

## December 2, 2018 CVIDS board meeting

### Agenda Items:

1. Treasurer's report – see handout. We still need to transfer account to Shelly and Nancy Rash. The group decided that it would be good to have a separate account for 2020 Regional – Deb Hansen volunteered to be treasurer for 2020 Regional.
2. Secretary's report – minutes from business meeting at banquet 11-10-18 are posted on the website.
3. Weather cancellation – Nancy wrote up policy and shared with the group.
4. Group emails – To protect people's privacy, please send as bcc, except when you need to know if all emails
5. By-laws – Jonathan noted that membership levels have changed, which membership approved, but by-laws have not been changed. Audit required every year – Nancy will ask Deb Hansen if she will do an audit.
6. Calendar 2019 – Programs and other activities. Continue with 2<sup>nd</sup> Saturday of the month, unless conflicts with CIDS.

Hybridizer's Roundup – October – attendance was 29 members/was 39 in 2017. Should we change the date or location? The group decided to keep this program for October but change the location.

March 9 – Art of Gardening in Muscatine. That is our meeting date but will keep our date. Program ideas – AHS has "canned" programs that we could use. Kirkwood Community College Winter Gardening Fair done by Master Gardeners.

Jan. 12 – **Canada in 51 Days** – Nancy Rash and Lyle Moen.

Feb. 9. - Promote AHS and Regional website and how to use them – Jonathan will give presentation on Regional meeting and National meeting. This will help our membership understand better what is needed for the 2020 meeting. And maybe Zora would do an AHS awards presentation. Should this meeting be in Eldridge?

March 9 – Spring Bulbs- Sue Kramer. Keith – present 15 minutes on what is necessary for 2020 meeting – logo, committees, donations, etc. Williamsburg.

April 13 – Club Plants, How to care for your club plant, labeling, how to prepare your club plant for return, – Diane Derganz and Keith R. will present. Should this meeting be at the Washington library?

May 18 – plant distribution and auction. At West Liberty?

June – no meeting

July- no meeting

August – club plant distribution and plant sale in Monticello. Committee will look into marketing more widely.

September -no meeting

October 12 – hybridizers roundup at different location from Coralville. Wilton, Durant or Tipton? Shelly will check on these options.

November 9 (or 16)- banquet in Coralville

December – no meeting

7. Committee Chairs:

Newsletter Editor: Nancy Rash & Lyle Moen. Committee chairs need to contribute to the newsletter.

Webmaster: Jonathan will continue for 6 more months, continue to look for new Webmaster. Keith and Heather are interested, but Heather doesn't have internet at home.

Photographer: Lyle Moen

Membership Chairs: Susie & Jonathan Poulton

Program Chair: 2018 CVIDS Board & Committee Chairs

Hospitality Co-Chairs: Kathy Ockenfels, Luella, Jolea

Club Plant Chair: Barb Papenhausen & Diann Pavelka - Iris

Plant Distribution Chair: Keith Riewerts

Garden Tour: No Club Tour 2019. Encourage members to have Open Garden instead and share dates with the club.

Club Plant Return/Silent Auction/Live Auction: Diane Derganz, Sara Hankemeier, Heather Harroun

Fall Plant Sale:

Spring Plant Sale:

Banquet Chairs: Nancy Rash, Lyle Moen, Sherry Moffit, Lynn Moffit

Banquet Speaker Chair: Keith Riewerts

Betty Miller Photo Contest Chair: Mary Jo Duffy

Nominating Committee: Position currently vacant. Secretary and Vice President for 2020-2021

Regional Meeting 2020: Keith Riewerts

8. The club voted October 6, 2018 to not hold a club garden tour so we can attend National/Regional and Open Houses of members. How will we promote? Encourage members to have an open house of their garden, and share dates with the members.
9. Discuss and develop a proposal for the Daylily Off Scape Exhibition. We have the equipment and 1-year experience. Nancy will put out to the membership at January meeting. Could we sell plants there? Will the Quad City Botanical Center allow us to help weed beds for free rental of place? Keith will ask Mary & Frank Ancell to see if they would be willing to chair.
10. Discuss and develop a proposal to follow the discussion on October 6 about the return of Club Plants. Gerald Hobbs offered a proposal at that meeting. Membership voted that the Board resolve this issue.  
Diane, Sara, and Heather propose: The most important point of Gerald's letter is caring for the plant. Diane contacted all previous members who have not returned their club plant and only 2 did not respond. (Barry and \_\_\_?\_\_\_ Christopherson). 29 members did not return because the plant did not grow well and they want to carry-over 1 more year. Currently take at least 2 years to divide and return club plants.  
Board's proposal that needs to be voted on by membership:
  - Use only double fans (or larger) as club plants, and sell single fans in the auction. (Double fans multiply better).
  - Take better care of plants so that they grow well.
  - Order double fans for club plants. If plants arrives as a single fan, then put in the auction.
  - If your plant is not ready, it is okay to keep a 3<sup>rd</sup> year but MUST need to inform the Club Plant Committee.
  - If your club plant dies, let Club Plant committee know and they will try to contact hybridizer to get a replacement plant.

11. Membership –

- a. Jonathan asks if we want to update the Meet the Members’ manual. Discussion – printed copy is most helpful. Sue K will check to see how much printing would cost.
- b. Member Manual – on webpage. Last updated April 2016. Jonathan will update.
- c. Update on membership – 70 members renewed membership at banquet Nov. 10  
46 members did not renew. 11 charter members.

2020 Regional meeting – Anyone who wants to participate in the planning committee for 2020 Regional meeting meet at 11 AM prior to the potluck each month, beginning in January.

Motion to adjourn- Keith

2<sup>nd</sup> motion - Heather