

Flint Hills Daylily Society
February 4, 2013
Minutes

- President Steve Amy called the meeting to order at 7:00 p.m.
- Two guests and prospective members introduced themselves.
- Steve Amy introduced Steve Thien for the program of the evening, which is a DVD program from the AHS convention. The title was "Eye Candy from the 2011 AHS National Convention."

Old Business:

- Steve Amy discussed the decisions made by the Board of Directors related to the budget items and proposed changes from the September 2012 meeting. He spoke mostly of the to recoup more of our expenses through the drawings by charging more for each daylily.
- Ruby Zabel reported that she filed the paperwork for tax-exempt status for FHDS and paid the fee. The check has been cashed, but FHDS has not received any official notification of the status.

Proposed spring potted daylily plant sale:

- Steve Thien explained the possibility of having a spring potted plant sale, distributing a flyer explaining the process.
- Frank Schmeidler provided the information on prices for potting soil and pots for purchase through Lee Creek Gardens. Ann Scott has 1,000 2-gallon pots she would give us for free.
- Jim Parker moved to have a combination potted and bare-root plants at a spring sale. Members would have to pot their own plants and/or clean and tag their own bare root plant. Potted plants would be tagged and donors would provide a photo of each bloom they are providing. Steve Thien seconded. Motion carried.

- Ruby Zabel presented the treasurer's report. It was approved as distributed.
- Christopher Renner moved to approve the minutes from the September 2012 meeting. Carla Bishop seconded. Minutes were approved.
- Gary McKenzie raised the issue of trying to increase attendance at the annual banquet, as attendance was very low in September 2012. Steve Amy explained some of the options the Board discussed at its January meeting on that issue. Carla Bishop will explore options for restaurants that could accommodate FHDS both for dinner and a business meeting. If it were held at a restaurant, members would order a-la-carte from a menu and pay for their own dinners. There is also the possibility of having it catered; FHDS would pay for part of it and those who attend would pay a specified amount ahead of time to help defray the cost of the catering.
- Steve Amy noted the committee chairs for the year and pointed out some of the committees that still need chairs.
- There was further discussion of removing financial particulars from the bylaws re: drawings and sales. Steve Amy will provide a motion for the April meeting for members to vote on.
- Ruby Zabel raised the issue of changing the bylaws for tax-exempt status. She reported

that official notice of our Tax Exempt status has not been received to date. Language for all proposed by-laws changes will be presented for a vote by membership at the April 2013 meeting.

New Business:

- Signup sheets were passed out for Refreshment Hosts.
- Steve Amy reminded the club about the 2013 Winter Gathering in Kansas City, February 15-17.
- Steve Amy briefly presented the kinds of decisions the Board made regarding finances. At the September meeting, the membership voted to leave those decisions to the Board. Those decisions are reflected in the budget Ruby Zabel distributed before the meeting.
- Irene Johnson explained the benefits of becoming an AHS member, what comes with membership, and encouraged any FHDS members who are not yet AHS members to join. Steve Amy and Gary McKenzie echoed what Irene had said.

Committee Reports/Updates:

- There were no committee reports, other than those covered in Old Business and New Business.

Drawing:

- Frank Schmeidler conducted the daylily drawing.
- Meeting adjourned at 9:02. Next meeting is Monday, April 15, 2013 at the Riley County Senior Center.#

Flint Hills Daylily Society
April 15, 2013
Minutes

Steve Amy called the meeting to order at 7:05 p.m. The meeting location was the Riley County Seniors' Services Center, 301 N. 4th St.

Steve Amy turned the floor over to Steve Thien, who presented "Why One Day: Here Today Gone Tomorrow." The presentation covered the issue of why daylilies stay open for only one day.

Old Business:

Steve Amy announced that the votes on outstanding constitutional change issues were not yet closed, but this meeting would take care of all of them.

1. Presentation of decisions the Board made at January 2013 meeting.

- At the September 24, 2012 meeting, the members opted to leave several decisions regarding FHDS to the Board. The issues and actions were:
 - o Transferring \$5,000 of club funds to an interest-bearing entity, such as a CD, to generate some additional income. The Board decided to do so. Ruby Zabel set up a CD.
 - o Suspending the scholarship for the 2013 year. There was no call for applications in fall 2012 for a 2013 FHDS scholarship to be awarded, so the scholarship is suspended for 2013. The Board decided to leave the \$500 in for the draft 2014 budget. The scholarship committee will have to issue a call for applications in fall 2013 if there is to be a 2014 scholarship.
 - o Reducing the number of speakers for 2013. The Board decided to reduce the number of outside, paid speakers for 2013. Steve Thien offered presentations at the February and April meetings to avoid paying an outside speaker.
 - o The Board decided to explore options for the September 2013 banquet/meeting, including:
 - holding it at a restaurant and having members order a-la-carte and pay individually.
 - having it catered, but each member would pay a certain amount, perhaps \$10 each, and FHDS would contribute the amount that it usually does to cover the difference.
 - The Board charged the Banquet committee with exploring possibilities.

2. 501(c) (3) status

- Steve Amy presented a motion to pursue restoration of the Flint Hills Daylily Society's 501 (c) (3) status, designating K-State Gardens and Region 11 of the American Hemerocallis Society as the recipients of any remaining FHDS funds should FHDS disband. The motion passed.
- Wording in the FHDS Constitution, Article VI. Finances shall now read:

- *The funds of the Flint Hills Daylily Society shall be derived from the payment of yearly dues and from such other sources as the Club may authorize. Dues will be due at the February meeting and considered past due at the April meeting.*
- *Should the Flint Hills Daylily Society dissolve for any reason, its assets shall be used first to pay outstanding debts. **Any remaining assets shall be divided equally with one-half given to Kansas State University Gardens and one-half given to Region 11 of the American Hemerocallis Society for furthering Hemerocallis knowledge. The IRS 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 transferred to the organization with current 501 (c) (3) exempt status.***

3. Charging for Returned Plants

- Steve Amy presented a motion on charging for returned host plants. Traditionally, returned plants have been distributed through a drawing at no charge. The 2012 Board discussed the possibility of charging for returned plants as a way of generating income. Motion failed to pass so there will be no charge for returned plants.

4. Combination of two separate Club Participation and Hybridizer Program drawings into one drawing called the “Club Participation Program.”

- Previously there have been two separate drawings for Club Participation and the Hybridizer Program. Based on discussion with the members at the September 24, 2012 meeting, at the FHDS Board Meeting in January the members consolidated the two drawings into one. Steve Amy presented the former regulations and the revised regulations. Kristin Mulready-Stone let the members know the new guidelines already appear in the 2013 FHDS Yearbook. The Club Participation drawing will be held at the June meeting instead of the April meeting.

5. Annual Budget and dollar amounts in by-laws

- Steve Amy called for a vote on having the Board approve a budget for each year and to remove particular dollar amounts on specific expenditures from the by-laws. The motion passed unanimously.
- Wording in the FHDS By-Laws, Article II. Duties of Officers, Section 4 shall now read:
- *Section 4: The Treasurer shall receive all money belonging to the Flint Hills Daylily Society giving receipt for same. The Treasurer shall keep on file a list of current members.*
- *The Treasurer shall keep all financial records and pay bills upon approval of the Executive Board. The Treasurer shall provide a copy of the Financial Report to the members at each meeting.*
- ***The Executive Board shall develop an Annual Budget for presentation to members at the Fall Meeting. Budgeted amounts should include monies for all Regular Committees, and for Special Expenses and Courtesy Contributions as defined in the Bylaws. The Annual Budget shall be printed annually as part of the FHDS Yearbook.***

6. Change to by-laws, Article V Section 3

- Steve Amy called for a motion on a change to a section of the by-laws, Article V Section 3. The previous wording was:

“Section 3: ...All members in good standing, in attendance at the meeting, are eligible to win. If the member’s name is drawn, the member may purchase the daylily for one half of the purchase price. If the member chooses to pass on that item, their name is returned to the drawing for the remaining daylilies.”

- There was a motion at the September 24, 2012 to change the language from: “If the member’s name is drawn, the member may purchase the daylily for one half of the purchase price,” to “If the member’s name is drawn, the member may purchase the daylily at a percentage of the purchase price to be determined each year in line with the annual budget.”
- The vote was held at this meeting and the motion passed.
- Wording in the FHDS By-Laws, Article V. Special Expenses, Section 3 shall now read:
 - *Section 3: The Club shall purchase daylilies to be given out as drawing prizes at each regular meeting **except at the Fall Meeting. The maximum purchase price for the daylilies at each meeting shall be adopted annually in the Annual Budget.***
 - *All members in good standing, in attendance at the meeting are eligible to win. If the member’s name is drawn, the member may purchase the daylily for the **announced** purchase price. If the member chooses to pass on that item, their name is returned to the drawing for the remaining daylilies.*

New business:

- Steve Amy encouraged everyone to attend the 2013 Regional in Tulsa, particularly since FHDS will be hosting in 2015, so it is a good opportunity to get an idea of what works well. Jane Amy pointed out that if our members support Tulsa’s meeting, they will be more likely to support us when we host the regional.
- Ruby Zabel reminded members that some people have not yet paid 2013 dues.

Committee Reports/Updates:

- Webmaster: Ruby Zabel—no report.
- Treasurer’s Report: Ruby Zabel presented the treasurer’s report and it passed as presented.
- Members’ Gardens Tour: No committee, no report.
- FHDS Farmers Market Spring Sale: Steve Thien and Frank Schmeidler proposed that we hold the sale on Saturday, May 11, 2013. Steve Thien requested that members bring potted plants inside a plastic grocery bag on the morning of the sale. Any member who cannot deliver plants on the morning of the sale should make arrangements to

have another member deliver them. Ann Redmon said that if members will let her know ahead of time how many pots of each plant they will bring, she will print out a photo for each pot. The Club will reimburse her for printing expenses. Frank Schmeidler said that all potted plants will sell for at least \$10. Three fans per pot, each pot is 2 gallons. If members do not wish to pot their plants, they may bring them bare root. Bare root plants will sell at the usual price range in line with fall sale prices. Steve Thien asked Ann Redmon to keep track of who provides which plants.

- Refreshments: Kathy Foster thanked the members who provided refreshments for the meeting.
- Stoneybrook Daylily Bed: No report.
- Membership and Mentor: No report.
- Media specialist: No report.
- Reporter (MoKanOk): Kristin Mulready-Stone submitted an FHDS update for the spring edition of the MoKanOk.
- Annual Banquet: Carla Bishop is exploring options.
- Meetings and Programs: Steve Amy said the Topeka Club will have John Shooter presenting at an upcoming meeting, which FHDS members are welcome to attend. Steve Amy will circulate an email with specifics.
- Regional 2015: Steve Amy announced the 2015 Regional will likely be the weekend after July 4.

Members' Drawing

Frank Schmeidler conducted the drawing.

Meeting adjourned at 9:15 p.m.

Flint Hills Daylily Society
June 3, 2013
Minutes

Steve Amy called the meeting to order at 7:10 p.m. The meeting location was the Riley County Seniors' Services Center, 301 N. 4th St.

Steve Amy turned the floor over to Steve Thien, who introduced Scott Bean of Scott Bean Photo. Scott presented the program "Nature Photography." Scott is a professional photographer and offered advice on how to photograph daylilies for our fall photography contest.

Break for Refreshments

Old Business:

Steve Amy called for a motion to approve the minutes as submitted. Irene Johnson made a minor correction changing "the" to "there." The minutes were then approved as amended.

Treasurer's Report was approved as submitted.

Committee Reports/Updates:

- Webmaster: Ruby Zabel: Will get the information about the photography contest posted to the website. Ruby also asked that Steve Amy get information from Karen Hawes about the bloom display, which will be July 13.
- Treasurer's Report: Ruby Zabel presented the treasurer's report and it passed as presented.
- Members' Gardens Tour: Steve Amy is considering having a group Garden Tour, combining with the Topeka group because they have all seen each other's gardens several times. Further information is forthcoming.
- Spring Sale: Steve Thien and Frank Schmeidler: Gross income was \$1,116, but after the expenses (see Treasurer's Report) the net income was \$498. Frank Schmeidler thinks we should continue to have the potted plants sale, start a Facebook page, where we could announce our sales for free, instead of paying advertising. Christopher Renner suggested creating an event instead of creating a Facebook page, because pages can be difficult to manage, with spam and other people making unwanted posts. Christopher Renner would be happy to be responsible for creating an event for our sales. Steve Amy suggested also doing Craig's List, for free advertising. Frank suggested instead of paying for an ad in *The Mercury*, write a letter to the editor advertising the sale. Frank also suggested letting Blueville know about

our sales because they will mention it on their radio show. Christopher Renner said you can put an ad on the ticker on the bottom of the screen on the Weather Channel for a reasonable rate. He also suggested advertising on Manhattan Broadcasting – we would reach more people that way than through *The Mercury*. As a not-for-profit, we would get a reasonable rate through Manhattan Broadcasting. Steve Thien pointed out having the pictures of the blooms went over well and we should bring that into our fall sale for better sales.

- Refreshments: Kathy Foster thanked Norma Benton, Evelyn Lacey, and Larry and Sally Lee for the refreshments..
- Stoneybrook Daylily Bed: Evelyn reported the mulch is discolored and not attractive. Should pull it up, fertilize and replace the mulch.
- Membership and Mentor: Jo Lyle: No report.
- Media specialist: Marian Quinlan: No report.
- Reporter (MoKanOk): Kristin Mulready-Stone: no report.
- Annual Banquet: Carla Bishop: Carla will be out of town on September 23, which was our tentative banquet date. Possible dates now are September 16 or 30. Carla spoke with Hilton Garden Inn – that is our host location for the 2015 Regional. It would be \$200 for the banquet room. \$24/person for an evening banquet. Mid-level: Little Apple Brewing Company. Will rent us the room at no charge, but we must spend at least \$400. Everyone could order off the menu. If we don't make the \$400 minimum, the club could make up the difference. Low end: at the Senior Center. In this case, we could order box lunches from McCallister's deli: \$7.00 for each box lunch. Steve Amy pointed out that we could bring in any caterer we wanted at the Senior Center. If we did the box lunch version, we would have to pay in advance. Steve Amy asked for a show of hands on preference between having it at Little Apple Brewing Company or catered at the Senior Center. A clear majority preferred LABCO. Steve Thien pointed out there will be quite a lot of moving around so the Senior Center might be more conducive to that. Carla will check out the room at LABCO and make a decision on where to do it. In terms of looking for a caterer, Carla will keep it to \$10-\$15/head.
- Scholarship: Jo Lyle: Scholarship suspended for 2013.
- Meetings and Programs: Steve Thien pointed to the brochure and entry forms for the photography contest he distributed earlier in the meeting. All directions are clear in the brochure. Each person can only enter one picture in each category. Cut out the entry form, paper clip it to the photo, and send it to Steve Thien by August 30. Individuals need to come up with a different

-Regional 2015

ID number for each photo. All rules and the entry form will be available on the FHDS website.

David Kirchoff will be our speaker at the 2015 regional. In all likelihood, our host hotel will be the Hilton Garden Inn. The Clarion, which hosted last time, did not have sufficient space. Although it has become a Four Points by Sheraton and there have been some renovations, the physical layout has not changed, so it is not a good choice. FHDS will host the regional the weekend after July 4, 2015.

New Business

-We will need a fall sale, since the spring sale did not bring in enough revenue to cancel the fall sale. Steve Amy is looking for a chair for the fall sale.

-2013 Regional is June 14-16 in Tulsa, OK. There has been no tornado damage in that area, so it should be a good tour. They are still accepting registrations and Steve Amy encouraged everyone to attend.

-Ruby requested the revised 2013 Directory. Kristin Mulready-Stone will take care of it.

-Steve Amy is looking for someone who has room to host the bus plants for the 2015 Regional. He is also looking for an auction chair for the 2015 Regional. David Kirchoff will provide some plants, but the chair would be responsible for finding more.

Members' Drawing

Frank Schmeidler conducted the drawings.

Meeting adjourned at 9:30 p.m.

Flint Hills Daylily Society
August 5, 2013
Minutes

Steve Amy called the meeting to order at 7:05 p.m. The meeting location was the Riley County Seniors' Services Center, 301 N. 4th St.

Steve Amy turned the floor over to Jim Parker, who presented a slideshow on the 2013 Region 11 Meeting. Jim then turned the floor over to Steve Thien, who presented a slideshow on the 2013 National AHS Convention.

Break for Refreshments

Announcement:

Steve Amy asked everyone to fill out the Region 11 Ballots for 2013. Voting from Region 11 is usually about 20%, typical for most clubs, but higher participation would be better.

Old Business:

Treasurer's Report: Christopher Renner moved to approve as submitted. Gary McKenzie seconded. Motion passed.

Minutes: Christopher Renner moved to approve as submitted. Gary McKenzie seconded. Motion passed.

Steve Amy thanked those who provided refreshments for the meeting.

Steve Amy announced that FHDS now has a Facebook page. There will be announcements about our sales and will list the plants we have for the sale. All members who are on Facebook are encouraged to "Like" the FHDS Facebook page and invite their friends to like it too. Thanks to Christopher Renner for creating the page.

Committee Reports/Updates:

- Webmaster: Ruby Zabel: See above re: Facebook page.
- Mall Bloom Display Gary McKenzie reported there were many votes on the favorite bloom.
- Treasurer's Report: Ruby Zabel presented the treasurer's report and it passed as presented. Our 501 (c) (3) status is still not finalized, since when she submitted the paperwork, we had not finalized our wording yet.
- Farmers' Market Fall sale: Ernie Minton is working on some advertising. Irene Johnson has canopies, tables, etc.
- Members' Gardens Tour: No report.
- Membership and Mentor: Jo Lyle: No report
- Media Specialist-Librarian: Marian Quinlan: No report.
- Reporter (MoKanOk): Kristin Mulready-Stone: no report

- Fall Banquet: Carla Bishop: Will be held Monday, September 16, 2013 at 6:00 at the Senior Center. HyVee will cater and there will be plenty of room for the photograph display. If everyone pays \$10.50 for the meal, that should cover it. Members will have to pay in advance. Dinner will be Mediterranean Chicken, green beans almondine, etc., with cheesecake for dessert. Must pay Ruby Zabel by Friday, September 13.
- Spring Sale: Steve Thien and Frank Schmeidler: No report.
- Refreshments: Kathy Foster thanked those who provided the evening's refreshments.
- Stoneybrook Daylily Bed: Evelyn reported the mulch is discolored and not attractive. Should pull it up, fertilize and replace the mulch.
- Membership and Mentor: Jo Lyle: No report.
- Scholarship: Jo Lyle: Scholarship suspended for 2013.
- Meetings and Programs: Steve Thien reminded everyone that entries for the photography contest must be submitted to him by August 30. There are some entries in already, but not many.
- Regional 2015
The dates will be July 10-12, 2015. David Kirchoff will be our speaker at the 2015 regional, although Steve Amy still needs to confirm with him. There are chair positions for the regional that are open. Anyone who is interested in chairing a committee for the regional should speak to Steve Amy. Christopher Renner has explored hotel possibilities. Hilton Garden Inn is quite expensive: \$114/night. Spend \$3,000 in food, will still have to pay \$1,500 in rooms. Four Points by Sheraton is less expensive: \$99/night. They will be renovating the conference area this winter. If we spend \$2,000 on food, our required room rental will be \$500. Four Points also has two vans that could be used if people want to go to Target, the Discovery Center, or somewhere else. Christopher hasn't heard back from Holiday Inn yet, but our event is probably too big for it.
- If everyone can give a few fans of a few plants from 2008 or more recent years, the club could save a great deal of money on bus plants and registration plants. Steve Thien pointed out there were no bus plants at the regional or the national this year, so they may have gone out of vogue. Jane Amy cautioned against giving away too few plants, because receiving good plants makes the registration fee for the regional meeting worthwhile in people's minds.
- Larry Lee has volunteered space in his garden to host and maintain the plants. Steve Amy asked that people be prepared to volunteer to help with maintenance of these plants, weeding, planting, etc.
- Steve Thien reported that Faye Yoder let him know that the Salina club (Prairie Winds) would be willing to

participate in hosting the 2015 Regional. There are some advantages, with extra hands to help out, contribute to some of the fees for us. It would require some extra coordination, but otherwise would lighten the load. Steve Amy said the Topeka club has helped with those financial burdens in the past by supporting the cost of the hospitality room.

New Business

No new business.

Members' Drawing

Frank Schmeidler conducted the drawings.

Meeting adjourned at 9:15 p.m.

Flint Hills Daylily Society
September 16, 2013
Minutes

Steve Amy called the meeting to order at 7:25 p.m. The meeting location was the Riley County Seniors' Services Center, 301 N. 4th St.

Steve Amy turned the floor over to Steve Thien to present the results of the photography contest:

Category 1: Landscape

First place – Steve Thien

Second place – Kathy Foster

Category 2: Individual bloom: full form flower

First place – Ruby Zabel

Second place – Maureen Thien

Category 3: Individual bloom: double flower

First place – Maureen Thien

Second place – Ann Redmon

Category 4: Individual bloom: unusual form or spider

First place – Frank Schmeidler

Second place – Ann Redmon

Category 5: Multi-bloom or clump

First place – Christopher Renner

Second place – Steve Thien

Category 6: Artistic Garden

First place – Kent Foster

Second place – Frank Schmeidler

Announcement:

Steve Amy announced he has booklets available for sale, if anyone is interested: *An Illustrated Guide to Daylilies*.

Old Business:

Approval of Minutes: Maureen Thien moved to approve minutes as distributed and amended (clarification that the Topeka Club has provided a limited amount of financial support for the regional, by paying for the hospitality room). Marian Quinlan seconded. Motion passed.

Treasurer's Report: Pat Freeman moved to accept the Treasurer's report as distributed. Jim Parker seconded.

Committee Reports/Updates:

- Webmaster: Ruby Zabel: Steve Thien asked the winners of the contest

- to email digital copies of their winning photos to Ruby so she can post them to the FHDS webpage and Facebook page.
- Members' Garden Tour: Steve Amy: A total of 55-60 people with a combined membership of the Flint Hills and Topeka Clubs attended the tour. Everyone seemed to have a good time.
 - Mall Bloom Display: No report.
 - Treasurer's Report: Ruby Zabel: The profit from the spring and fall sales combined was just shy of \$2,200.
 - Farmers' Market Fall sale: Ernie Minton: Steve Amy thanked Ernie Minton for his help with the fall sale and those who provided plants and for cleaning their own plants at home.
 - Membership and Mentor: Jo Lyle: No report
 - Media Specialist-Librarian: Marian Quinlan: Label maker.
 - Reporter (MoKanOk): Kristin Mulready-Stone: request for an update on FHDS came the day before the deadline, so Kristin was unable to submit anything.
 - Fall Banquet: Carla Bishop: Steve Amy thanked Carla Bishop for planning and overseeing the banquet and Carla thanked the Fosters for providing the beverages.
 - Spring Sale: Steve Thien and Frank Schmeidler: No report.
 - Refreshments: Kathy Foster: No report
 - Stoneybrook Daylily Bed: Evelyn Lacey: No report.
 - Membership and Mentor: Jo Lyle: No report.
 - Scholarship: Scholarship suspended for 2013.
 - Meetings and Programs: Steve Thien: Steve Amy thanked Steve Thien for his work on the programs this year.
 - Regional 2015: The member gardens that will be included on the 2015 Regional tour are: Kent and Kathy Foster, Frank Schmeidler, Jim and Nancy Parker, Larry Moeder, Shirley Masterson and Ruby Zabel. Steve Amy said we are still looking for some plants for the regional. Anyone who has extra fans of plants from 2008 or later, please consider donating them for the registration plants for the regional. It could save the club \$800 or more. The host hotel will be the Sheraton Four Points.

New Business:

Proposed budget for 2014

- Steve Amy reported the proposed budget is mostly a carry-over from 2013, but there is an additional \$4,000 in the budget to purchase plants and make early deposits on the hotel, etc., for the 2015 Regional.
- Ruby explained some of the line items in the proposed budget.
 - We are suspending our contribution to MoKanOk, as they have \$49,000 in their accounts. We will not make our contribution for 2013 or 2014.

- Scholarship fund: Given lack of income this year, we will once again suspend the scholarship for 2014 and leave it on indefinite suspension.
- Steve Thien asked about the reduction in budget for member drawings and Ruby Zabel recapped the change in budgeting from last year for the drawing, particularly that members now pay more for the drawing plants. It is still a significant discount, despite the higher price.
- Steve Amy asked for a motion to approve the proposed budget, which will be subject to change by the incoming board, as necessary. Ruby Zabel said that if there are significant changes in the budget, the membership needs to be made aware of such changes. Minor changes do not need approval of the membership. Carla Bishop moved to approve. Marian Quinlan seconded. The motion passed unanimously.

Election of new officers:

Proposed slate:

President: Steve Thien
Vice-President: Kathy Foster
Treasurer: Ruby Zabel
Secretary: Carla Bishop

Ann Redmon moved for approval of the slate. Jo Lyle seconded. The motion to accept the slate of officers passed unanimously.

Steve Amy gave the floor to the new president, Steve Thien.

Steve Thien encouraged people to sign up for committee positions. Those who did not sign up might expect a phone call or email from Steve Thien.

Members' Drawing

Frank Schmeidler conducted the drawings.

Meeting adjourned at 8:25 p.m.