

CVIDS 3-8-25 Meeting Minutes

- Coralville Public Library, 1401 5th St., Coralville, IA
 - 11 am. Set up, 11:30 am Social time; Noon potluck
 - 12:30 pm. Presentations:
 - “Stout Silver Medal Award for Daylilies & Dykes Award for Iris - History and How They’re Chosen” by Diane Derganz & Nancy Carlisle
 - “Iris Pests and Prevention” by Jackie Westhoff

 - Attendance
 - People Present In-Person: 19; People Present via Zoom: 8 (denoted by *)
 - After each name is the number of Stout Award daylilies in the member’s garden

■ Sylvia Bauguess - 1	■ Sue Kramer - 38
■ Deb Bentley - 3	■ Karmin Mullins * - 7
■ Katie Book - 17	■ Barb Papenhausen - 12
■ Nancy Carlisle - 14	■ Bob Papenhausen * - 12
■ Diane Derganz - 14	■ Joyce Parsons * - 10
■ Scott Feddern - 6	■ Diann Pavelka * - 1
■ Jill Gardner - 8	■ Jonathan Poulton * - 0
■ Lyn Hoverstein Hafner-21	■ Susie Poulton * - 0
■ Colleen Hansen - 4	■ Peggy Rash-Daniels * - 4
■ Debra Hansen - 3	■ A. Rusnak - 1
■ Scott Hansen - 3	■ Cari Rusnak - 1
■ Heather Harroun - 18	■ Lisa Schmidt - 17
■ Dave Kramer - 38	■ Barrett Stoll - 18
	■ Jackie Westhoff - 8
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- Meeting called to order by President Diane Derganz at 1:17 p.m.
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- Officer reports
 - President – There are sign up sheets for club events and empty chairs at the meeting today. We need help running the club, both on committees and as officers.
 - Vice President – We need to fill this position, if you are interested please contact Diane Derganz.
 - Secretary – January 11th meeting minutes were emailed to members on March 4th, 2025 by Diane Derganz.

A motion to approve the January meeting minutes with the correction that Dick and Jo Palmer were in attendance was made by Nancy Carlisle and seconded by Colleen Hansen. Motion passed unanimously.

- Treasurer - Sherry Moffit emailed Diane Derganz the treasurer's report and Diane presented it in her absence. The club account balance as of March 3, 2025 is \$21,990.48 (this amount does not include a \$475.00 outstanding check). This amount does not include the money set aside for hosting the regional meeting.
- Old Business -
 - Hosting Region 1 Meeting in 2027
 - Nancy Carlisle said we are prepared to host the Region 1 meeting in 2027. A committee was created, and they have recruited two gardens to be showcased during the regional meeting. They have not finalized a location; some places they are considering are the Amana Colonies or the northern side of Iowa City. If you would like to join the 2027 committee or would like your garden to be showcased, please contact Nancy Carlisle or Diane Derganz.
 - Jackie Westhoff said the Amana Colonies has a hotel, but only 61 rooms and they are unsure of amenities. Riverside has a wonderful hotel with more amenities. If you know of other hotels in that area, please email Jackie Westhoff so the committee can consider them.

A motion to accept the invitation to host the Region 1 meeting in 2027 was made by Heather Harroun and seconded by Deb Bentley. The motion passed.

- Change to Quorum Bylaw
 - In January, Heather Harroun brought up the topic of club quorum, saying that the club regularly does not have enough people in attendance to meet the quorum in the club bylaws and made a motion to change the quorum to be 20% of paid club members. Continuing the discussion, Diane Derganz said that they are working on the exact wording for the motion that needs to be made. CVIDS currently has 63 paid members and at the end of last year we had 83 members. Peggy Rash-Daniels asked how many 20% would be currently, and Diane Derganz said it would be 12 with the current number of paid members.

A motion to amend the motion from the January 2025 CVIDS meeting to reflect the calendar year of membership as being from April 1st of this year through March 31st of the following year would be used when we make the membership count for the purposes of club quorum was made by Heather Harroun and seconded by Nancy Carlisle. Motion passed unanimously.

- Scott Hansen said that many club quorums are 1 more than half, and asked where the current quorum rule is for the club. Diane Derganz said that the current quorum is listed in the bylaws as 25 people.
- Nancy Carlisle said that in other clubs, they do not even have a quorum and motions can pass by a majority of members in attendance. She also

said that, per our club bylaws, a motion to change the bylaws needs to come before a full quorum and be published twice to the club, so this motion will have to come before the club for two more meetings.

Heather Harroun made a motion to withdraw her previous motion at this meeting and her motion at the January meeting.

A motion to amend the bylaws to change voting quorum to be the majority of those in attendance, including those attending meetings via Zoom, was made by Deb Bentley and seconded by Colleen Hansen. The motion passed.

- New business -
 - Iris Club Plant
 - Diane Derganz said it is the 35th anniversary of CVIDS, and to commemorate the occasion they are proposing that members eligible for a daylily club plant would also have the option of receiving an iris at the August club meeting - this iris would be in addition to the daylily club plant they already qualify for. It would be handled as a lottery drawing similar to our daylily club plants - members would be given a number, numbers would be drawn, and people choose a plant. Because of the different types of iris, we would like to limit the types to the fall-planted bearded varieties. **We would not require a return of the increase.** First, we are asking if the club is interested in trying this. Second, we want to see how many eligible members would like an iris so we can purchase a sufficient amount. This would be a pilot year for iris distribution, and if it goes well the club may do it annually.
 - Karmin Mullins asked if everyone would receive the same Iris, and Diane Derganz said there would be a variety of plants to choose from. The only difference between this and the daylily distribution is that the club would not require members to return the increase.

A motion to have club iris plants for the 35th anniversary of CVIDS was made by Colleen Hansen and seconded by Barb Papenhausen. Motion passed unanimously.

- Diane Derganz took a poll of people in attendance who are eligible for club plants to see if they would like an iris plant. The majority of people were interested in receiving an iris.
- Photo Contest
 - Previously, Sherry Moffit had suggestions for combining categories for the photo contest. Today Sylvia Bauguess expressed interest in helping. These two and Peggy Rash-Daniels will be part of a committee, and they plan to bring their suggestions to a future meeting for voting.

- Member Recognition
 - Barry Stoll said that after all these years, there has never been recognition of Fred McDowell, one of the club's founding members. Without Fred, we wouldn't have had a club. At the first meeting, Fred was the inspiration for everything, and Barry thinks it would be fitting to recognize his contributions to the club in some way.
- Member Updates
 - Barry Stoll said that he has been in contact with Joy Adams, and she would really appreciate cards as she recuperates.
 - Diane Derganz said Gary Oster said hello to the club; he wanted to attend the meeting today but was not able to make it.
- Banquet Plants
 - Sue Kramer asked about the list of plants purchased at the banquet from Kurt Hansen. Nancy Carlisle said that Sherry should have a copy of that list.
- Adjournment

A motion to adjourn the meeting was made by Sylvia Bauguess and seconded by Heather Harroun. Motion passed unanimously at 2:15 p.m.

Minutes submitted by Cari Rusnak on 7 April 2025