

Cedar Valley Iris and Daylily Society

February 2024 Meeting Minutes

I. MEETING DETAILS

Date: 10 February 2024

Location: Coralville Public Library, Coralville, Iowa

Time: 11:00 a.m. CST

Officers Present:

President: Heather Harroun

Vice President: Diane Derganz (Zoom)

Secretary: Cari Rusnak

Treasurer: Jackie Westhoff

Members Present In-Person:

Joy Adams

Dave Appelquist

Nancy Carlisle

Debbie Deemer

Phil Fass

Scott Feddern

Jill Gardner

Colleen Hansen

Eli Hansen

John Hansen

Debra Hansen

Scott Hansen

Lynne Kirkman

Dave Kramer

Sue Kramer

Barbara McCreight

Lyle Moen

Lynn Moffit

Sherry Moffit

Gary Oster

Dick Palmer

Jo Palmer

GingerPruess

Nancy Rash

Judy Raub

Rex Raub

A. Rusnak

E. Rusnak

Members Present via Zoom:

Diann Pavelka

Jonathan Poulton

Tom Jones

Linda Jones

Keith Riewerts

Sally Reiwerts

Diane Derganz

Peggy Rash-Daniels

Rosemary Bormann

Phil Bormann

Bob Papenhausen

Barb Papenhausen

Ellen Jones

Caroline Jones

Bruce Whitaker

Karmen Mullins

Becky Whitaker

II: PRESENTATION

Topic: Incorporating Daylilies in the Border

Presenter: Phil Fass

Presentation started at 12:34 p.m.

III: BUSINESS MEETING CALL TO ORDER

Business meeting called to order by Heather Harroun at 1:43 p.m. 31 members were present in-person and 17 people were present via Zoom.

IV: OLD BUSINESS

Secretary Minutes

November minutes written by secretary Cari Rusnak are posted on the CVIDS website. *Motion to approve the November meeting minutes as amended was made by Kolleen Hansen and seconded by Sue Kramer. Motion passed unanimously.*

December board meeting minutes written by Cari Rusnak were emailed to CVIDS members. The board passed a motion to accept the December board meeting minutes via email; see note in January Board Meeting minutes.

January Board Meeting Minutes are still being written and will be sent out as soon as they are finished.

2023 Region 1 Finance Report

Heather Harroun showed the finance report for the 2023 Region 1 meeting CVIDS hosted. Jackie Westhoff explained the different expenses, income, and how the income was split between CVIDS and Region 1 of the American Daylily Society. One challenge was that we bought club plants and Region 1 plants in the same order, so committee members did their best to split those two expenses according to the number of plants used in each event. Total expenses were \$27,202.82; total income to CVIDS was \$23,810.11. Overall cost to CVIDS to host the Region 1 meeting was \$3,392.71.

This report is attached to these minutes as **ADDENDUM I**.

Future Regional Meeting Funds

Heather Harroun said that at the October meeting, a motion was passed to set aside funds for a future regional meeting. It was later found that we did not have a quorum present at that meeting, so the motion is not valid. We do have enough members present at this meeting, so we are bringing the issue up for. Keith Riewerts suggested we set aside \$8k - \$8.5k to account for inflation. Nancy Rash said we have \$6,000 budgeted from our board meeting and she suggests using that amount and adding more money in future years as the board sees fit.

Motion to set aside \$6,000 this year for future use in hosting a Region 1 meeting was made by Keith Reiwerts and seconded by Lyle Moen. Motion passed unanimously.

V: NEW BUSINESS

Silent Auction Committee Report

Diane Derganz said that we have confirmed reservations for the location in Monticello for the club plant return and fall plant sale. Both the building and the shelter have contracts signed and fees paid. The event is scheduled for August 24th. Diane will have the list of club plants at the next meeting and will be emailing everybody who needs to bring back club plants, so keep an eye out for her message.

Treasurer's Report

Jackie Westhoff said that the current balance of the club checking account is \$20,210.58. Expenses since the last report included reserving spaces for meetings, plant sales, the club plant return, and buying club plants. Income since the last report included money from club dues and money from the Muscatine Master Gardeners for their share of the pavilion rental for the spring plant sale.

Hospitality Committee Report

Nancy Rash says that moving forward, CVIDS members will bring their own plates, cutlery, and drinks to meetings to be more eco-friendly.

Newsletter

Heather Harroun said the January newsletter went out last week and there is nothing new to report. She and the club thanked Shelly Lett for publishing the newsletter each month.

Program Committee Report

Heather Harroun said that she is working on a 2 year plan for programming with an emphasis on education.

Club Plants

Sue Kramer said she ordered 61 plants from 4 different hybridizers. 49 people have qualified for plants this year, and she projects we will have 15 extra plants to auction this year. CVIDS budgeted \$5,000 for club plants and Sue spent \$3,500 so far on club plants. She will make a spreadsheet available next month with a list of club plants, and she will create a PowerPoint presentation for club plant for the meeting in April.

Banquet

Sherry Moffit said that the banquet will be on November 9th at the Radisson Hotel & Conference Center in Coralville - the same location as last year.

2024 Budget

Heather Harroun showed the proposed 2024 CVIDS budget that was created at the December board meeting. Heather went over the different budget items, including club plant budgets, space rentals, advertising, banquet costs, and money set aside for hosting a future regional meeting. The total club budget for this year is \$16,175 and was approved by the CVIDS board on December 9, 2023.

Diann Pavelka said that the club needs to decide if they want to invest more in irises; right now we have \$500 budgeted but the club has a hard time making that money back in the silent auction. There was discussion on Siberian, Bearded, and Japanese irises, their water needs, and what would be best for planting in Iowa. Colleen Hansen suggested the club should buy fewer irises at lower prices to come in below the budget. There was also discussion about the prize amount for the photo contest.

This report is attached to these minutes as **ADDENDUM II**.

Motion for the first prize in the photo contest to receive \$15 and second place to receive \$10 was made by Jackie Westhoff and seconded by Lyle Moen. Motion passed unanimously.

Motion to approve the 2024 CVIDS Budget was made by Dave Kramer and seconded by Barb Papenhausen. Motion passed unanimously.

Expense Form

Heather Harroun created an expense form for use by CVIDS committee chairs to make it easier for the club to keep track of expenses. With the Region 1 meeting, it was difficult to keep track of everything being paid for by the club, and she hopes this form will help with club accounting. The form needs to be approved by an officer before the purchase is made or reimbursement is not guaranteed. Heather Harroun and Jackie Westhoff, club President and Treasurer, should pre-approve expenses. This form will be made available on the CVIDS website.

Committee Sign-Ups

Heather Harroun says the club needs people to help with the club plant sale on May 11th in Muscatine, the club plant distribution on May 18th, and to help with the garden tours in July. Garden Tour sign-ups are for people who are interested in hosting an open garden or people interested in helping people hosting gardens. The open gardens on the 2024 tour will be determined at a later date. Please contact Heather Harroun at <jhsharroun@outlook.com> if you are interested in helping at any of these events.

Meeting Time Adjustment

Heather Harround thinks we should adjust the meeting time forward by half an hour. Instead of eating at noon and starting the presentation at 1:00 p.m., we can eat at noon and start the presentation at 12:30 p.m. She hopes that having social time before the meeting and a shorter eating time, that we can finish meetings sooner. We did a soft launch of this at this meeting by having social time at 11 and potluck at noon, and it was well received by members. It is decided that we will try to start the presentation at 12:30 p.m. at our March 9th meeting at the Johnson County Extension Office. Please keep an eye on your emails for details.

VI: ADJOURNMENT

Motion to adjourn the meeting was made by Eli Hansen and seconded by Nancy Rash. Motion unanimously approved. Business meeting was adjourned at 2:52 p.m.

Minutes submitted by Cari Rusnak 12 February 2024, amended 8 March 2024

VII: ADDENDUM I

Attached is a screenshot of the 2023 Region 1 Fiance Report

CVIDS FINANCIALS For Region One Summer Meeting 2023 Report Prepared 12/5/2023

EXPENSES:

\$10,614.45	Merrill Hotel
\$3,800.00	LaMere Travel - Bus
\$325.00	Desserts + Wilton Rental
\$100.00	Table Décor
\$881.25	Wilton Lunch
\$422.50	Porta Potties
\$143.00	ADS, Promotion Ads
\$617.57	Gift Bags, Name Badges
\$150.00	Programs
\$38.00	Auction Books
\$336.67	Speaker Mileage, Round Trip
\$200.00	Phil Korth Daylilies
\$102.29	Square Expenses, Envelopes
\$3.22	Square Practice fees
\$300.00	Registration Refunds
\$121.00	Square Fees per Jackie's report
\$3,241.42	Cost of Daylilies sold -Paid by club: Not paid by Region One Account; expense was part of Club plant costs
\$365.00	Paid to Region One: \$5 x 73 registrations
\$5,441.45	Live Auction Proceeds Paid to Region One
	Amount Paid to Region One Calculated: \$8,803.87 -(\$3241.42 + \$121) + \$365 = \$5806.45
\$27,202.82	Total Expenses Region One Summer 2023 Meeting

INCOME:

\$11,623.82	Deposits labeled registration/meals
\$8,803.87	Live Auction Proceeds
\$3,382.42	Silent Auction Proceeds: corrected total, \$759.42 not \$795; see deposit 7.17.2023
\$23,810.11	Total Income from Region One meeting
\$3,392.71	Cost to CVIDS General Account of Region One Summer Meeting

Monies from CVIDS Club:

\$5,458.36	Starting balance of Region 1 Meeting Account. Money set aside for the purpose of hosting 2020 that turned into 2023:
\$7,000.00	Transfer to Region 1 Meeting account to pay for Deposits (to make cash flow) 11.23.2022
\$12,458.36	Total Transfer/Loan from CVIDS General Account

This Report is in response to requests from other Clubs in anticipation of hosting a Regional Meeting

VIII: ADDENDUM II

Attached is a screenshot of the 2024 CVIDS budget.

2024 CVIDS PROPOSED BUDGET

ITEM	AMOUNT
CLUB PLANTS	
Club Plants, daylily	\$5,000.00
Club Plants, iris	\$500.00
FACILITY RENTALS	
Spring Plant Sale Discovery Park Muscatine, IA	\$40.00
Club Plant Distribution Muscatine County Fairgrounds Floral Hall West Liberty, IA	\$300.00
Floral Hall Deposit \$200.00	
Fall Plant Sale pavilion at Jones County Fairgrounds Monticello, IA	\$20.00
Silent Auction/Club Plant Return, Jones County Extension Monticello, IA	\$265.00
Jones County Extension Hall Deposit \$500.00	
Regular Meetings	\$500.00
Advertising	\$0.00
Plant Sales	\$0.00
Brochures	\$150.00
Fall Banquet	\$2,750.00
Photo Contest (10 1st place @\$25, 1 Grand @\$50)	\$300.00
General Supplies	\$100.00
Membership Chair Supplies	\$100.00
External hard drive for records	\$80.00
AHS Membership - 3 year paid thru 12/2026	\$70.00
Set aside for next regional	\$6,000.00
TOTAL	\$16,175.00
Approved by CVIDS Board 12/9/23	