MINUTES OF BOARD OF DIRECTOR'S MEETING - SOUTH COAST SOCIETY

The meeting was held Saturday, April 20, 1991 at 4pm at the home of George and Maureen Cooper.

Those present were: Charles Bowman, Paul and Jane Brecht, George Cooper, Tony Glinskas, Arthur McCann, James Miller, Dick Nerio, Phillip Plocher, Gloria Wildharber and Ann and Woody Wilson.

Absent: Danald Fraser, Emma Green, Paul Brechtel, Margo Stern, John Scheuring.

Guests: Helen Allen, Maureen Cooper, Margaret Nerio, Gwen Plocher and Homer Wildharber.

Dr. Plocher opened the meeting with a welcome to all. The minutes were approved as mailed.

COMMITTEE REPORTS:

Membership- Art McCann,

1990 - 116 paid 1991 - 109 paid

Art will mail a personal letter to those not paid yet. Supplemental list for rooster in the next bulletin.

Bulletin- Ann Wilson needs editor for July, Art McCann volunteered. George will get judging report copy ready coming events section

Ticket Sales- Jane Brecht Doing fine , \$200+

AOS Report- Art McCann
In bulletin word search all information to be included.

Orchid Digest- Charles Bowman
We are listed as contributor

Program and Plant Procurement- Gloria Wildharber misting system not for average person July - Disa
Need to pump up for auction
Ned Nash Auctioneer
Tony to help

AOS- Judging- John Scheuring Cost of room for judging as partial reimbursement from other sources. AOS pays for pictures and forms only.

 $\frac{Southland}{1. July-} \frac{Shows}{OC} \text{ and other shows-Woody Wilson}$ 1. July- OC Fair President called Charles and Don to setup two booths. The three will decide.

2. Need non profit out at New Otani Show.

Maybe table top or 2"

Woody will consider planning

3.LA County fair

3 weeks, yes if allowed

Trophies- Woody Wilson All set ribbons purchased

Kitchen- Ann Wilson Needs Help!

Ribbon Judging- George Cooper So far so good! Accept until 10 till as long as able to accommodate President will try and bring in a few species.

Tickets-

Try to scatter out as membership, blooming plant, and non blooming plant.

New Business- Art McCann Trend in societies donate to auction free advertisement. Orchid Plus leave ad, as is unless requested change.

Meeting Adjourned with thanks to the Cooper's for their hospitality.