

BADS

Bay Area Daylily Society

November 15, 2008

Harriet Gord-Noghani

Lithia, FL

After a potluck lunch, President Dennis Hoffman called the meeting to order at 2:00 p.m.

Minutes for September 20, 2008, approved.

(There was no meeting in October because of the Fall Regional Show, Oct. 25, at the Hilton Garden Inn in Lakeland, FL.)

- Harriett Gord-Noghani was recognized for organizing the BADS basket raffle and for hosting today's meeting.

Old Business

1. Dennis announced that Kyle Pierson will be stepping in early as secretary and taking today's minutes. Scott Jessup had to return to GA to be with his wife, who underwent gallbladder surgery.
2. Discussion: There was no agreed upon amount of the honorarium for Nicole Harry, our speaker for the Fall Regional, at the time the request was made.

A conversation ensued about precedents for speaker's fees based on the experience of other clubs. Apparently other clubs customarily pay only the speakers expenses since they are usually there to promote their businesses as well as give an educational talk. Some well-known speakers do get a fee based on how much they may be in demand. Nicole was paid for her lunch and she didn't travel long distance to attend the meeting. She did, however, donate plants. The motion was made to pay Nicole a \$50.00 honorarium; motion seconded and passed.

3. Dennis announced that the club has ordered 50 AHS Journals to use as promotional material. This is revised from the previous meeting where we voted to buy 100.
4. Membership applications will be stuffed into the AHS journals. Once someone has joined, it was suggested each person in the club adopt a new

member to mentor. Members could be matched with a mentee based on where they live or if they have a club contact.

5. AHS Members were asked to vote on a revised bylaw amendment to re-name the Vice President position to President. Elaine Alito explained that the change is a move to incorporate all the regions in the AHS insurance coverage. We use AHS insurance for our events. However, this seems to be a mute point since each club needs its own liability insurance for events.
6. '09 Spring Flower Show: Dennis asked for a volunteer chairperson. Kay Smith volunteered for this position. **She is calling for a co-chair** and would like every one to lend a hand.
 - a. Jay Jarman volunteered to help with sales, setup and teardown. Cari Jarman will do placement setup and breakdown.
 - b. Publicity contacts:
 - i. Bay News 9 – Gayle Nipper
 - ii. Fox 13, Charlie Belcher – Christine Lacasse
 - iii. Osprey News – Harriet Gord-Noghani
 - iv. Florida Gardening -- Linda Sample
 - v. Pinellas County Extension – Carol Robinson
 - c. Beach Beacon and Largo Leader (etc.) – Kay Smith
 - i. Ruth Davies, Tampa Bay Newspapers Garden editor -- send a press release
 - ii. Anyone who attended last year's event should receive a post card.
 - iii. Contact the Rare Plant Society
 - d. Linda Sample will make a slide show on how to divide clumps and make beds. On Nov. 22, Elaine Alito is creating new beds in her yard from the ground up and it was suggested that someone video the process to play at the spring show and also put on our web site.
 - e. Arbin Hill made flyers for our show last year. A club member will contact him to see if he will volunteer for this again this year.
7. Dave Talbot passed away. Christine Lacasse volunteered to make a sympathy card on behalf of the club.

- a. This is the message in an email sent to inform members: It is with a heavy and sorrowful heart that I write to you that our dear friend in Region 12, Dave Talbot, of Green Cove Springs, FL passed away on November 12th. As Floyd Sewell wrote to Elaine, "This one man put Daylilies on the map in North Florida. What an inspiration he was to this organization." Here is a link to his obituary:
<http://www.broadusraines.com/index.cfm>
8. The Christmas party will be held at Mark Headley and Dwaine Miller's house, 1110 Cason Street, Plant City, 33565, 813-759-6924, 1:00 p.m., December 13. We will continue the "Dirty Santa" gift exchange. The dollar limit is \$10.00. The club will provide the meat main course. Everyone is asked to bring a side dish to share.

New Business

1. Frank Smith, who was scheduled to speak about the '09 Spring National for this meeting, did not show up.
2. Linda Sample asked for a vote regarding vending at Green Fest at Tampa University's Plant Park. The event is March 28-29, from 10:00 a.m. – 4:00 p.m., Saturday and Sunday. The theme this year is "Go Green." Linda will lead the event, but requests help. Many volunteered. Dennis volunteered use of his tent. Carol Robinson volunteered to go to Dan Hansen's garden and pick up plants. We will buy the plants from Dan's Bargain Basement. Linda will need help cleaning the plants and getting pretty pictures. Also, she will need help with set up and breakdown. **Motion made to attend the Green Fest. Motion passed.**
3. Two questions about the '09 Spring National were asked:
 - a. Do the organizers of the Spring National offer a discount for volunteers who work in hybridizer's gardens to help them get ready for the tour? The answer was yes; but . . . it is unclear who qualifies for this discount. Those who deadhead, apparently, will not qualify.
 - b. Do the organizers of the Spring National offer a breakdown of price based on what events attendees may choose to do? For example, some people, especially those who are working in the hybridizer's gardens, may not want to ride the tour bus (\$86.00 of the \$245.00 is to cover the cost of the tour bus.) A straw poll was taken and of the 18 members in the room, 13 said they would not attend if they were not offered this option. However, upon clarification, it appeared that many of the 13 would not be going because of cost with or without the discount.

The meeting was adjourned at 3:00 p.m. A tour of Harriett's garden followed the meeting.

Minutes submitted by Kyle Pierson
11/18/08