

NCDC Membership Meeting – October 10, 2015

The NCDC Membership Meeting was held at the Falls Church Community Center in Falls Church, Virginia on October 10, 2015. The meeting was called to order by President Jerry Bange at 1:05 p.m. Faith Bange, Jerry Bange, Juliet Blackford, Tim Blackford, Katie Burney, Sherley Channing, Beth Ann Dye, Georgia Fallin, Wayne Fallin, Sharon Galloway, Melissa Leitner, Charla Long, Joe Long, Steven Morrison, Carol Savard, Gregg Savard, Carol Spurrier, Jan Thompson, and Greg Thompson were in attendance.

Minutes of the May 30, 2015 and April 4, 2015 minutes of the Membership Meeting were reviewed and corrections were made. Charla Long's name and Carol Spurrier's names were added. Corrections to the spelling of names were made. Jan made a motion that the January minutes be accepted as corrected. The motion was seconded by Greg T., and all were in favor. The September 12th minutes were reviewed. Corrections were made. A motion was made by Greg T to accept the minutes as corrected. Carol seconded the motion, and all were in favor.

Treasurer's Report – Beth Ann Dye - Beth Ann provided and reviewed several summaries discussed in Old Business. The bank balance as of September 30, 2015 was \$26, 521.01.

Membership – Kathleen Schloeder – No report

Newsletter – **Juliet Blackford** – Juliet asked for articles by Oct 25th. She will try to get the newsletter out by Nov 1st. Juliet suggested that we do not need to put driving directions in the newsletter unless the directions are tricky. People were in agreement with this suggestion. She asked for an article about the August sale and Faith volunteered to provide one. Emily will write an article about the club plants.

Old Business

Region 3 Meeting Income and Expenses – Beth Ann provided an AHS Region 3 Summer Meeting summary with two scenarios. It was suggested that we send \$2500 instead of 50% of the live auction which would mean that we would break even with expenses of \$2500 instead of \$3071.49. The Regional Membership Meeting voted and has said that no club should lose money. This was discussed with Nicole. She said she was fine with the \$2500. It was voted on at a Regional meeting. Acknowledging Michael Miller's and Faith Bange's help in the newsletter, at Lilyhemmer, and in other ways was discussed. Gregg made a motion that leftover materials should be donated to Lilyhemmer. The motion was seconded by Sharon G., and all approved.

Maryland Farm Bureau Sale – Beth Ann provided a summary of the August 8, 2015 sale.

NCDC Public Storage – An Inventory was provided by Beth Ann as of October 2015. The inventory provided a description, nature, quantity/size, and disposition/location of items.

Website Changes – Beth Ann provided a short summary of website changes. The current web hosting site is Web.com. Problems with using this site were discussed. The domain renewal (3 years) of \$59.85 was paid in March 2014. Transferring to a new hosting facility was discussed. Using the Yahoo website was discussed. Jerry provided a sample of a website done by his brother and discussed how it is set up. Now we pay \$10 a month for the domain name with no support for website building plus \$60 a year. The site Jerry suggested that he could work with through Yahoo would cost approximately \$12 to \$15 dollars a year. It would also allow us to change the name of the site. Jerry suggested NCDCwebsite.org. Greg made a motion and Beth Ann seconded the motion that Jerry find a new website hosting site for the NCDC website and rebuild our website. After discussion all were in favor.

Club Plants – Emily Barry was not present at the meeting, but Jerry discussed that she is working very hard as the club plant chairperson and has purchased some plants. She is working closely with Faith and her committee.

Daylily Show – Gregg Savard – The preferred date for the show is June 26th. Possible locations were discussed.

Farm Bureau Acknowledgement and Remuneration – Jerry and Beth Ann – Greg T. made a motion that we increase our donation for the Farm bureau scholarship fund to \$400. The motion was seconded by Sharon G. and all were in favor.

Spring Sale – Emily is listed as the chairperson of the spring sale. Locations for this sale were discussed. A date was not selected. The need for a spring sale was discussed. The August sale was very successful, so a spring sale may not be needed. The possibility of providing information and/or selling daylilies at farmer markets was discussed. Members will explore possibilities.

Fall Picnic and Elections – No report

Website – Jerry Bange – Report included under **Website Changes**

Proposed dates for the 2016 Calendar

January 23 - Membership Meeting at Kathleen Schloeder's home at 11 a.m.

March 19 - Spring Banquet – Possible speakers were discussed to include Korth, Selman, Bachman, Clement, at Timpano's

May 21 - Membership Meeting 11 a.m. – Faith & Jerry

June 26 – Daylily Show – Possible locations were discussed

July 2 & 3 - AHS National

July 9 & 10 - AHS Regional Meeting

August 6 – Maryland Farm Bureau Daylily Sale & Auction – Faith in charge of set up

September 10 - Fall Picnic at Georgia and Wayne Fallin

October 8 - Membership Meeting – at a public space

October 22, 23 - Lilyhemmer

New Business

Election of President & Vice President for 2016-17

Greg Nominated Kathleen as vice president. The motion was seconded, and all were in favor. Beth Ann nominated Carol Spurrier as president, who seconded, and all were in favor

Election of Treasurer – Beth Ann with all in favor

Election of Recording Secretary – Sherley Channing with all in favor

Election of Corresponding Secretary – Faith Bange with all in favor

Election of Board of Directors – Board member nominees are Charla Long, Carol Savard, Melissa Leitner, Sherley Channing, and Kathleen Schloeder. Were they also elected?

Lilyhemmer – Jan and Greg – Registration is down. They have just reached 80 with NCDC having the most registered. Speakers and events were discussed.

A motion was made to adjourn the meeting, seconded, and all were in favor. The meeting adjourned at 3:36 pm.

Respectfully submitted,
Sherley Channing
Recording Secretary