

MINUTES

Tenth Annual Meeting of North American Lily Society.

The Tenth annual meeting of the North American Lily Society was held in Riley-Robb Hall, Cornell University, Ithaca, N.Y. July 11th, 1957.

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

The Secretary was asked to read the report of the meeting of the Board of Directors which was held at 8 P.M. July 10th, 1957 in Riley-Robb Hall.

The President called for the Treasurers report, who reported the following:

Insert Treas. report here

The Secretary then read the Secretary's report, showing expenses of \$113.74. Also the Round Robin Chairman report showing expenses of \$36.18, as of June 1st, 1957. Also report of Seed Chairman, showing net receipts \$627.24, check sent to Treasurer \$567.34. Also report of our Foreign Member Chairman, showing receipts of \$174.15, this covering R.H.S. Year Book Sales to American members as well as 19 R.H.S. member - ships sold to N.A.L.S. members.

A motion was made that a note of thanks be sent by the Secretary to Miss Alida Livingston, Mrs. Clara Bangs and Col. H. I. Hewitt. Carried.

The President then called for reports of Standing Committees.

Chairman of Publications, Geo. Slate reported that the 1957 Year Book was already off the press and would be mailed to members very shortly.

Publicity Chairman - Dr. Raymond B. Crawford reported news items were sent to papers and gardening magazines, also new items sent to home town papers directly after the meeting.

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Expenses \$36.15, this covered sending of news releases and fifty Yearbooks mailed out for review. Also mailing announcements of the Itha^u Show to newspapers and trade magazines.

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

Awards & Standards, Dr. J. C. Taylor is getting Awards and Standars in shape.

Kodachrome-Mrs. Tracy Hicks-no report as the kodachrome files had not been turned over to her-but are being worked on. Dr. MacDaniels asked that members having good slides and would like to donate some of these to the collection, mail same direct to Mrs. Hicks. Jan deGraaff said that he has a number of sets and suggested that the Society purchase what sets they desire and have lectures written up on various sets. Dr. S. L. Emsweller will write lecture on propogation--Jan deGraaff on New Varieties. It was moved and seconded that this be referred to a Committee to be appointed. Carried.

The President then referred to recommendations made by the Board of Directors at their meeting on July 10th.

The first recommendation was for the adoption of the Constitution by the membership (this was handled in bulletin of March 1957) Changes made in Article 6-Executive Committee-also of bonding of Treasurer specified amount to be decided by Board of Directors. Mr. Geo. Holland explained these changes and moved that the revision be adopted by the Society. Motion carried.

Permanent Secretariat-It was recommended that a Committee be appointed to investigate the possibility of securing a Permanent Secretariat. Mr. Stokes moved for adoption of this recommendation, seconded by Mrs. Hicks. Motion carried.

Recommendation was made that dues in the N.A. L. S. be raised from \$3.00 per year to \$4.00, This to apply only to members in the United States and Canada. Foreign members dues to remain at \$3.00. Dr. Stewart moved

for adoption of this recommendation-seconded by Mr. Shride-Motion carried.

~~Committee~~ Recommended that a Committee be appointed to set a standard whereby Regional Groups can affiliate with N.A.L.S. that they may receive the benefits ~~xxx~~ from the N.A.L.S. Dr. Doak moved for adoption of this recommendation-seconded by Dr. Emsweller. Motion carried.

Geo. Holland moved that the incoming President be requested to appoint x Regional Judges and they be listed on official judging list-seconded by Mr. Stokes-Motion carried.

Mr. Jan deGraaff reported on future Shows:

1958 meeting to be held at Toronto, Ont. Canada.

1959 meeting to be held at Longwood Foundation, Philadelphia, Pa

1960 meeting to be held at Madison, Wisc.

As the 1958 meeting had already been approved, Dr. Emsweller moved, seconded by Mr. Shride that the 1959 meeting be held at Longwood Foundation, Philadelphia, Pa. Motion carried.

Mrs. Kurtz moved, seconded by Mrs. McAninch that the 1960 meeting be held at Madison, Wis. Motion carried.

Dr. Robt. Stewart, Chairman of the Nominating Committee presented the following slate :

President-Dr. E. L. Palmer

Vice-Pres. U.S. @ Wm. Horsford

Vice-Pres. Can.-Geo. Holland

Secretary-Mrs. Wm. Mears

Treasurer- E. F. Stokes.

Directors-Mrs. W. A. Rowell-Mr. H. E. Mersereau-Prof. A. M. Showalter

Dr. S. Emsweller to fill out term of Dr. E F. Palmer.

Motion made by Mr. Abby, seconded by Mr. Cass that report of Nominating Committee be accepted. Motion Carried.

There being no further business meeting was adjourned until next business meeting at 2:00 P.M. Friday.

Respectfully submitted
Mrs. Wallace A. Rowell

MINUTES OF MEETING July 12th, 1957-2:00 P.M.

The meeting was called to order by the President, Dr. L. H. MacDaniels.

The President announced Panel discussion to be held at 3:30, directly following the business meeting. Moderator, Alexander (Sandy) Best-Panel, Prof. John Naegle; Prof Geo. Slate; Dr. Robert Stewart; Jan DeGraaff; H. F. Mersereau.

He also announced Afternoon Tea and Open House on the Terrace, at 4:30, sponsored by the Ithaca Garden Club and Department of Floriculture, after which we would adjourn to Willard Straight Hall for the banquet.

The evening meeting was also announced, for 8:30, at which Dr. S. F. Emsweller would lecture on "What's new in Lilies".

Saturday tour of Dr. MacDaniels garden was announced, as well as Prof. Slate's garden at Geneva.

After discussion, it was agreed that the next bulletin carry full report of the Show, minutes of meetings, as well as Awards.

Dr. Robert Stewart again presented the slate of officers for the following year. Dr. Robt. Kappeler moved that nominations be closed-Seconded by Mrs. Hicks. Carried.

Mrs. Conant moved that the Secretary be instructed to cast a unanimous ballot for the slate as presented. Seconded by Mrs. Slocum. Carried.

The following Nominating Committee was then elected:

Dr. Ray Crawford, Chairman
Mrs. Walter Kurtz
Mr. P. H. Byam
Mr. C. L. Shride
Arno Nehrling

Mr. Abby moved, seconded by Mr. Cass that nominations be closed. Carried.

Mr. Cass moved, seconded by Dr. Stewart that Secretary be instructed to cast a unanimous ballot ~~of~~ for this slate. Motion carried.

There being no further business, meeting adjourned.

Respectfully submitted
Mrs. Wallace A. Rowell, Secy.

The motion was made that Miss Minerva Castle be elected as director to take the place of Mr. Geo Holland. Term to expire July 1960. Motion carried
M. Mears