

October 23, 2011

Executive Board Meeting

Slate of Officers

All present officers have agreed to run for a second term. Voting will take place at the December meeting.

Proposed Schedule for 2012

This was presented by VP Carolyn Beck. (see attached)

One change suggested was arranging a side trip to or from the convention May 4-8 in Ashville.

Another change was Executive Committee meeting must be in mid-October, November 4 would be too late.

Carolyn has already talked to Don Hyatt and he will do one program in 2012 for us.

Financial Report

A complete report was given by Paul Beck (see attached) a report from this year to date and a proposed budget for 2012 was included.

Suggested we raise donations to \$2000. Possible donations as follows:

1. \$1000 to FONA (Friends of National Arboretum. Carolyn will check with Barbara Bullock how to designate correctly so it gets put in the place we would wish.
2. \$500 to Green Springs
3. \$500 to National ASA as funding for the "Azalean". We will ask Dan Krabill how any money could be directed.

Another suggestion was Norfolk Botanical Garden.

After doing the checking a breakdown of suggestion will be presented the December meeting.

Suggested we raise the "Clipper" budget to \$600 a year.

New Member Discussion

Reciprocal information with other garden groups.

Ask about getting on Merrifield Web site. Carolyn will talk to them.

Chapter Directory

Rick, Carolyn, Paul and Mary will help on this project.

Paul will check with Dan Krabill's membership list and will E-Mail all members for information and permission to use info given. Those not responding via E-Mail will be called personally by Rick Mary or Carolyn. Directory will be a winter project.

October Meeting

Glenn Dale Project to help Norfolk Botanical Garden. Marcus Jones, curator of Woody Plants at NBG will share garden goals. Barbara Bullock, curator of Rhododendrons and Azaleas at the National Arboretum will give us a history and significance of the Glenn Dale's

Dan Krabill will lead discussion on Glenn Dale's to be chosen and Don Hyatt will project images chosen by an Expert Study Group. Our membership will choose the best from this group it will be on color group, and bloom time. Carolyn will have forms to vote on,

Legacy Project

Since we have many hybridizers in our area we need to make sure there work is not lost. Legacy Keepers could volunteer for an individual. Ideas would be a biography -plants

and maybe a Wiki-Ped page on each hybridizer. Rick will send an E-Mail to members about this program.

He will also do a pilot program on one hybridizer he knows.

Plants

We talked about selling plants on consignment at Ashville Convention (4" pots). Carolyn will talk Eve about this possibility.

Marshy Point Plants. – Possibly could make a group purchase (wholesale plus). Members could order –besides the saving they would deliver. We had many of these plants at the Green Springs sale last year and we would arrange the deliver before this event in 2012.

Lars offered to be drop point. More discussion will follow on this.

New Web page could be opened Dave Banks will run it but we would need a content manager. We could include Rick's monthly E-Mail letter plus pictures and etc.

Christmas Party

Host will be the Larson's in Fairfax, December 4 from 1pm to 5pm.

Present:

Rick Bauer

Carolyn Beck

Paul Beck

Mary Hoios

Barry Sperling

Lee McElvain

Lars Larson

Mary Hoios