

CVIDS 12-7-24 Board Meeting Minutes

Location: Hiawatha Public Library - Hiawatha

- Attendance
 - People Present In-Person: 7; People Present via Zoom: 2 (denoted by *)
 - Jonathan Poulton *
 - Heather Harroun
 - Sherry Moffit *
 - Diane Derganz
 - Nancy Rash
 - Sara Hankemeier
 - Cari Rusnak
 - Jackie Westhoff
 - Sue Kramer
- Board meeting called to order by President Diane Derganz at 10:24 a.m.
- Banquet Follow-Up
 - Nancy Rash said the banquet had 58 in attendance; 4 guests. She also said the cost of the 2 meals is budgeted as part of the speaker cost for the banquet.
 - Sherry Moffit gave an overview of the photo contest. She said 11 people entered 140 photos. The category that got the most votes had 30 votes cast out of 58 people in attendance. She also said many of the winners were determined by 1 vote. There were 4 ties for first place and 4 ties for second place, so the contest went \$\$ over budget since club president Heather Harroun said to pay ties the same amount per board minutes. Sherry Moffit looked online and other daylily clubs fewer categories for their photo contest; she suggested that we do a survey about the photo contest at a future meeting so we can change it for the 2025 banquet. Diane Derganz asked if there was anything about the photo contest in the bylaws, and Heather Harroun said there is info in the handbook about the photo contest but not the bylaws. Nancy Rash said we wouldn't need a membership vote to make changes. Nancy Rash also suggested flower photography as a possible topic for a future meeting.
 - *A motion to conduct a survey at a future club meeting that addresses the number of categories and participation in the photo contest was made by heather Harroun and seconded by Jackie Westhoff. Motion passed unanimously.*
 - Heather Harroun said the photo contest chair is not filled for 2025, so that position will be on the sign-up sheet.
- Calendar (all locations are tentative unless noted they have been booked)
 - Events
 - Spring Plant Sale - May 10th - Muscatine Discovery Park
 - In conjunction with master Gardeners and Muscatine Garden Club
 - \$\$ total cost will be split between the three clubs
 - Needs a chairman, will be on sign-up sheet
 - Master Gardeners have already booked the location

- May Plant Distribution - May 17th - Floral Hall on the Muscatine County Fairgrounds, West Liberty - \$\$ rental - Heather Harroun will call them to book
- July Garden Tours
 - Quad City Area:
 - Quad city botanical center; possible food truck for lunch
 - Northern Iowa:
 - Dubuque Arboretum
- August Plant Sale & Club Plant Return - August 23rd - Monticello
 - Make sure we have a flyer made so members can post them as advertisement - Diane Derganz will call to book
- November Banquet - November - Radisson Hotel & Conference Center, Iowa City
 - Nancy Rash says that the hotel is already asking if we can book for 2025. Possible days are the 8th and 15th - the 8th is our preference. Nancy Rash will talk to the hotel to see if that date is available
 - Possible Speaker: Michael Bouman hybridizer from St. Louis area, Daylily Lay, charges \$\$ to talk; Nancy Rash will contact him and look into other possible speakers if he declines.
- Regular Meetings
 - January 11th
 - Location: Eldridge Public Library
 - Program: Heather Harroun & Barb Pappenhausen - daylily forms
 - If weather prevents meeting in-person, we will cancel the meeting and will not hold a Zoom meeting for inclement weather.
 - February 8th
 - Possible Location: Johnson County Extension
 - Program:
 - March 8th
 - Possible Location:
 - Program:
 - April 12th
 - Possible Location: Wilton Public Library
 - Program: Club Plant PowerPoint
 - October 11th
 - Possible Location: Washington Public Library
 - Program: Hybridizers Roundup
 - Bettendorf Public Library as an alternate option if first choice locations cannot be booked. Diane Derganz will call the different locations to reserve space; **the locations may shuffle around from what is listed above depending on availability.**

- Committees/Chairpersons - Below is 2024 list of chairs; we need to confirm who will continue in 2025 (* is unconfirmed)
 - Auctioneer - Darrin Lett
 - Banquet - Nancy Rash, Lyle Moen, Sherry & Lynn Moffit
 - Club Plant - Sue Kramer - ColleenHansen
 - Fall Plant Sale -
 - Garden Tour -
 - Hospitality - Nancy Rash
 - Newsletter Editor - Lyle Moen*, Nancy Rash*
 - Nominating -
 - Membership -
 - Photo Contest -
 - Photographers - Lyle Moen, Keith Riewerts*
 - Photo Directory -
 - Program -
 - Silent Auction - Diane Derganz, Sara Hankemeier, co-chair
 - Special Event -
 - Spring Plant Sale - Colleen Hansen*
 - Webmaster - Jonathan Poulton (website), Diann Pavelka (Facebook)*
 - All open positions will best listed on the sign-up sheet at the next club meeting
- Budget - See document emailed to members by Diane Derganz on January 5, 2025
- Update to Member Handbook
 - The club's Picture Directory was last updated in 2017. This book is helpful to new members as they join the club, and we can distribute both physical and digital copies.
 - Will add a volunteer for this on the sign-up sheet
 - Jonathan Poulton suggested we send a digital copy to members and they can print it out at their own cost. We can offer it for sale to members at a reasonable cost for those who cannot print it themselves. Free copies can be given to new members to welcome them to the club.
 - Jonathan Poulton created the last edition and will mentor whomever will create the 2025 edition.
- Committee/Officer Database
 - Club secretary Cari Rusnak will do a roll call at the beginning of every meeting until a Vice president can be found.
 - Going forward, we will have each officer and chairperson complete a year end report for the incoming officers and committee chairs.
 - Jonathan Poulton suggested creating a nominating committee to find a Vice President.

- Other Business
 - Getting bank debit card (with specified limit) for Treasurer
 - Cari Rusnak asked if we need one since there isn't one person who makes most purchases because each committee buys things separately and is reimbursed. Jackie Westhoff said that many years ago we had a debit card for the club account, but we didn't use it because it was hard to keep track of and there was not one person who primarily used it for purchases. If we do get one, only the treasurer would hold and be able to make purchases with the club card.
 - This topic will be discussed again at the next board meeting.
 - The club will no longer accept Square as a form of payment. General membership can only pay in cash or via check.
- Adjournment

A motion to adjourn the meeting was made by Nancy Rash and seconded by Sue Kramer. Motion passed unanimously at 12:45 p.m.

Minutes submitted by Cari Rusnak on 20 December 2024

Updated 27 Dec 2024 to correct what will be on future meeting agendas & meeting locations.

Updated 15 Jan 2025 to refer members to the budget document e-mailed instead of having them included in the minutes.

Updated 17 Jan 2025 to create website version.

Updated 20 Jan 2025 to make corrections to photo contest information, banquet report, and debit card discussion.