

June 22, 1967

The Board of Directors of the North American Lily Society met at the Lake Wright Motel, Norfolk, Va. on the above date with the following fourteen members present:

Andrew E. Simons, Director	Ruth Clas, Director
Jan de Graaff "	Robert F. Mooney, V. President
Helen Harland "	Claude Shride, President
Ginny Heinic <i>Howie</i> "	Henry Payne
Fred Abbey, Ex. Secretary	George Slate
William F. Happich, Director	Dr. Mac Daniels
Harrison Peters, Director	Ray Crawford

The minutes of the last meeting were read of the July 7th, 1966 and approved., as read.

Treasurer's report was given by Fred Abbey. Mr. Abbey stated that \$100 was spent to have a CPA in to audit the books and the report printed in the March bulletin. An open discussion on the suggestion by Mr. Abbey to have the books audited on a monthly or quarterly basis, so that they will balance during these periods. Mr. Abbey's reason was, the December 31, 1966 statement printed in the March bulletin for 1967 is dated statement of cash receipts and disbursements January 31, 1966 to December 1966 and shows cash on hand to the first of the year. Money has not been accounted for on a month to month basis. (Is it necessary to put in the discussion on the foreign dues, etc.,?)

Mr. Jan de Graaff said, "once a year is all that is needed for audit of the books."

Mr. Jan de Graaf made a motion to authorize the paying of this bill of \$100, seconded and passed. Copy of "Statement of Cash Receipts and Disbursements for January 1, 1967 to May 31, 1967 is attached to this report.

E/ H. Wilson Award. ~~nineteen~~ (19) of the votes went to Dr. Frank Palmer the other three votes among three people. Dr. Palmer is recorded and the by-laws will be called for the directors making the reward.. All were in favor of giving the Wilson Award to Mr. Palmer, voted and passed.

AWARD AND STANDARD COMMITTEE: Certificate forms similar to original ones that have been used. Mr. Jan de Graaf said, he would be happy for the president, Mr. Shride to do the signing of these certificates, this is all that is needed.

SHOW SCHEDULE COMMITTEE: Discussion was that this is a continuing committee, when does it terminate, is it a self-perpetuating committee, is there such a thing? Each president should have the privilege of nominating the committee during his term of office, Mr. de Graaff suggested.

at the Chapel Hill show schedule ~~was read and it~~ was discussed. Mr. Holland stated that we elect a special committee not to be replaced, consisting of five *to amend this schedule*

There is a vacancy on the committee., shall not be replaced. This should still be a standing committee. Special committee can be named by the annual meeting. Discussion, not be perpetuating. The chair should appoint a successor. Mr. de Graaf suggested that the Board of Directors

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Mr. de Graaf made a motion as follows: that the Board is appreciative of the fine work done by the committee and that the schedule that was submitted for the 1967 show we feel has more than answered it and the committee is now thanked and terminated, passed.

Mr. W. M. Horsford's report was accepted and passed.

Miss Henke's report held over for the membership meeting.

SEED COMMITTEE: Mrs. Mawon to forward a check before this meeting and she sent a check for \$620, in addition there was less than \$10 which was paid with membership fees. A motion was made that we thank Lil for her good work and we appreciated it very much. The new secretary will take care of this letter of thanks.

FUTURE SHOWS: Phila-delphia will be the ^{site} ~~site~~ of our show Mrs. Linders the following year Cleveland will be our host 1969. The Royal Horticultural Society will have a convention in London, which is ten years after the last one. It is hoped that some can attend. The date was figured out to be around July 16th, 1969 at V incent Square. Lectures and visits will be of great interest.

On the 1968 show Wally Winters is working for a wonderful show good publicity.

PUBLICATIONS: Manuscripts on hand. No forward as yet. Mr. Shride has the forward half written will finish. Carry on as usual, four pieces of publicity going out during the year. Four page write up in the Peoria Daily paper, effort very well spent. Ray gets a vote of thanks. New York Times carried an article on "Lets Grow Lilies".

ROUND ROBBIN: No report under new business.

LIBRARY:

FOREIGN MEMBERSHIP: No report. Do we have a need for this committee? Loss on each overseas members is \$1.

REGIONAL GROUP: No report.

RESEARCH: No longer with us new president will appoint someone to take care of this Research Report.

JUDGES TRAINING AND ACCREDITATION! Dr. A. H. Mac Daniels, According to Mr. Mac Daniels letter he more or less wants to let go. The questionnaires sent out were not answered. Though that Mr. Mac had done all that has been expected of him. From those that went out the mark was 78 and now all you have to do is answer questions we will send this to the committee and if accredited you will be a judge. The committee wanted a report from the applicant as to the practical experience that they have had, they were to submit this report and most of them did not do it. Unless they had finished the 5 hours they did not send the questionnaire in. Dr. Mac has been away from the U.S. quite a little and has not been able to give the shows what it takes. Would like to see this continued as there is a certain segment in the society that needs it.

All are in favor of continuing. Could a correspondence course type of thing be used as the examination? Should have a school of accredited judges.. Pres., Claude Shride suggested that Dr. Mac be allowed to present bill at any time for use of stenographer in his work for the society. We must not lower our standards in this matter. Fred Abbey said it was too much work to mark the list of members for honorary and life, it was suggested that the old separate list type be used as previous.

NEW BUSINESS: Robert Mooney suggested that a registration fee of \$5.50 should be charged at regular meetings. Should not be paid out of the MALS treasure. Show could not come to Cleveland unless there is a registration fee they would not have the money in their society and would not want to solicit. Affairs of National meetings should pay this regular fee. Should establish a fee. Nor Apply to members only but anyone. Anyone who is going to participate in any of the official affairs. Those that are attending any of the luncheons or dinners of the official meetings would have to pay a regular fee, whether a member or not. Discussion about matching the amount of money put up by the various societies in cities where the Lily Society holds it shows, Puget put up \$500. which was matched by the society with \$500. The present show at the NBG was matched with \$300. against the \$300 put up by the NBGS. A motion was made seconded and passed by Robert Mooney that the Lily Society match up to \$500 for any future shows, passed with two against.

NEW BUSINESS: Problems coming up, we have 220 copies herew of the "Lets Grow Lilies" reprinted for 10 or 15¢. It will actually cost 22¢ in quantities of 25,000. Mr. de Graaf has just had 1,000 they are going to be done moving any day. We have a payment on them. Let go with 2200 and bring up again. Another special printing folder-- 6,000 copies in 2 colors, about \$154, under 3¢ a pi we are getting down on the folder invitation to join. I would like to be authorized to print this folder to have on hand., made to pass out at a show. "Join the Lily Society". The board is in favor of reprinting these and will pay the expenses.

Third special printing - no copies of "Grow Lilies from Seed" bulletin. This is out of date down in 1960, many changes to be made, and I hope that we can get it done, and brought up to date. Get someone to do this as Ruth Glass cannot do this. Joseph Uhring could be asked, and he would no doubt be very glad to do this. Mrs. Hickman has been suggested, will do a much better job. I will ask him, the secretary said. These were 25¢ a copy. Our list of publications are growing short. Society will have to some printing of Mrs. Bradbury's book needs revising. The secretary is not sending the new members what he or she expects to get.

The Round Robbin chariman is fed up with the job. She is giving this job up. Mrs. Bangs cannot do this job and a bill for \$19 for postage is due. What does the board want to do about this, suggested that the new president do something about replacing the Round Robbin..

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every

The Lily Society is losing money on membership, while a book cost \$2.80 and \$3.79 on the mailing, my salary \$1.20 on the basis of 1,000, from whom you are getting \$5. Overseas mailing is 20¢ to send a membership card. If it had not been for the profit on "Lets Grow Lilies" and seeds we would not have broken even. Suggest that the directors consider raising membership fees. It was suggested that we try this regular fee for a year or two before raising the dues.

Discussed experience with one dealer who has not paid his bill of \$95. which gives the society a bad name in publications. Since one of the members () knew him personally he agreed to collect this bill and nothing be said.

Mr. Payne read from the Lily Book regarding spikes etc., before entering his Lily "Nutmeger". He submitted this to the Board of Directors for an award wanting permission to enter in New England National Regional Show to be judged by accredited judges. It was voted, that this lily "Nutmeger" will not be judged for Mr. Payne, nos have it.

Dr. MacDaniels who came to the meeting within 10 minutes of adjourning, gave a short report, it was decided that his business would be discussed at a breakfast meeting at 7:30 Saturday morning, before the society meeting. He did present two items to the Board:

1. Whether or not we can enlarge the number of accredited judges with further formal testing.
2. Whether or not we can set things up so that schools can be held at the regional meetings so that you can get more judges accredited in the outlying cities.

Regionals think they have judges that have been members to give portions of a judge course only at the yearly show and have any large number fully complete the requirements as set down.. Out 50 only 4 or 5 completed. Have a committee meeting and Board meeting after the new directors are elected.

Those to attend the breakfast meeting are: Fred Abbey, Jane Birchfield Claude Shride, Windus, Russ Martin, Mr. Hannam.

Judging and Exhibiting Lilies has been replaced and a copy was shown to the board, this is on the table at the Lake Wright Motel Motor Lodge.

The majority of th Directors favored making Ray Crawford an Honorary Member of the Society.

Meeting adjourned at 10:45 p.m.

Respectively submitted:

Mrs.A.Washington(Acting Secretary)