RICHMOND AREA DAYLILY SOCIETY

MINUTES OF MARCH 8, 2015

Our March 8, 2015 Meeting of the Richmond Area Daylily Society was held at the Wagner Building at 11 AM. Members brought their best Chili dishes with homemade biscuits, side dishes and desserts. What a great meal!

Our President, Paulette Miller, then called our meeting to order. Minutes of our last meeting and a copy of the Treasurer’s Report was passed out to all members present. Our President asked that everyone please take the opportunity to look over the minutes if they had not been able to do so before, and asked if there were any corrections or additions. No one responded. Our President then asked if there was a motion to approve the Minutes. A Motion was made and carried to approve the minutes of November 29, 2014 Meeting. Our President then asked for all present to please look over the Treasurer’s Report . We currently have a balance of $21,938.12 minus $365 for the storage unit that was just paid for the last 6 months. Paulette stated we are in good shape at this point. Some revenues really helped us from the Regional, and again thanked all those involved for making it such a success. Our President asked if there were any corrections to the Treasurer’s Report. No one responded. Paulette then asked if there is a Motion to approve the Treasurer’s Report. Motion was made and carried to approve the Treasurer’s Report.

President, Paulette Miller, asked if the Committee for the Election of Officers would please give a report. Lee Payne spoke for the Committee and stated the Slate of Officers as follows:

 President: Paulette Miller

 Vice President: Mike Kendrick

 Secretary: Julia Perkinson

 Treasurer: Leo Rutledge

President Paulette Miller asked if there are any other nominations to be made for the Election of Officers. There were none. Paulette provided a list of 19 proxy votes since we did not have enough members present to vote. Paulette asked if there is a motion to approve the Slate of Officers for 2015. Motion was made and carried to approve the 2015 Slate of Officers. Congratulations to all……We now have our Slate of Officers for 2015.

Our President asked if there is any new business. Mike Kendrick asked to approach the floor. Mike stated in the past we have donated money to the AHS in memory of a deceased Member, and further stated that we have had a bad year in 2014 in losing members. Mike asked if we could donate $500 to the Monroe

Endowment at AHS for the following deceased members in their memory:

Baskerville Knott, Angelo Franceschi, Jerry Dickerson, Freida Jerrell, Don Merkle, Emily Ware, and Chuck Payne.

Motion was made and carried to send $500 to Kathleen Schroeder for the Monroe Endowment Fund at AHS in memory of our lost members in 2014.

Our President asked if there was any other new business. Someone asked if and when we were having the Daylily Show and Sale. Paulette stated that Scott Clark would be donating 100 plants for the sale, and if anyone else would be donating to let Mike Kendrick know as soon as possible to organize since he will be taking over the responsibilities of the Daylily Sale. Paulette further stated money has been sent in to Lewis Ginter to reserve space for the Show and Sale. She also stated we need to do this a year in advance, which she does right after we have the current Show and Sale in order to have the space available to us during blooming time. Paulette stated we voted many years ago to have a Show and Sale each year to make money. There was no need to vote each year due to timelines.

Paulette also stated that Marie Ittner will continue as our “Sunshine Lady” to send out cards due to illness, etc.

Other new business was brought up in trying to get a group together around May 9th to go to NC to Solbergs and Plant Delights. We have done this in the past and was enjoyed by all who went, and members have been asking for another trip. It has been a long time. Mention was also made about going to Longwood for the Christmas Lights this year.

Paulette also mentioned that Rachel Adams asked if we would consider her place for our Picnic this year. We can car pool. She asked members to think about it and let her know.

David Metzger then made a motion to draw for door prizes.

Paulette asked if there was a motion to adjourn, it was made and carried. Meeting was adjourned.

Respectfully submitted,

Julia Perkinson, Secretary