

## **12/13/15 CVIDS Board Meeting**

The CVIDS Board met at the West Liberty Public Library. President Nancy Carlisle called the meeting to order at 2:05 PM. Board members present were Nancy, Zora Ronan, Barb Papenhausen, Sue Kramer, Myrna Hass, Jonathan Poulton, Heather Harroun, and Sara Hankemeier. Loren Hass also attended.

Barb and Sue were welcomed to the Board as new officers. The duties of all officers were reviewed.

Old Business:

Eligibility for 2016 club plants was discussed at length. A list of those eligible for club plants was presented. Zora was directed to select a variety of quality plants. Barb made a motion, seconded by Myrna that \$6000 be budgeted for club plants. Motion carried.

Final income for 2015 was \$10,302.49. Final expenses were \$10,530.87. Clarification will be made on how much was directed to be held in savings in 2015 for the 2019 Regional meeting.

New Business:

The 2016 CVIDS meeting dates, locations, and programs were discussed. The tentative schedule (parts of which need to be confirmed) is as follows:

**January 16** Coralville Library

Zora Ronan – AHS Awards & 2016 Club Plants

**February 13**, Iowa City Extension Office

Robert Towler – Soil, Water and Daylilies; Barb Papenhausen – Digging the Hole (mini)

**March 5** Coe College Gardening Fair

**March 12** Central Iowa Pollen Dabbers, no regular CVIDS meeting

Zora Ronan will gather information on chartering a bus. Members will be asked for their level of interest in traveling and attending together.

**March 19** Muscatine Art of Gardening

**April 9**, Muscatine Learning center

Nan Ripley - Walkabout Gardens; Barb McCreight – Herbicides (mini)

May 7 Proposed date for Muscatine Gazebo Plant Sale (Mother's Day May 8th)

May 21 West Liberty - Club Plant distribution

**June 29 to July 2** National Convention Lexington, Kentucky

July 9 Proposed date CVIDS Club Tour

**July 15-17** Region 2 East Peoria, IL

**July 22-24 Region One Flandreau, SD**

August 20 Monticello Fair Grounds - Fall Plant Sale, Silent & Live Auction, Potluck  
Nancy Carlisle – Dividing Iris (mini)

October 8 Coralville ?? Hybridizers

November 12 Holiday Inn Iowa City – Banquet, Guest Speaker

Heather Harroun and Jonathan Poulton also volunteered for 15-minute presentations.

Keith Riewerts was commended for the excellent job he has done selecting banquet speakers and acting as club liaison and host to our speakers. It is hoped that Keith will continue to serve the club by enlisting the 2016 banquet speaker. A list of possible speakers was presented. Richard Norris was added to the list and the complete list will be forwarded to Keith.

Jonathan made a motion, seconded by Sue that mileage be paid to speakers in addition to an honorarium. Motion carried.

It was suggested that a free club membership NOT be used as door prizes at garden shows or plant sales. More signage is needed at plant sales.

Myrna made a motion to update the member photo gallery/handbook using money allocated in the budget. Seconded by Barb. Motion carried.

Another Board meeting will be scheduled for February. A primary agenda item will be to begin planning the 2019 Regional meeting.

Jonathan made a motion to adjourn the meeting. Seconded by Zora. Motion carried.

Respectfully submitted, Sara Hankemeier, Secretary