

From: Sue Simmons <sessimmons@gmail.com>
Subject: **Minutes of the Executive Board Meeting August 1,20,10**
Date: July 31, 2010 11:53:05 PM EDT
To: Carl_Jarman@mac.com, gcrane@fbcstpete.org, kaysmith@earthlink.net, glsample@verizon.net, Kyle@planetpierson.com, tom2sandra@aol.com, crane.55@hotmail.com

BADS Executive Board Meeting
8-1-2010 at 1 pm
First Baptist Church of St. Petersburg

Attendees:

Jay Jarman, President	Linda Sample, 2009/2010 Treasurer
Greg Crane, Vice President and Show Chair	Kyle Pierson, Communications and WebMaster
Sue Simmons, Secretary	Sandy Soderberg, Historian
Kay Smith, Treasurer	

The meeting was called to order by president elect Jay Jarman.

Since at the last meeting the slate of officers was not complete, Jay suggested the slate of officers be voted on via the internet. Kyle will send out the ballots.

Kay Smith reminded us that the Fall Regional would be October 2, 2010 in Gainesville. The speaker will be Tim Bell. She suggested car pooling for members who would like to attend. Linda offered her lake house for Friday night on a first come basis. Sleeping bags will be needed. Kay also recommended the club pay for the President and Vice President. Jay cannot attend, but Greg can attend.

Possible topics for meeting this year were discussed.

1. Herbs (previously scheduled) Linda will confirm if he can come to the September meeting.
2. Drip Irrigation
3. Composting/Worms led by Harriet
4. Hydroponic gardening
5. Picnic at the Johnsons
6. Doggetts/ Hite (club hybridizers)
7. Dennis has invited the club to his house
8. Christmas Party (note: maybe these could be combined)
9. Daylily Carriers shown/made?
10. Nethertons and Coral Kincaid (hybridizers when they are visiting Kay)
11. Round Table Discussion on growing daylilies successfully in the Tampa Bay Area

We need to remind all members to vote their favorite Daylilies. The Region 12 Popularity Poll Ballot is on the AHS Website. Vote by September 1. Kyle will put the reminder on our website and a link to the AHS Ballot

Meeting Dates:

September 18 Herbs by Bob Linde-tentative
October 16
November 13
December 11 Christmas Party
January 15
February 19
March 19 Green Fest is 26-27
April 16
May Show and Sale, Spring Regional, National Convention

Kayle was asked to talk to the lady she had heard talk about using drip irrigation and get possible dates she could talk to the club.

It was suggested Gayle Nipper (Green Fest Chairman) and Dennis Hoffman be on the Executive Board.

Linda suggested we could sell the plant markers to club members 10 for \$4 ---- 25 for \$10 ---- 50 for \$20.

Jay adjourned the meeting.

Submitted by
Sue Simmons, Secretary

Jay do you have your won email?
Greg, which is the correct email address for you?
Kyle, you do not have to send these minutes to anyone.