

First Business Meeting, July 5, 1968

Ben Franklin Hotel, Philadelphia, Penna.

President Robert Mooney presiding

After the meeting was declared open, Claude Shride moved we accept the minutes as printed in the March 1968 bulletin. H. E. Mercereau seconded the motion which passed. minutes accepted

Fred Abbey read a tentative financial report, stating that it was out of balance, as he had been unable to get a bank statement. It listed our money on hand as of June 30, 1968 as \$2516.39, with a 111.65 discrepancy. financial statement

George Slate reported on the yearbook authors and articles, and stated the index was being made up and should be done this month. He mentioned he tries to get experimental work written up for the yearbook. yearbook

George Doak reported that he had solicited the members of the board of directors and officers and that it was almost unanimous that they wanted Fred Abbey to receive the E. H. Wilson Award. This was voted unanimously. E. H. Wilson Award

In the absence of Helen Hanke, Librarian, Fred Abbey read her report. There have been eighteen bound volumes added to the library in addition to pamphlets. The library had a circulation of one hundred twenty-two items last year. Kodachrome rental is \$2.00 per set. The slides of the Rothman collection have been donated to our library by Mrs. Rothman. Library report

Dr. MacDaniels remarked that the show schedule and judges committee would meet the next day, so there would be no report at this time.

Dr. Richard Lighty asked for questions from members on registration of lilies and on nomenclature. President Mooney announced that Jane Birchfield's fine list of lilies had paid for the printing, and that future sales would be clear profit. Birchfield lily listing

Virginia Howie reported one new regional lily society--North Star Lily Group of Minnesota, with Earl Tesca as the first president. There are eleven regional groups in all, seven of them affiliated with N. A. L. S. regional groups

Jan de Graaff announced the next show would be held in Cleveland, Ohio. The 1970 show would be either in Milwaukee or Hamilton. The 1972 show would be in Chicago when the new botanical gardens opened. He stated he was resigning from this committee of one. Howard Swift of the Cleveland Garden Center was introduced. Ray Allen announced the show dates for Cleveland would be July 10, 11, 12, 1969. future show

Joseph Uhring, research committee chairman, said it is not known how long the lily breeding program research could continue. The Black Beauty project using colchicine treatment was trying for effective seedlings. One flat of F 2's is now in growth. The research into polyploidy was going on. Bulb forcing and Easter Lily viruses are being explored, also dependable seed germination in hypogeals. research

Fred Abbey announced that the seed growing bulletin had been revised by J. Uhring, and could be obtained by requesting it of him and enclosing 25¢

Seed Growing bulletin

The public relations committee headed by Andrew Simoni did such a good job that the committee was continued.

public relations

Lilye Mason of the seed committee was commended for the fine work in that area.

seed sales

Clifford Hannum, chairman of the nominating committee reported the following slate of names for Board of Directors: A. J. Hansen, H. E. Mercereau, Gerald Greenwald and Frank Ford. There were no nominations from the floor and the motion was made, seconded and passed to elect this slate.

election Board of Directors

A motion was made to amend the by-laws, Article VI as printed in the June Bulletin, to read, not "Board of Trustees" but "Board of Directors". The motion was seconded and passed.

By-laws correction

The motions made and passed in the Directors' meeting were read, and John Bryan made a motion that these be accepted. There was a second by G. A. Rackell. A discussion followed, with Fred Abbey explaining the items concerning publication costs on the yearbook. The motion passed. A motion passed by the Board to raise membership dues was read separately. G. A. Rackell made a motion that we approve this action, George Doak seconded the motion. Much discussion followed. Robert Mann made an amendment to the motion to double the dues for single memberships, but it was not seconded. Then Robert Mann made a motion to amend the motion to the extent that single memberships would be \$10.00 and family memberships, \$11.00, and sustaining memberships \$12.50. If there was any money left at the end of the year, it should be used for advertising. This amendment was seconded by John Bryan. Mr. Rackell rejected this amendment to his motion. Put to a vote, this amendment failed to pass. The original motion was brought up again, and was passed unanimously, to make dues: single membership, \$7.50, family membership, \$8.50, sustaining memberships \$12.50 and these would include the family if desired, starting January 1, 1969.

action taken on items recommended by Board dues

Nominations for the nominating committee for next year were opened. Dave Stone, John Bryan, Dora Pinnow, Gladys Walker, Leslie Laking and Julius Wadekamper were nominated. Jane Birchfield moved the nominations be closed. Seconded and passed.

nominating committee

W. F. Doreen of New Zealand was introduced.

David Stone asked for a clarification of the procedure for conferring the Award of Merit and Certificate of Commendation, as stated in the 1957 yearbook. An explanation was made but no action was taken as this was held over for the second business meeting, so that the subject could be researched.

Award of Merit Cert. of Commendation

Mrs. Cutts suggested we have a standing moment of silence in memory of three members who had passed away during the year--Dr. F. L. Skinner, Miss Aleda Livingston and Mr. Abraham Rothman. This was observed. Meeting adjourned.

death of members