Minutes of Meeting February 1, 2010, 7:00 p.m. Throckmorton Hall, Room 2002, KSU

Social time 6:30 to 7:00 p.m.

- 1. President Ernie Minton called the meeting to order at 7:00 p.m. Approximately 30 members were in attendance. Ruby Zabel introduced Carol Thierolf as a prospective member.
- 2. It was reported that a \$30 contribution had been made to AHS in memory of Sue Sauvain, and that Bobbie Kromm's sister was seriously ill with lung cancer.
- 3. Minutes of the October 4, 2009 Meeting were approved as distributed.
- 4. The Treasurer's Report was overviewed by Treasurer Irene Johnson. Checkbook balance is currently \$16,515.90. Members accepted the Treasurer's Report after a motion and second from Steve Thien and Jim Parker.
- 5. Ernie Minton, President, introduced Rita Arnold from Arnold's Greenhouse and Garden Center near LeRoy Kansas. Rita shared a PowerPoint presentation on Sun Loving Perennials offered at Arnold's Greenhouse and some helpful tips on plant care. (This PowerPoint, and others, can be viewed from their website at http://arnoldsgreenhouse.com/new exciting items for 2010.htm.).
- 6. Refreshments—7:50 to 8:05.

7. Committee Reports:

Bloom Display—Karen Hawes and Ann Redmon will co-chair this event at the Manhattan Town Center Mall. Members were polled and their preferred date is July 3 instead of July 10. It was suggested that Kent Kimmins be asked to do an arrangement. Bernie and Joe Schmidt will collect blooms from the K-State Gardens.

FHDS Farmers Market Sale—Co-chaired by Ann Redmon, Irene Johnson and Ernie Minton. A suggested date was September 11.

Refreshments—Shirley Masterson, Kay Hummels, and Maureen Thien provided the evening's refreshments.

Meetings and Programs—Frank Schmeidler, Vice President, circulated Proposed Guidelines for Guest Speakers. Steve Thien spoke in support of providing a budget line item for Guest Speakers. This would allow the Vice President to negotiate travel and honorarium costs within the budgeted allowance. Frank Schmeidler suggested \$1500 as an annual amount. After a motion from Karen Hawes and second from Carla Bishop, members approved unanimously.

KSU Gardens Stout Medal Collection—Jo Lyle will contact Scott McElwain, Director, KSU Gardens about adding recent Stout Medal winning daylilies to their garden.

Membership & Mentor—Jo Lyle reminded members of our Courtesy Policy (see Bylaws, Article VI).

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Manhattan Area Garden Show—Ernie Minton has reserved booth space for the M.A.G.S. on February 27 and 28. Ernie will contact members closer to the date about volunteering time in the booth.

Daylily Drawings—Steve Thien reminded members that eligibility for the Club Participation as well as the Hybridizer daylily drawings is based on prior year activities (see Bylaws, Daylily Drawing Eligibility). Steve proposed a more manageable drawing schedule for 2010:

February-- Regular drawing, with plants distributed in April

April—Regular drawing, Club Participation drawing

June—Regular drawing, Hybridizer drawing, returned Guest Plants drawing August—Regular drawing

Fall Banquet—Regular drawing, free Daylily Exchange drawing

FHDS Executive Committee interprets the Bylaws to mean that ALL (dues paid) members are individually eligible to win in daylily drawings, regardless of whether another member in their family membership has already won a daylily at that meeting. This prompted a discussion about the practice of offering single and family memberships since this offers little benefit to the Club or to members purchasing Family Memberships. Bernie Schmidt made a motion that effective 2011 Family Membership be discontinued and all memberships be Single. Maureen Thien seconded the motion. Discussion tabled until April meeting.

Mo-Kan-Ok—Ruby Zabel reported that no article from FHDS appeared in the Winter Edition as it had been submitted in error to the former Mo-Kan-Ok editors.

Winter Gathering-- To be held in Overland Park, February 12-14. About 100 auction plants will be available.

Historian—Discussion at the FHDS Executive Committee meeting in January regarding FHDS Historical information (minutes, Yearbooks, etc.) suggested the possibility of using a website to allow access by FHDS members or the general public. Discussion will continue at a future meeting.

Committees-- If you are interested in serving as a committee co-chairman, please contact that committee chairman. This counts toward eligibility requirements for Club Participation and Hybridizer daylily drawings (see Bylaws).

AHS Region 11 Meeting in St. Louis—It was suggested that FHDS join with the Salina and Topeka clubs to charter a bus to St. Louis.

8. Daylily Drawings:

Reminder from Steve Thien that guest plants should be potted up and returned at the April or June meetings. Drawings were held for thirteen daylilies, with one unknown designated as Free.

9. Our next meeting will be April 19, 2010. The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Ruby Zabel, Secretary Flint Hills Daylily Society

Minutes of Meeting April 19, 2010, 7:00 p.m. Throckmorton Hall, Room 2002, KSU

Social time 6:30 to 7:00 p.m.

- 1. President Ernie Minton called the meeting to order at 7:03 p.m. Twenty-eight members sang Happy Birthday to Faye Yoder.
- 2. Minutes of the February 1, 2010 Meeting were approved as distributed.
- 3. The Treasurer's Report was overviewed by Treasurer Irene Johnson. Checkbook balance is currently \$16,289.67. Members accepted the Treasurer's Report after a motion and second from Gary McKenzie and Ann Redmon.

4. Committee Reports:

Daylily Bloom Display—Karen Hawes reported that the Daylily Bloom Display at Manhattan Town Center Mall will be held July 3.

FHDS Farmers Market Sale will be September 11. A host/hostess for the Pre-Sale Potluck will be determined, hopefully, at the June meeting.

Member's Gardens Tour-- (Reported under New Business after Steve Amy arrived.) Refreshments—Ann Masterson, Gayla Walker, Linda Marston and Bernie Schmidt provided the evening's refreshments.

Stoneybrook Daylily Bed-- Carla Bishop, Chairman, will solicit help from our membership in the fall to clean and thin the bed.

Membership & Mentor—Jo Lyle sent cards to several members.

Manhattan Area Garden Show—Ernie Minton expressed his thanks to those members who worked at the FHDS Booth.

Media Specialist/Librarian—Marian Quinlan reported that the labeler was back and available for checkout.

Annual Fall Banquet—We are still needing a Committee Chairman. Gary McKenzie suggested that the Banquet be held at the Little Grill Restaurant. He will investigate the facilities and availability.

Daylily Drawings—Steve Thien reported that tonight's drawings would include the Participation Drawing as well as the regular drawing. He circulated a check-list for eligibility and asked that all members review and document their participation in activities for 2009.

5. Old Business:

KSU Gardens Stout Medal Collection—Jo Lyle spoke with Scott McElwain, Director of KSU Gardens regarding the Stout daylilies and those needed to complete the collection: 1961 Playboy, 1986 Janet Gayle, 2005 Fooled Me, 2006 Ed Brown, 2007 Lavender Blue Baby, 2008 All American Chief, and 2009 Skinwalker. Frank Schmeidler offered to provide both Lavender Blue Baby and Ed Brown. Who? will provide All American Chief? There was a motion from Marian Quinlan and second from Ann Redmon that FHDS purchase Skinwalker. The motion was then amended to include Playboy and Janet Gayle. (Steve Thien will purchase these with FHDS funds.) Motion unanimously approved by members.

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Discontinue Family Memberships-- At our February 1, 2010 meeting members tentatively approved discontinuance of Family Memberships effective 2011. There being no further discussion, members unanimously approved this change to our By-Laws, Article III. Finances/Dues (Single Memberships Only), effective 2011.

6 New Business:

Region 11 Bus Transportation-- Wichita AHS members will charter a bus to the Region 11 Summer Meeting in St. Louis. Estimated cost per person will be \$80. Ernie asked members to commit as soon as possible (remove Joe and Bernie Schmitt and Ruby Zabel from preliminary count). Ernie will negotiate for a pickup location in Manhattan, rather than a location off I-70.

Earlybird Daylilies-- Ernie reminded members that anyone wishing to take advantage of gift certificates from Earlybird Daylilies should consider a composite order to simplify shipping for Robin Calderon. Steve Thien thought that Kay Hummels and Bobbie and Dave Kromm had planned a trip to Garden City. Ernie will contact them about possibly transporting plants back.

Member Garden Tour—Steve Amy, Chairman, asked for suggested dates. As July 3 and July 10 are already taken for Bloom Display at Town Center Mall and Riley County Master Gardener Tour, the FHDS Member Garden Tour was set for July 17. Steve will contact 2009 Region 11 Tour Garden Hosts first and then fill in as appropriate.

MoKanOk—Gary McKenzie suggested that we contribute to the MoKanOk Regional Publication. (Minutes of April 2009 show a motion to contribute \$300.) Jo Lyle made a motion to contribute \$500 to MoKanOk and after a second from Gary McKenzie, members approved unanimously.

- 8. Refreshments—7:50 to 8:05.
- 9. Steve Thien conducted the regular daylily drawing as well as the Club Participation drawing (grow 3 years, keep 3 fans, then return). Additionally, there were several returned Guest Plants.
- 10. Our next meeting will be June 7, 2010. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Ruby Zabel, Secretary Flint Hills Daylily Society

Flint Hills Daylily Society June 7, 2010 Minutes

President Ernie Minton called the meeting to order at 7:00 p.m.

Minutes of the April 19, 2010 meeting (attached) were approved as distributed.

Irene Johnson distributed the treasurer's report (attached). The report was approved as distributed.

Karen Hawes reported on the mall bloom show July 3, 2010. Karen circulated sign-up sheets for delivery of blooms and for assisting with the display.

Steve Amy announced that the Schuler, Parker, Marston and Bishop Gardens will be on the member garden tour, July 17, 2010 (map attached).

Maureen Thien reported that Jeanette Schuler, Rita Musleh, Evelyn Lacy and Jo Lyle provided snacks for the meeting.

Carla Bishop circulated a sign-up sheet for members to assist with weeding and tending the Stonybrook daylily bed.

Marueen Thien volunteered to lead the planning for the annual banquet and final meeting. Gary McKenzie provided some details as one option for holding the banquet.

Steve Thien reported that FHDS purchased Skinwalker and Janet Gayle, and that Playboy was donated to complete the Stout plants missing from the K-State Gardens.

Ernie Minton reported briefly on the upcoming regional meeting. A few members will be attending, but only three will be riding the bus from Wichita. The bus will pick FHDS members up in Topeka.

The buying trip to Robin Calderon's garden was discussed, but no decision was made.

Ernie Minton reported on a potential service project brought to the club's attention by Christopher Renner. That project would be to participate in landscaping the Homecare and Hospice property. There was brief discussion, but no decision was made.

Frank Schmeidler introduced regional hybridizer Jerry Mix. Jerry provided the club with a PowerPoint presentation of his hybridizing program.

Following the program, and snacks, Steve Thien led the drawing for plants.

Ernie Minton announced the next meeting would be Monday, August 2, 2010.

The meeting was adjoined at 9:12 p.m.

(Recorded by Ernie Minton, President)

Flint Hills Daylily Society August 2, 2010 Minutes

President Ernie Minton called the meeting to order at 7:00 p.m.

Minutes of the June 7, 2010 meeting (attached) were approved as distributed.

Irene Johnson distributed the treasurer's report (attached). The report was approved as distributed.

Ann Redmon, Irene Johnson, Judy Mayberry, Ernie Minton and Linda Marston led the discussion of the upcoming Farmer's Market Sale. The sale is scheduled for September 11, 2010. Washing, cleaning, and tagging of clumps will take place at Ann Redmon's house Wednesday, September 8, noon until dark; Thursday, September 9, 9 a.m. until dark; and Friday, September 10 if needed. The presale potluck will take place at Linda Marston's house. Informational items were distributed to members in attendance and also to the club email distribution list.

Maureen Thien reported Irene Johnson, Ann Redmon, Carla Bishop and Frank Schmeidler provided refreshments for the meeting.

Carla Bishop led the discussion around the ongoing upkeep of the Stonybrook Daylily Bed.

There was lengthy discussion around stepping up efforts to follow-up with contact of new members. New member contact information was forwarded by email to Gary McKenzie who will make individual phone calls. Maureen Thien reported on the fall banquet. The banquet will take place Monday, October 11 at 6:00 p.m., at the First Presbyterian Church, 801 Leavenworth.

Bob Faulkner was scheduled to speak to the club, but had travel difficulties and could not fly into Kansas City. Frank Schmeidler drove to KCI airport and waited most of the day for Bob until it was clear he would not make the final flight of the day.

Steve Amy shared information about the daylily auction and encouraged participation as this is a major fund raiser for Region 11. He also shared information about endowments.

Christopher Renner and Frank Schmeidler led discussion about the possibility of having the club participate in donating daylilies to the Manhattan Homecare and Hospice flower beds. Frank is on a committee dealing with that and will report back to the club.

Following the refreshment break, Steve Thien led the drawing for plants.

Ernie Minton announced that this was the final regular meeting of the club for 2010. The next major event will be the sale on September 11 and the final potluck on October 11.

The meeting was adjourned at 8:50 p.m.

Minutes of Meeting, October 11, 2010, 6:00 p.m. First Presbyterian Church, 801 Leavenworth, Manhattan, KS

- 1. Following a pot luck meal, 2010 FHDS President Ernie Minton called the meeting to order.
- 2. Minutes of the August 2, 2010 Meeting were approved as distributed.
- 3. Treasurer Irene Johnson reported a checkbook balance of \$18,444.73 after receipts of \$3,755.00 from the Fall Farmers Market Sale. Members accepted the Treasurer's Report after a motion and second from Steve Thien and Chris Renner. Some of the leftover sale daylilies were planted at the new Good Shepherd Hospice House.

4. Election of Officers:

Per FHDS Constitution/By-Laws, the standing committee for nominations included Ernie Minton, Carla Bishop and Jane Amy (current president and 2 past presidents). They presented a slate of officers for 2011 as follows: Frank Schmeidler, President; Jim Parker, Vice President; Ernie Minton, Secretary; and Ruby Zabel, Treasurer. After a motion by Jo Lyle for acceptance of the slate of officers as presented, and a second from Gary O'Hara, members approved. Steve Thien was appointed as the fifth Member-at-Large officer.

5. New Business:

Gary McKenzie suggested the purchase of a video "The Daylily Addict" for use in lieu of a program speaker at one of our 2011 meetings. Ann Redmon said there were positive comments on the video from the Daylily Robin. It was agreed that Jim Parker, 2011 Vice President, could consider this for a 2011 meeting program.

Ann Redmon reported that Linda Michaels would be the speaker at the Topeka Daylily Pot Luck Meeting on October 24.

Steve Thien circulated a sheet asking members to document their eligibility, based on 2010 FHDS involvement, for the 2011 Participation and Hybridizer Daylily Drawings.

Irene Johnson announced that a free Leon Delmez Memorial daylily plant was being provided for all new FHDS members. Leon Delmez was the founder of the Flint Hills Daylily Society in 1988.

Gary McKenzie suggested consideration by the membership in providing an FHDS Scholarship similar to what the Town and Country Garden Club does. Perhaps a \$500 scholarship for KSU Horticulture majors? (Chris Renner has TCG Club information and will forward to Ernie Minton.)

A special thanks was extended to Chris Renner and Frank Schmeidler for their leadership in organizing the daylily planting project at the Good Shepherd Hospice House.

6. New Business:

FHDS Hybridizers Irene Johnson, Ann Redmon, and Steve Thien presented a slide show of their daylily creations for members.

- 7. Steve Thien conducted the regular, this time purple, daylily drawing, as well as the plant exchange among members.
- 8. Our next meeting will be February 7, 2011. The meeting adjourned at 8:05 p.m.

Respectfully submitted, Ruby Zabel, Secretary Flint Hills Daylily Society