No Report.
- Refreshments – Thanks to Freeman, Lacey, Lyle, & Zabel.
- Webmaster – Updates to Ruby; go visit to see new changes.
- Yearbook – No Report
- 2015 Regional – No Report.

Old Business – Discussed giving of Delmez daylily to new members; income tax status; & updating Stout medal winners at KSU Gardens.

New Business – None

Daylily drawing conducted for plants supplied by Maryott Gardens.

Meeting adjourned at approx. 9:00 pm.

FLINT HILLS DAYLILY SOCIETY  
September 22, 2014 Minutes

Annual Banquet was held on September 22, 2014. Thirty members gathered for social interaction beginning at 6:00 pm at the Senior Service Center, 4<sup>th</sup> & Leavenworth, Manhattan, KS. HyVee catered the meal with herbed chicken, scalloped potatoes, green beans, tossed salad and rolls. Create-your-own sundaes followed for dessert.

Steve Thien, president, called the meeting to order at 7:00 pm.

Announcement: Due to efforts to file appropriate paperwork with the Internal Revenue Service and have FHDS be recognized as a 501(c)(3) non-profit organization, members voted to suspend standard protocol so a change in FHDS constitution could be made. S Amy made the motion, F Schmeidler seconded, all agreed, motion passed.

Constitution was changed to read:

*Article II. Purpose – The organization is organized exclusively for, and will be operated exclusively for, educational purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, primarily to promote the culture, awareness, and enjoyment of daylilies through member and public education.*

*Article VI. Finance – Upon dissolution of the organization, all remaining assets shall be distributed for educational purposes within the meaning of section 501(c)(3) of Internal Revenue Code, or corresponding section of any future federal tax code, with one-half distributed to Kansas State University Gardens for public education and one-half to the American Hemerocallis Society for furthering education of Hemerocallis, specifically within American Hemerocallis Society Region 11. The Internal Revenue Code requires that these organizations be exempt under section 501(c)(3) at the time dissolution takes place. If one is not, alternatively all remaining assets shall be distributed to the organization with current 501(c)(3) exempt status.*

R Zabel made the motion, L Marston seconded, all agreed, motion passed.

Treasurer's Report was presented. M Quinlan moved to accept, S Amy seconded, all agreed, report accepted.

Budget for 2015 was presented.

Elections were held with the ballot of officers accepted as presented.

President - Kathy Foster  
Vice-President - Chris Renner  
Secretary- Carla Bishop  
Treasurer- Ruby Zabel

During the social half-hour, members voted on the daylily photographs submitted. Winners were announced and received a special daylily plant.

Drawings were conducted for plants 1.) Purchased by FHDS; 2.) Babysitting plants were returned by members; and 3.) Member exchange plants.

New President Kathy Foster announced the first meeting in 2015 will be February 2.

Meeting adjourned at approx. 9:00 pm.