

**Flint Hills Daylily Society**

**2023 Minutes**

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## February

Flint Hills Daylily Society Meeting

February 6<sup>th</sup> 2023

Minutes

The February 6<sup>th</sup> 2023 meeting of the Flint Hills Daylily Society was called to order by President Ann Redmon at 7pm. Members welcomed Sharon Henry's guest, Diana Schultz from Melburne, KS.

President Ann called on treasurer Pam Lauer to present the treasurer's report. Pam reported the club has \$18,510.47 in the checking account, the CD account has \$5,428.47. The 2023 proposed budget was reviewed by members and will be discussed under new business. A motion to approve the treasurer's report was made by Christopher Renner and seconded by Bobbi Kromm. Motion carried.

President Ann asked if there were any corrections or revisions for the September 19, 2022 minutes that were emailed to the club members. With none reported, the president called for approval. Christopher Renner moved to approve the minutes as presented. Marian Quinlan seconded the motion. Motion carried.

The evening program "What is going on in our Neighborhood" was presented by Pam Lauer highlighting Ruby's seedlings now in Pam's garden, and by Ann Redmon who presented seedlings she is raising, many located at the Community Gardens.

Jane & Steve Amy presented AHS awards. They emphasized many plants won by few votes. They indicated how important it is for our club to vote.

### **Old Business:**

The annual fall banquet will be held on Monday, September 25, 2023. Co-chairs Barbara Pearson and Laura Hall asked for suggestions for alternative catering venues, although Nico's is easy to work with.

KSU Daylily Daze will be held on July 1, 2023.

The Spring Farmers' Market sale is scheduled for Saturday, May 20, 2023. Co-Chairs are Irene Johnson, Karen Ridder and Ann Redmon. Price of the daylilies was discussed. It was decided to charge \$10 to reflect the time and effort put into preparing for the sale, while increasing the number of fans in each sale bag.

Media: no report

Membership: no report

The photo contest is scheduled for September 25, 2023 at the fall banquet. Please review rules for the contest which are included in the 2023 Yearbook and in the Policy and Procedures Handout.

Programs for the upcoming season were presented by Steve and Jane Amy. They are included in the 2023 Yearbook prepared by Jane.

Refreshments were organized by Susan Schoneweis. Several members of the club brought refreshments, including Steve and Jane Amy, Jo Lyle, Ann Redmon, and others.

Webmaster: no report.

Facebook Group and Page was recently updated by Laura Hall. Co-Chairs are Laura Hall, Karen Ridder and Barbara Pearson.

### **New Business:**

A discussion was held to address meeting dates under Article V. Meetings in the Constitution.

The following proposed amendment will be voted on during the April 2023 meeting. The highlighted sentence is what is proposed to be added.

**Article V. Meetings** Regular meetings of the Flint Hills Daylily Society shall be held the first Monday in February, April, June and August. **In the event of a special occasion or speaker, the executive board may temporarily change any regular meeting date to accommodate the special occasion or speaker.** The date of the Fall meeting shall be determined by the officers and committee chair.

Daylily Drawings was coordinated by Christopher Renner. He has asked hybridizers to include plants from 2022 and 2023, as well as older cultivars. He indicated an increase to \$500 for the plant drawing due to hybridizer price increases.

Christopher proposed a Summer Trip Agenda including viewing gardens in Missouri. More information will be discussed in April.

Members Garden Tour is scheduled for July 8, 2023. Garden sites include Ann Redmon, Jane and Steve Amy, and Irene Johnson. The Topeka club is invited to attend. A save the date card will be sent out.

A discussion was held concerning making a \$50 donation to AHS in memory of Regional Hybridizers who have recently passed, including Dave Niswonger and Bob Tankesley-Clark. A motion was made by Pam Lauer to make this donation. Karen Ridder seconded the motion. Motion carried.

President Ann Redmon discussed making a contribution to MoKanOk this year. The club has donated to the MoKanOk publication in the past. The president called for a motion. Susan Schoneweis moved to make a donation of \$500 to MoKanOk for 2023. Steve Amy seconded the motion. Motion carried.

President Ann Redmon announced she will donate the 2023 Stout Medal Winner, Isabella Rose, to the KSU Gardens Stout bed.

Senior Center maintenance was discussed. More to be reviewed during the April meeting.

With no further business to conduct, the meeting was adjourned.

Barbara Pearson, Co-Secretary

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