

Minutes of the meeting of the newly elected Board of Directors of the North American Lily Society held in the Auditorium, Peabody Hall, Chapel Hill, North Carolina, July 1, 1961, immediately after the banquet.

Present: Mr. de Graaf, Mr. Holland, Mrs. Kulow, Mr. Abbey, Mr. Parfitt, Mr. Stone, Dr. Slate, Dr. Emsweller, Dr. Doak and Dr. MacDaniels

Mr. de Graaff suggested stationery printed with the names of all officers, etc. Mr. Abbey will take the left-over stationery and have it printed with the proper names added.

Mrs. Kulow asked how many quarterly bulletins were printed each time as there seems to be an excessive over-run. Mr. de Graaff offered his list of garden writers, etc. who might be interested in receiving copies of bulletins, and said he would go over his list and send out the bulletins himself from his office.

Mrs. Simoni offered to design and prepare a new "Invitation to Join".

Mrs. Simoni was appointed chairman of the membership committee.
Mrs. H. F. Pinnow was appointed to the committee on regional groups.

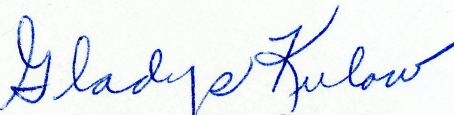
Advertising in certain garden magazines is to be investigated.

A division of the increased dues of members (\$1.00) was suggested by Mr. Holland. He moved that 80¢ be given to the treasurer, and 20¢ to the secretary for expenses. Seconded by Mr. de Graaff. Carried. Payment is suggested at the end of every quarter, although possibly in the early months of the year when most of the memberships arrive, it may be necessary to make payments monthly.

Mr. Holland asked that he be appointed to procure and deliver the E. H. Wilson Trophy to Miss Isabelle Preston. Granted.

Dr. Slate asked if it was necessary to run the full list of officers in each bulletin. The suggestion was that they be run twice a year, in the Sept. bulletin which will list the newly elected officers, and the second time just before the annual meeting.

The meeting adjourned.


Mrs. Ervin Kulow, Secretary