## Cedar Valley Iris and Daylily Society October 14, 2023 Meeting Minutes Washington Public Library

The CVIDS meeting was called to order by President Darrin Lett at 1:03 PM. 22 members were meeting in person and 5 members via zoom. Darrin gave a welcome to all in attendance including zoom participants. NOTE: Nancy Carlisle sent an email on October 21 noting that she reviewed the recorded meeting via zoom and there were 3 persons on Zoom, only two were members.

The following updates were given:

- Fall Banquet chairpersons:
  - Hospitality (Sam)
  - o Committee Co-Chairs (Karmin, Val)
  - Betty Miller Photo Contest Co-Chairs (Rachel, Joy)

Val Linder announced the banquet schedule: 10:45 Doors Open; 11 – 12:15 Voting for the Photo Contest; 11:20 Seating at tables. Table 1 will be reserved for the 8 Charter members. Table 2 is for the Speaker Sandy Holmes and husband Mike Holmes, President Darrin Lett and Shelly Lett, Barb and Bob Papenhausen and Keith and Sally Riewerts. 48 persons have registered for the fall banquet. The raffle tickets will be sold for \$5, \$10 and \$15. A sign-up sheet was passed for folks to volunteer to bring items for the raffle. The agenda for the banquet will be at each place setting. The welcome will be by Sam, Karmin, Rachel and Val. Everything is timed and we are asked to keep to the strict schedule. Another group is coming into the hotel after us. The dismissal is at 2:55 and we are to be out of the room by 3 PM. Table decorations will be Christmas themed and will be the door prizes. There is 1 hour for the speaker and their plant auction. Members will have a number for bidding for the plants from Sandy Holmes.

It is a buffet meal with pork and beef entrees, potatoes, salad, vegetable, dessert and drinks. A sign-up sheet for the banquet was passed around. Contact Val to make a reservation. If sent via mail, photos for the photo contest must be postmarked no later than October 31.

- Secretary minutes: were sent out to the membership. Val Linder made the motion to not read the minutes at the meeting. Motion carried.
- Treasurer's report: Figures for the General Account Balance and the Region One Account were projected on the screen with review by Nancy Carlisle. Exact figures are not provided on our website but can be found in the email version that will be sent to members by President Lett. Keith Riewerts made a motion to set aside \$6,000 for hosting a future Region One meeting. A Second was made by Barb Papenhausen. Motion carried. Discussion was had that the new board should make the decision about how to invest/save the money with best interest rates in mind.

- Webmaster update: Mary Jo Duffy has resigned from webmaster duties. Jonathan will
  continue as our webmaster. All were in favor of Jonathan continuing and showed great
  joy and support for his work.
- Zoom meeting proctor Nancy Carlisle announced the hybridizer presentation will be sent to zoom participants as she was unable to make the connection. She asked if someone would be willing to take training to be the Zoom Monitor. Eli Hansen and Colleen Hansen will research training options for zoom presentations and present at the January 2024 meeting for discussion and recommendations.
- President Darrin asked for persons interested in being nominated for the Vice President and Secretary. Follow-up will be made with Cari to see if she will continue to be the CVIDS Secretary. Cari started as Secretary in March of 2022.
- Hybridizer Round Up Presentation: A slide show presentation was organized and conducted by Heather Harroun. Thank you, Heather, for making this happen.
- Club member's presentations of their seedlings were:
  - o Barb Papenhausen-presented slides of her beautiful hybridization program.
  - Heather Harroun-presented her program of delightful daylilies
  - o Barb Papenhausen seedlings at the Harroun garden provided more color
  - Jackie Westhoff-slides of lovely seedlings were presented by Heather.
  - Shelly Lett-Shelly shared her growing daylily hybridization program with beautiful introductions and her lovely iris hybridization program.
  - Jonathan Poulton-slides were presented by Heather. We noted there was not much lawn left and we saw some nice seedlings.
    - Thank you to our members for sharing their programs and future introductions.
- Open discussion: Updates and concerns were shared: Sally Riewerts, Kathy Dawson, Gary Oster, Barb McCreight, Ginger Pruess, Sue Kramer, Wayne Carney, Mel Bauguess, Nancy Rash
- The meeting was adjourned at 2:38 PM. Colleen Hansen made the motion to adjourn with a second by John Hansen. Motion carried. Darrin thanked all for attending and for the presentations.

Respectfully Submitted,
Nancy Rash
Acting Secretary
Cedar Valley Iris and Daylily Society