



Meeting November 14, 2020, via Zoom at  
7:00pm

[www.sagvalleyorchids.org](http://www.sagvalleyorchids.org)

Janine Taylor, Secretary  
janine-taylor@sbcglobal.net

### Officers and Board of Directors

President	Joyce Potoff	(2019-2020)
Past President	Tim Hueston	
Vice President	Amy Beyer	(2019-2020)
Treasurer	Edith Sommers	(2020-2021)
Secretary	Janine Taylor	(2020-2021)
Program Chair	Vacant	(2019-2020)
Board Members		
(2020-2022)	Marilyn Whittaker, Bob Schust	
(2019-2021)	Helmut Schick, Sally Heinlein	
(2018-2020)	Rollie Wilson, Jean Rose	

### Board Meeting Minutes from October 22, 2020

#### Attendees:

Joyce Potoff, Tim Hueston, Edith Sommers, Janine Taylor, Marilyn Whittaker, Bob Schust, Rollie Wilson, Jean Rose, Helmut Schick,

Old Business:

#### Treasurer's Report

Edith Sommers reported a balance of \$7,143.00. Pending expenses are \$428 for Key West Storage and \$250 for Insurance due in January 2021. The Kochville Veterans Hall carried over our Damage Deposit and no other payment is required at this time. Edith also paid \$67 for our share of the 2020 All State Orchid Societies Zoom Meeting. We have 35 members and \$700 was brought in from dues. Due to the Pandemic, dues for 2021 have been suspended.

New Business:

#### 2020 All State Orchid Societies Meeting

Marilyn Whittaker attended the Zoom 2020 All State Orchid Societies Meeting with Alexander Hirtz speaking on the Pleurothallis Alliance. She said he displayed nice plants.

#### 2021 Orchid Shows

Grand Rapids has cancelled their Orchid Show, MOS has cancelled their Orchid Show, no word on Lansing or Ann Arbor Orchid Shows.

#### Plants

Joyce Potoff has about 30-35 plants from Bill Beird. Rollie Wilson and Tim Hueston are fostering some of his plants too. Some will be repotted and will be up for sale in the future with the proceeds going to our club. Helmut Schick has some that may be available also. Marilyn Whittaker suggested that a list be made and we may be able to sell them online.

#### Zoom

Due to the Pandemic, our SVOS Meetings for November 14, 2020, and January 9, 2021, will be held through Zoom. Also, we currently use the Basic Free Plan that limits group meetings to a 40-minute maximum session. Instead of stringing multiple meetings together, would the Society like to subscribe to a Zoom Plan that would allow an unlimited time frame? Tim Hueston will get the details and present them at our November 14th Zoom meeting for discussion.

#### Programs and Speakers for SVOS

A discussion was held that we need to know what speakers or programs our membership is interested in. We also need a member to be the

Program Chair since Sally Heinlein resigned from that position. Some program possibilities in 2021 are:

1. a Walk in the Woods with Jeanne Rhinehart
2. a Walk at McLean Nature Preserve in northwestern Bay County.
3. a speaker from our own Society
4. a speaker from a local vendor with plants for sale like Rob Halgren from Littlefrog Farm
5. OLLI workshop or program with new topics
6. a Zoom speaker sponsored with other Orchid Societies
7. New Hydroponic Technology available and possible uses for orchid growers

### **Secretary**

The Board asked Janine Taylor to fill the vacant Secretary position and she accepted. She will be appointed for the remaining term of 2020-2021.

### **November 2020 Elections**

Nominations are being accepted for the following positions:

President	(2021-2022)
Vice President	(2021-2022)
Program Chair	(2021-2022)
2 Board Members	(2021-2023)

Tim Hueston accepted the nomination for President, Amy Beyer accepted the nomination for Vice President, Rollie Wilson accepted the nomination for Board Member and Jean Rose accepted the nomination for Board Member. Any additional nominations and voting will be held at the November 14, 2020, Zoom meeting.

### **Newsletter**

A discussion was held on what we would like to see in our Newsletter. Some topics could be a note from our President, a short biography about a member, a featured plant, an upcoming speaker and a handy Tips Corner. Various members would contribute and the Secretary would attach them to the next Newsletter.

### **Other Bits**

We would love to see a blooming plant of yours, so have it handy at the time of the Zoom meeting.