

President Robert Mooney presiding

The minutes of the 1967 Board of Directors Meeting were considered as they were printed in the March, 1968 bulletin. They were accepted except for the following: 6th paragraph is in error: It was voted that the N. A. L. S. would 'match funds of the sponsoring group up to the amount of \$500.00'. The sentence in quotes should have read: "would authorize a registration fee annual not to exceed \$5.00 per person for annual conventions!" Wallace Windus meeting money stated that it is a practice for the N. A. L. S. to furnish \$200.00 or \$300.00 for the show and to print the schedules for the show. The motion was made to correct this by Wallace Windus and seconded by Claude Shride. The motion passed.

The treasury report was given by Fred Abbey. He pointed out that because he was unable to secure the bank statement before he started for the show it was out of balance. He reported \$5824.28 in receipts, making a total of \$10211.10 on hand for expenses. Disbursements amounted to \$7583.06, leaving a balance of \$2628.04 on hand. The report was accepted as read. financial statement

President Mooney reported he had canvassed the membership about two matters: (1) that we authorize Albert Hauk to print "Let's Grow Lilies" in German, paying a royalty of 2¢ per copy. No money has been received from this project. "Let's Grow Lilies" in German (2) that commercial exhibits in shows be made non competitive. These two commercial exhibits items were approved.

An announcement was made in behalf of John Bryan about the projected trip to England to the Fourth International Lily Congress, and then a short tour of Scotland. Tentative arrangements had been made, and instead of receiving free trips for each fifteen persons going, N. A. L. S. is to receive 5% of the proceeds. It was stated that Mr. Jan de Graaff, Prof. George Slate, Dr. Richard Lighty and Mr. Frank E. Ford would all be on the program there. trip to England

Mr. Mooney brought up the fact that reports of finances were confusing with no breakdown of figures. Fred Abbey stated he thought the bookkeeping adequate, and that a firm near him in Vermont would audit the books and prepare the government forms on them for \$135.00. Jan de Graaff moved we allow that amount, and authorize Fred Abbey to have this done. Andrew Simoni seconded the motion which passed. audit of books

A discussion was held on the subject of either cutting costs or raising dues. It was explained that the hard covers for the yearbook next year would run about \$1.00 each. (90¢ last year) Other savings made by lowering the quality of paper, etc., would amount to very little. Fred Abbey explained we managed on our present amount of money only because the sale of "Let's Grow Lilies" had been good and the seed exchange brought in money. The dues set a decade ago were not enough to cover expenses. Much discussion followed. A motion was made by Jan de Graaff to not cut down on the quality of the yearbook. Andrew Simoni seconded the motion which passed. George Slate made a motion to increase dues as follows; to be effective January 1, 1969: \$7.50 single memberships, \$8.50 family memberships, \$12.50 sustaining memberships which would include the family if that was desired. The motion was seconded by Jan de Graaff and passed unanimously. raise in dues



N. A. L. Board of Directors meeting continued, July 4, 1968

George Doak reported he had sent a questionnaire to the Board of Directors and officers, with the result that it was almost unanimous that Fred Abbey receive the Wilson Award for 1968. George Doak made this into a motion which was seconded by Wallace Windus. Passed unanimously.

Wilson  
Award

It was announced that the committee reports would be given in the general meeting because the membership would be interested in hearing them.

committee  
reports

Jan de Graaff stated that in this year's show, greenhouse grown flowers are not in competition with garden grown ones. He felt this division was not necessary. Action was deferred to the schedule committee meeting.

schedule  
change

George Slate pointed out that we should recognize what the Royal Horticulture Society has done for lily growing which would be noted at next year's meeting in England. This item was tabled until the meeting next year, but it was suggested that anyone with ideas on this subject communicate with George Slate, and it was agreed to authorize George Slate to have a resolution on parchment so it could be passed in Cleveland next year and presented in London.

commendation  
for Royal  
Horticulture  
Society

Wallace Windus suggested we urge the U. S. D. A. to continue research on lilies. President Mooney stated he had written Dr. Henry M. Cathey, Dr. August E. Kehr, Dr. Robert N. Stewart, Dr. Toru Arisumi and Mr. Joseph Uhring on February 12, 1968, and received an answer on March 1. Several other members had had correspondence on this matter, and it was decided that no further action be taken at this time.

USDA Research

Fred Abbey discussed a small publication on lily diseases which we need. It could be made up and sent out on request for 25¢. The sentiment of the group was that he go ahead with this.

publication  
on lily disea

It was mentioned that the N. A. L. S. has an accumulation of old year-books for which there is no sale, but for which we must pay storage charges. Jan de Graaff made a motion that we destroy all but one hundred books for each year. Seconded by Clifford Hannum, passed.

old year book

Meeting adjourned.