

## CVIDS Board Zoom Meeting 9-19-24 6PM

The CVIDS Board Meeting was called to order at 6:04 by President Heather Harroun. Board Members in attendance: Heather Harroun, Diane Derganz, Jackie Westhoff, Jonathan Poulton, Darrin Lett, Nancy Rash. Nancy Rash was acting Secretary.

- Treasurer
  - Delinquent payments: Multiple email messages and private in person requests have been made to a member owing the club for plants from the November 2023 Fall Banquet auction. The family will not be permitted to bid again until the full payment is made.
  - Square: Complications with the use of square lead to the motion by Darrin Lett that Square only be used at the next Region 1 meeting hosted by CVIDS – if there is one. Second by Diane Derganz. Motion carried. It is recommended that the Treasurer or only someone designated by the Treasurer be allowed to use Square for club business in the future. The club needs to be sure the CVIDS Members are aware that we will have a cash only policy and we will not be taking credit cards at all future club events like plant sales and auctions. Jackie will see if she can cancel the CVIDS Square Account.
  - Region 1 set aside money: Jackie will investigate whose ID number we have been using to open a banking account. CVIDS is not an incorporated organization. We do not have interest bearing accounts for CVIDS. A motion by Darrin Lett and second by Nancy Rash was for the Treasurer to keep track of the money set aside for the next Region 1 Meeting “inside” the CVIDS main account as there will be not activity for some time. All in favor of the motion. We will not take out a CD to earn interest.
- Secretary possibilities: Several members names were recommended for the position of secretary and will be contacted by a member of the board.
- CVIDS.org domain fee due 2/10/25. If paid now would be \$45.98 for 2 years. Windows Deluxe Hosting is due 2/25/28 If paid now would be \$335.76 for 2 years. Zoom Workplace Pro is due in November \$159.90 for 1 year. A motion was made by Jonathan with a second by Darrin Lett to renew the above web related fees for two years and pay the 1 year Zoom fee for 1 year. Jonathan will forward the invoices and Jackie will ask Nancy Carlisle for the invoice.

- Audit
  - Peggy Rash-Daniels has agreed to conduct the audit for the CVIDS financials. To be completed by the November meeting.
- Keith Riewerts has donated his screen to the club. The projector is owned by the club. Heather would like a spare bulb for the projector. Thank you to Keith.

#### Other items

- Banquet update: Curt Hanson of Crintonic Gardens will be our featured speaker. The fee for the guest meal will be \$30 to reflect the actual meal cost. For the Photo Contest at the Fall banquet – if there is a tie, each person will receive the \$10 or \$15 prize money. Members can win both 1<sup>st</sup> and 2<sup>nd</sup> in a category.
- Looking ahead to 2025
  - Jonathan has graciously offered to remain as webmaster. We all appreciate his work. Diane Derganz will assume the role of President at the November Business meeting. Suggestions were made for the Incoming Vice President position.
  - Meeting program plan? Consider how to be intentional with our education. The Hybridizer Roundup could be presented online. There is a Facebook page, Daylily Biology that might be of interest to members.

A motion to adjourn was made by Jonathan Poulton with a second by Darrin Lett. Motion Carried. Meeting adjourned at 7:25 PM.

Respectfully Submitted,

Nancy Rash