

MINUTES

Ninth Annual Meeting of North American Lily Society

The Ninth annual meeting of the North American Lily Society was held at Kingwood Center, Mansfield, Ohio. July 6th, 1956.

The Meeting was called to order by Dr. L. H. MacDaniels, President, who welcomed all members and friends.

The first item on the agenda was the Year Book. After much discussion motion was made and carried that 1500 copies of the Year Book be printed for 1956.

Dr. MacDaniels presented the idea as to Award of Merit and Letter of Commendation. It was agreed that Judges be appointed to judge lilies that are growing, but not in bloom at the time of the annual show, or if three or more spikes should be brought to Regional meetings or at a Field Day, these could also be judged and given this award.

The Executive Committee and the President approved the appointment of the following Judges. The cost of this judging to be borne by the party requesting this service:

Dr. W. F. Palmer, Vineland Station, Ontario, Canada
Charles A. Best, 105 Woodlawn Ave. W, Toronto, Ontario, Canada
Dr. J. C. Taylor, Ontario Agri. College, Guelph, Ont. Canada
George Slate, 37 Highland Ave., Geneva, N.Y.
Geo. Holland, 440 Douglas Ave., Toronto 12, Ont. Canada.
P. M. Byam, 47 Denvale Road, Toronto 16, Ont. Canada.
Dr. L. H. MacDaniels, 422 Chestnut St., Ithaca, N.Y.
Leslie Laking.

The President announced the new seed Chairman: Lt. Col. Henry I. Hewitt, 4128 W 45th St., Minneapolis 10, Minn. and urged members to send seed as promptly as possible.

The Secretary then read the Seed Chairman's report from H. D. Sayre, which reported the sum of \$401.00 remitted to the Treasurer for

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the current year.

The Secretary also presented a condensed form of the Treasurer's ~~XXXX~~ report as follows:

Receipts (This includes memberships, advertising, leaflets and sundry donations)	\$3311.27	
Seed Exchange	<u>398.69</u>	
	\$3709.96	
Less one membership donated for advertising	<u>3.00</u>	\$3706.96

Disbursements

Printing (this includes leaflets, stationery, clerical assistance, postage, etc.)	534.22	
Misc.	<u>171.34</u>	
	705.56	<u>705.56</u>
Balance on Hand		\$3001.40

Out of this will come the cost of printing and mailing of 1956 Year Books.

Treasurers report accepted as presented.

The Secretary also read report received from the Chairman of Round Robins, showing expense for postage and printing of \$29.32, as of May 23rd, 1956. There are now 29 Robin groups.

Insert Rev Secy's report

The President asked for suggestions regarding the Seed Exchange, and it was recommended that the Seed Exchange be continued as in the past, with these changes:

Class I-Where there is a large quantity of seed of the more common kind-unrestricted numer of packages may be ordered @ 10¢ ea pt

Class II-Where there is a smaller quantity of seed, this to be restricted to one packet per member @ 25¢ per pk

Class III- Unusual crosses, etc. restricted to one packet per member, packets to contain fewer seeds @ 25¢ per pkt

(Include in first meeting minutes) between pages ~~xxxxxxx~~ 2 and 3

The President brought up the subject of the Bulletin. It was decided the bulletin should be issued as heretofore, however, that the first bulletin after the annual meeting should contain all information pertinent to this meeting, as well as list of awards.

OFFICE OF THE



A SOCIETY TO PROMOTE THE COLLEGE OF CITIES IN NORTH AMERICA

THE NORTH AMERICAN CITY SOCIETY

Dr. MacDaniels then called for report of Standing Committees.

Chairman of Publications. Geo Slate reported on Year Book and assured members that the Year Book for 1956 will be out not later than Sept. 1st, 1956.

Publicity Chairman- Dr. R. B. Crawford reported news items were sent to papers and gardening magazines, also news items sent to home town newspapers directly after meeting. Approximately 40 Year Books were sent to newspapers and magazines for review. News of Annual Show sent to all Garden Magazines in May. Cost approximately \$23.00 for postage and envelopes. \$30.00 a year covers expense of office.

Awards & Standards-No report. Dr. J. C. Taylor wrote about panel of Judges and assisted with schedule for the Show.

Nomenclature-Dt. G. H. M. Lawrence--no report.

inserted after → Nominating Committee-Jan DeGraaff Chairman.

Mr. deGraaff presented the following slate of Officers ~~XXXXXXXXXXXX~~ to serve from this meeting until the Show in 1957.

President-Dr. L. H. MacDaniels

Vice-President U.S.A.-Dr. Norma F. Pfeiffer

Vice-President Canada-P. M. Byam

Secretary-Mrs. Wallace A. Rowell

Treasurer-Ernest F. Stokes

Directors

C. L. Shride

Miss Frances Huntington

Dr. Geo. O. Doak

Motion made and seconded to accept this report. Carried. Mr. de Graaff ~~XXXXXXXX~~ then asked for nominations from the floor. There being none, motion was made that nominations from floor be closed. Carried. This slate to be voted on at the next business meeting July 7th, 1956/

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Dr. MacDaniels suggested that application be sent to Geo. Slate to register name of clones. He will clear them and is hereby authorized to get out blanks to be used in making these applications.

The subject of Regional Groups was then discussed. How to organize them; to what extent should parent society enter into this. Mr. Shride recommended that judges be appointed to assist with Regional Show. Might give Year Books as prizes.

Dr. R. C. Allen, Director of Kingwood Center, welcomed all members and guests of the North American Lily Society and ~~xxx~~ advised as to other arrangements.

Meeting adjourned.

Respectfully submitted,

Marie F. Rowell, Secretary.

Kodachrome--Eugene Fmsweller Chairman-no report. There is approximately \$117.00 in this fund.