

Northern Virginia Azalea Society Meeting
December 4, 2011

We enjoyed our Buffet Lunch and socializing at the beautiful home of Lars & Jean Larson in Fairfax.

At 2:45 President Rick Bauer called our meeting to order.

The minutes were read and approved from our October meeting.

The Treasurer Paul Beck read us the 2011 report to date. (see attached)

Donations: Because of our healthy treasury balance we were able to make donations to organizations as follows:

A motion was made by Mibrey Martin to give \$1000 to FONA designated to "Save the Glen Dale" Gardens and a \$1000 designated for the Intern. After discussion Dave Meadows amended the motion to include a \$500 donation to the White Horticultural Farm (Margaret White Garden) and to raise the total donation to \$2500. The motion with amendment passed unanimously.

Old Business:

VP Carolyn Beck sent a sheet around with the 75 Glenn Dale Azaleas that were chosen by committee and the membership for favorites for the Norfolk Botanical Gardens to acquire.

Budget:

Treasurer Paul Beck presented the proposed Budget for 2012. Some increases in Clipper expenses were included plus a proposed increase in amounts earned at fund raisers. Motion was made by Rod Hoioos seconded by Lee McElvain to approve the proposed 2012 Budget. All approved.

Wounded Warriors: Rod announced he will collect any azalea plants you can donate to be planted in the "Wounded Warriors" yard. He and anyone who can help will plant them in the spring.

Dave Meadows announced he had Klimavicz seeds. Contact him if you are interested in getting some.

New Business:

The proposed slate of officers was presented. Nominations were opened to the floor. Rod moved nominations cease. Ballots were handed out. Vote showed all officers re-elected for another year. The officers for next year remain:

President - Rick Bauer

Vice President - Carolyn Beck

Treasurer - Paul Beck

Secretary - Mary Hoioos

VP Carolyn Beck gave us a list of the 2012 meeting dates. The March meeting will be in a Restaurant for lunch as approved by members present.

Schedule for 2012

Date	Event	Organization	Location
Mar 25	Meeting w Speaker	ASA-NV	TBD (Restaurant?)
May 4-8	National Convention	ASA/ARS	Asheville, NC
April 29	Garden tours*	ASA	TBD
May 19	Plant Sale	ASA-NV	Green Springs
July 15	Cutting Exchange	ASA-NV	TBD
Sept 16	Azalea Auction	ASA-NV	TBD
Oct 14	Executive Corn Meeting	ASA-NV	Becks
Oct 28*	Meeting w Speaker	ASA-NV	TBD
Dec 2	Holiday Party	ASA-NV	TBD

*Tentative

Legacy Project: Rick asked for Volunteers to do this Project. The purpose of the project is to capture information on selected hybridizers and their developed hybrids and have it available for other to access. A list of persons in the area that this should be done for was requested.

Open House: Nanney's, April 29, for Garden tour; others may wish to open their gardens as well.

Membership Directory: Members at December meeting thought this was a good idea. You will be contacted before your name and info is included.

We closed the meeting with a gift exchange.

Members Present:

Lars & Jean Larson
 Dave & Patsy Meadows
 Phil & Fames Louer
 Lee & Carol McElvain
 Dave & Leslie Nanney
 Carolyn & Paul Beck
 Barry Sperling
 Larry & Milbrey Martin
 Dan & Barbara Krabil
 Mary & Rod Hoioos
 Rick Bauer
 Jack Fowler
 Jean White
 Budne Reinke

