

Board of Directors Meeting

The Board of directors meeting of the North American Lily Society was held July 7 1960 in ~~Alumni~~ <sup>Discorsin</sup> Center at the University of Wisconsin in Madison, Wis

A letter was read from Sandy Best in regards to the Wilson trophy to be given by the society. Mr. Best recommended that Prof Geo. Slate receive the Wilson trophy for this year.

Mrs. Rowell recommended, seconded by Mr. Doaks that Miss Livingston and Dr. Sam Emsweller be given Honorary Life Memberships for their work with lilies and for the North American Lily Society.

The library was discussed. Mr. Holland moved seconded by Mr. Horsford that \$50.00 be advanced to Miss Hanke for the current expences of books and that further expences be paid for by the society within her expense account. Motion carried.

Mr. Stokes moved seconded by Mr. Holland that no more than two life memberships be awarded in one year.

Expences for the annual show were discussed.

The Chicago show was discussed. Mr. Horsford recommended that the President dispose of the custodian of the trophy received at this show as he sees fit, seconded by Mr. Holland.

Classification of lilies for future annual shows was discussed. Mr. Holland recommended seconded by Mr. Doaks that a classification covering strains of lilies be added to our schedule.

Meeting adjourned.

Eugene Parfitt Pres  
Martha Mears Sect