

NCDC Membership Meeting – January 27, 2018

The NCDC Membership Meeting was held at the home of Kathleen Schloeder on January 27, 2018. The meeting was called to order by President Carol Spurrier at 11:41 A.M. Faith Bange, Jerry Bange, Juliet Blackford, Tim Blackford, Sherley Channing, Beth Ann Dye, Georgia Fallin, Wayne Fallin, Janice Kennedy, Carol Savard, Carol Spurrier, Gregg Savard, Kathleen Schloeder, and Carol Spurrier were in attendance.

Minutes of the October 14, 2017 NCDC Membership Meeting were discussed and no corrections were made. Kathleen made a motion that the minutes be accepted as corrected. The motion was seconded by Wayne, and all were in favor.

Announcements – Kathleen discussed the online Facebook AHS auction which earned approximately \$13,000. There will be another 100 giving \$100 with a pin for recognition.

Carol Spurrier reviewed the agenda for today's meeting.

Treasurer's Report – Beth Ann Dye

Beth Ann shared a report reflecting NCDC Expenses and Income Actuals for 2013 to 2017. Kathleen requested an update of the report to reflect that there would be no plant sale at the Spring Banquet. Under the Daylily Show in the budget, facility rental will be changed to \$1033. Kathleen moved that the report be accepted with the changes discussed.

Membership – Kathleen Schloeder –

Kathleen reported that 40 people will need to renew their memberships. At this time, 24 have not renewed. Kathleen has contacted all these people. We currently have 88 memberships.

Newsletter – Juliet Blackford

Juliet asked for information about Ronnie Green for the newsletter. Faith will send information about Ronnie Green and Rich Rosen. Kathleen will provide information about the Spring Banquet for articles. Juliet needs this information by February 6th. She will try to get the newsletter out by February 9th. Carol Spurrier will write a president's letter for the newsletter. Juliet will add information about the National Convention and information about the Regional which takes place July 6th – 8th.

Old Business

Faith shared the club plant notebooks and the list of club plants, so members could sign up for club plants they would be interested in. A lengthy discussion was held about the money that has been spent on 2018 club plants. Thirty four plants have been purchased, and \$2000 has been spent with a value to the club of \$4400. Plants have been purchased from 10 hybridizers.

Proposed dates for the 2018 Calendar

January 27 – Membership Meeting, 11 A.M., Kathleen Schloeder’s home

March 10 – Spring Luncheon at Maggianos

May 5 – Membership Bange 11A.M.

June 7-10 - National Convention at Myrtle Beach

July 1 – NCDC Flower Show (June 30 set up)

July 6-8 - Region 3 meeting

August 11 – Bag sale club plant auction, at the Farm Bureau in Davidsonville, MD

September 8 – Fall picnic and trophy presentation at the Fallin’s home at noon

October 13 – membership meeting, location TBD

October 19-21 - Lilyhemmer in PA

Nomination for Club Treasurer – There have been no nominations and no one has expressed interest in being the treasurer. Beth Ann has graciously agreed to support the club until someone can be found. An article will be included in the newsletter about the need for a treasurer.

Website

No report

Spring Banquet – Kathleen Schloeder – Kathleen asked everyone to mark items on a menu that they would like to have at the banquet. The cost is \$28 per person plus service and tax. After much discussion it was determined that first time attendees will participate in a drawing for a free lunch next year. An AHS membership will be given away as a door prize. Janice was asked to put together a gift bag for Rich Rosen with a cost of up to \$50.

A Bus tour is tentatively scheduled for July 21 to Charlottesville.

Daylily Show – Gregg Savard - Sherley was presented with the American Hemerocalis Society Award of Appreciation for her dedication to the AHS and the NCDC Daylily Show.

Brookside was reserved for the Daylily Show. There is a \$1055 rental fee for use of the facility on Saturday Jun 30 from 9-5 and Sunday from 7am – 6 pm. The show will end at 5 P.M., and we must be out by 6 PM.

Charges are due June 30th. Gregg shared that he appreciated work that is done on the Daylily Show. He asked that we encourage more people to bring flowers.

New Business

Kathleen moved to donate \$250 to AHS for the endowment fund in memory of Ronnie Green. Wayne seconded the motion and all were in favor.

Kathleen made a motion to adjourn the meeting. Carol Savard seconded the motion, and all were in favor. The meeting adjourned at 1:03 p.m.

Respectfully submitted,

Sherley Channing

Recording Secretary