

MINUTES FROM THE NCDC MEMBERSHIP MEETING

Saturday, October 14, 2017

The meeting was called to order at 2:15 p.m. at the Falls Church Community Center. A quorum was present. Attendees included: Kathy Schloeder, VP, Faith and Jerry Bange, Melissa Black, Georgia and Wayne Fallin, Rich Galloway and Jan and Greg Thompson, Chris von Kohn. President Carol Spurrier joined late due to travel. Since secretary Sherley Channing was absent, Kathleen asked Faith Bange to take the minutes for this meeting.

Minutes:

VP Schloeder called for corrections to the January minutes, May business meeting and asked for an update on the September picnic. All were unanimously approved and Wayne Fallin will provide an article for the next newsletter about the picnic.

Treasurer's Report:

The Treasurer was absent so a report was not given. Jerry Bange reported that a \$500 donation to the Farm Bureau was sent for the use of the facility and the money will be used for their scholarship fund. Kathy Schloeder reported that \$300 was sent to the AHS in memory of Fran Rentz and Judy Applefeld who both passed away recently.

Newsletter Editor's Report:

(Deadline for articles for inclusion in the newsletter is October 30)

Juliet has asked for information regarding the election of officers; 2018 calendar, President's article.

VP Schloeder asked Wayne Fallin if he would prepare an article regarding the picnic for Juliet. Wayne has written the article and Faith Bange will transmit it to Juliet.

Membership Report:

VP (and Membership Chair) Schloeder reported that we have 88 memberships (which reflects 110 members). 40 of the 88 need to renew at the end of the year. A renewal form will be included in the Newsletter. 12 of the 88 live out of the area.

Old Business

Club Plants

Emily Barry has stepped down as Chair of the Club Plant Program. Faith Bange will be the Club Plant Program Chair. Faith will look for possible Club Plants at the Lilyhemmer event on Oct. 20-21. Also, Faith will attend the Tidewater event on November 5 and will look at possible plants hybridized by Bret Clement for inclusion into our program. Another suggestion was to look at plants from hybridizer Rich Howard.

Other Plants

Discussion ensued regarding quality of plants (not club plants) which were donated at the August Sale. The club requests that donors take extra care in donating plants which look good for the sale. It was mentioned that plants should be dug shortly before the sale so they will look fresh and therefore sell.

Subsidizing Events

VP Schloeder contacted Kevin Walek regarding subsidizing events. Kevin reported that our Bylaws state that NCDC is incorporated as a 501C entity; therefore we should not subsidize any of our events. Discussion ensued regarding the Tidewater Club subsidizing some of their events; however, Tidewater has done this in the past because they were not incorporated until they hosted the national convention.

Farm Bureau Donation

Jerry Bange reported that a check in the amount of \$500 was sent to the Farm Bureau which will be used in their scholarship fund. It should be noted that the Farm Bureau does not ask for any payment for our use of their facility

New Business

Budget 2018

The Treasurer was not present. Therefore, no budget was presented. This will be discussed at the January 2018 meeting.

Faith Bange made a motion that a line item be placed in the budget to reflect a \$500/year donation to Region 3. Discussion ensued and it was determined that this donation would be reviewed each year to ensure that funds were available for the donation. The motion as stated here was passed by the membership.

Calender 2018

January 14-20 AHS Facebook Auction

January 27, 11:00 a.m. **Membership Meeting**, home of Schloeder/Tenney

March 10 Spring Lunch, Rich Rosen speaker, Maggiano's at Tyson's Corner

May 5, 11:00 a.m. **Membership Meeting**, home of Faith and Jerry Bange

June 7-10 National Convention, Myrtle Beach, SC

July 1 NCDC Flower Show, Brookside Gardens (set up June 30)

July 6-7 Region 3 Summer Meeting, Pittsburgh, PA

August 11 Bag Sale/Club Plant Auction, Farm Bureau, Davidsonville, MD

September 8 Fall Picnic and Trophy Ceremony, Georgia and Wayne Fallin

October 13 **Membership Meeting**, place TBD

October 19-21 Lilyhemmer, Harrisburg, PA

Elections

Recording Secretary – Sherley Channing

Corresponding Secretary – Faith Bange

Treasurer – the elections for this position will take place in January

Pop Poll

Jerry Bange, Region 3 Publicity Chair reported the results of the Pop Poll. 158 people voted, which reflects a 34% participation level. The voting resulted in the following:

1. DOROTHY AND TOTO (53 votes)
2. WEBSTER'S PINK WONDER (50 votes)
3. ROSE F. KENNEDY (39 votes)
4. SMALL WORLD FIRE IN THE HOLE (33 votes)
5. DANCES WITH GIRAFFES (31 votes)
- WHITE EYES PINK DRAGON (31 votes)

Greg Thompson made a motion to adjourn; Jerry Bange seconded the motion. The meeting was adjourned at approximately 4:00 p.m.

Respectfully submitted by Faith Bange