

December 18, 2020 Agenda:

Board Meeting Agenda:

1. Leadership in 2021 Report: Keith volunteered to be the nominating committee. Contacts were made with no commitments. Nancy asked repeatedly in the newsletter for volunteers and there were none. If the CVIDS Board approves, Nancy Rash is willing to keep the communication going with club members using email and newsletters with help from Lyle Moen until CVIDS can meet again in person.

The Board is agreeable to continue with this plan.

2. Dues for 2021. In discussion with Keith, we recommend asking that membership dues be paid for 2021 to be a member. The same deadline of April 1, 2021 would apply. I will ask Shelly for her recommended procedure to make the process happen. Board needs to approve.

Previous years dues and current year dues are required for free Club Plants.

Free Club Plants also require members to complete 2 Club activities. This requirement will be further discussed as the year progresses. One suggestion is if a member submits information to the Club Newsletter that could qualify as an activity. Another qualifying activity might be if one Club member helps another Club member, for instance helping prepare for a Open Garden. Another suggestion is how many years you have received a free Club Plant.

Club members will be reminded to pay their dues prior to April 1, 2021 and send their checks directly to Shelly Lett.

3. Communication with members via the CVIDS newsletter. Do you want newsletters to continue?

The Board agreed to continue with the CVIDS Newsletter, and encourage members to submit articles and information. A Member could sign up for a particular month to submit information.

4. The desire or need to have a speaker via zoom as a member meeting? The meeting needs to have a purpose and be educational or instructional.

The Board felt there is a desire to have a speaker via zoom.

There is a need to determine how many Club members are interested/willing/capable of connecting with zoom for a meeting.

Bob, Barb, and Keith will develop a plan to contact speakers and setup zoom meeting times and dates. (Possible 1p 2nd Sat of Month, like our mtgs), or when speakers are available.

There will be a plan to have time for Q&A with the speakers during the zoom meeting.

Speakers can be from around the country because they cannot only talk about their plants but about techniques of planting, growing, etc.
It was noted that it will be less expensive for the Club to have a speaker via zoom.

5. Other 2021 procedures for levels of contact and who is responsible?

Nancy & Lyle will continue using email and the Newsletter for correspondence until the Club can meet in person and formally elect new officers and fill positions.

6. Following a survey of the board it was determined that with all the restrictions and unknown circumstances of COVID-19, we would adopt the following plan for the Club plant distribution process for 2021. It came as a recommendation after seeking feedback from the board. The dilemma was how to get back on track, how to determine eligibility, etc. Many thanks to Barb and Bob that would have purchased 2021 plants and we hope they will continue in 2022. This is knowing that we will make adaptations as the year progresses and we know the impacts of COVID-19 and restrictions that may still be in place or hopefully been lifted. I will share this plan with the membership after the CVIDS Board meeting if ok with all of you.

Bob & Barb did not purchase plants for 2021.

No Iris was ordered either.

The Board was agreeable with the information in the paragraph above.

The Board will continue to monitor the Club procedures and the risk of COVID as the year progresses.

Heather was agreeable to continue to babysit Club Plants, may ask for help.

(Another comment: Plants of single fans should have an extra year before the expectation of having to return it to the Club).

A. No purchase of club plants in May 2021 – basically skipping one year in order to get back on schedule as follows:

2018 plants (& holdovers) supposed to return in 2020 would now come back in August 2021.

2019 plants would then come back in August 2022.

2020 plants would come back in 2023

2021 – Don't buy any club plants (but we'd still have an Aug. club plant auction with lots of plants from 2018 & previous holdovers as they'd have an extra year to grow.)

2022 Back to our usual Club Plant distribution with those plants up for auction in August 2024. Now we would be back on our normal routine with this program.

We wouldn't have to double up any of the plant sales and I think it would be much easier for all members and my committee to keep track of everything!

B. If we don't purchase any club plants this year, we won't have to worry about who is eligible from 2020 and just start afresh in 2021.

Many thanks to all of you for attending the Zoom Board Meeting on December 18. It is a busy time but I felt we needed to get some items clarified before 2021 begins. If you have personal updates to share, like the 50th Wedding Anniversary of Sally and Keith, please send to me and I can get those sent out.

Warm Regards,
Nancy Rash
CVIDS President

Zoom meeting attendance: Highlighted Names:

President: **Nancy Rash**

VP: **Joyce Parsons**

Treasurer: **Shelly Lett**

Newsletter Editor: **Lyle Moen**

Banquet Co-Chairs: Lynn and Sherry Moffit

Past President: **Keith Riewerts**

Iris Chair: Diann Pavelka

Club Plant Return: **Diane Derganz**

Club Plants: **Barb and Bob Papenhausen**

Web Master: Mary Jo Duffy

Hybridizer Round Up: **Heather Harroun**

Meeting adjourned 7:40p

Minutes by Lyle Moen