

Executive Board Meeting of The North American Lily Society

Toronto, Ontario, July 17th 1958

8:00 P.M.

The Executive Board Meeting of the North American Lily Society was held in Hart Hall, University of Toronto on July 17th 1958 with the following members present, President Dr. Palmer, Dr. Crawford, Prof. Slate, Mr. Mersereau, Mr. Stokes, Mr. Deno, Mr. Horsford, Mr. deGraaff, Mr. Stone, Mr. Holland, Miss Castle, Mrs. Rowell, Mrs. Mears.

The minutes of the Executive Board meeting of 1957 were read, It was moved by Prof. Slate seconded by Miss Castle that they be accepted.

An interesting letter was read from Dr. MacDaniels describing some of the growing conditions in the Phillipines.

The places for holding the 1959 and 1960 shows were discussed. It was recommended that a letter be written to Mr. O.B. Coombs of the University of Wis. stating that the 1960 show would be held at the University, final arrangements to be discussed with Mr. deGraaff.

Permanent Secretariate for the North American Lily Society was discussed. It was recommended that Mr. Ernest Stokes address be used as permanent address pro tem of the society until other arrangements are made.

Mr. Horsford nominated Dr. Palmer as chairman of the Permanent Secretariat Committee, Dr. Palmer wished not to accept. Nomination withdrawn. Prof Slate nominated Jan deGraaff seconded by Mrs. Rowell as chairman of the Permanent Secretariate Committee; Mr. deGraaff to name the remainder of his committee to investigate further the securing of a Permanent Secretary- Treasurer for the society. Motion carried.

Mr. Doaks report on Regional Groups was read. Mr. Stokes moved seconded by Prof. Slate that Mr. Doaks report be accepted. Motion carried.

The Board recommended that North American Lily Society concentrate on promoting the lily and the society and encourage the local and regional groups to develop naturally. What the society can offer to them will be published in the four bulletins and the year book.

Registration of Lily Cultivar Names was discussed A Letter from A. Simmons, international Registrar, regarding lily registration was read. It was moved by Mr. Holland seconded by Mrs Rowell that Dr. Lawrence and Prof Slate be appointed as a committee for the registration of lily names. It was recommended that they make what arrangements they see fit for the registration of lily names with the Royal Horticultural Society. Motion carried.

There being no further business the meeting was adjourned by the Pres. Dr. Palmer.

Dr. E.F. Palmer Pres.

Mrs. W.T. Mears Sect