

CVIDS Meeting Minutes

January 14, 2023

Zoom Meeting, 1 PM

President Darrin Lett called to order the first meeting of the CVIDS 2023 club year on January 14 at 1 PM via Zoom. 31 members were (eventually) all connected to the business meeting.

Darrin shared recent health concerns for Keith and Sally Riewerts.

No minutes for the November 2022 meeting were presented in the absence of Secretary Cari Rusnak. Cari asked Nancy Rash to take minutes for the meeting.

First item of business was a Region One Summer Meeting budget proposal by Nancy Carlisle and Keith Riewerts. Technical difficulties made it difficult to hear all of the budget projections but members are directed to view the budget information emailed to them. Nancy Carlisle made a motion to accept the proposed budget as presented. Val Moeller made a second to the motion. The motion carried. Some budget information is a registration fee of \$150 and it is expected to have 110 registrations. Members are encouraged to register as soon as possible. The club set up a Region One account and the account needs to have additional funds added to start paying the fees associated with conducting the Region One Summer Meeting. Keith Riewerts made a motion to have \$7000 deposited into the Region One Meeting Account. Diann Pavelka made a second to the motion. Motion carried. Newly elected Treasurer Jackie Westhoff will transfer the funds to enable Region One Meeting bills to be paid.

Kathleen Nordstrom has named a double 2023 daylily introduction as a Region One themed daylily. The daylily is a white light pearl with a lavender dark purple picotee.

The CVIDS Board met on January 11, 2023 via zoom and decided the Bylaws would be the first club document to be updated and voted upon followed by updating the club handbook. Jonathn Poulton volunteered to add the formal bylaw language to the requested changes made by the board. Jonathan asked Nancy Rash to review his final wording that would then be sent to Darrin.

President Darrin explained that the proposed Bylaws would be emailed to the membership per the requirements for any changes with voting to take place at the face to face meeting of CVIDS in March 2023.

The agenda sent by email to the club membership included a list of CVIDS Committees and Committee Chairpersons needed for the 2023 club year.

To date:

May Plant Sale – Val Moeller, Chair

May Club Plant Distribution – Sue Kramer – Daylilies; Diann Pavelka – Iris; Keith Riewerts – Projector, Sound and Screen Equipment, Bingo Balls; Darrin Lett – Auctioneer; Karmin Mullins – Refreshments/Breakfast.

August Plant Sale – Val Moeller

Hybridizer Round Up – Heather Harroun

Discussion was given on the fall banquet. Karmin Mullins, Val and Rachel Moeller will investigate options for 2023. A new person can be found to secure a speaker for the 2023 fall banquet. Heather and Darrin will look at the needed committees and the chairpersons needed.

After closing comments from the President, Val Moeller made a motion to adjourn the meeting and Barb Papenhausen made a second. Motion carried. Meeting adjourned about 2 PM.

Respectfully Submitted by Nancy Rash, Acting “Minute Taker”