

July 11, 1969
4:00 p. m.

The North American Lily Society, Inc. Howard Johnson Motel
First Business Meeting Cleveland, Ohio

President Robert Mooney opened the meeting and stated that the minutes of the last meeting had been printed in our quarterly bulletin. G. A. Rackell moved we accept the minutes as printed. Frank Ford seconded the motion which passed.

Minutes

Fred Abbey, executive secretary, presented the financial report. He stated we started with \$3313.79 in January and had receipts in the amount of \$7951.18. Disbursements were \$8853.25, leaving cash on hand of \$2452.52, plus outstanding accounts receivable of \$831.63. The report was accepted as given. He also stated we had 835 paid members and had lost approximately 10% of our membership since dues were raised.

Financial
Report

Membership

Other reports read by Fred Abbey are as follows:

Library report from Helen Hanke
Seed report from Lilye Mason
Awards and Standards from George Doak
Round Robins from Angela Van Meter
Regional Groups from Virginia Howie
Research from Joseph Uhring

Reports

Dr. MacDaniels report/that the Judges Training and Accreditation Committee recommended that Donna Cutts and John R. Abbott be added to the list of accredited judges. Action was deferred until the Board of Directors meeting. Dr. MacDaniels also reported that this committee recommends the following: It is the policy of the N.A.L.S. that a person who will be judging in a show may not make entries except under unusual circumstances and then only with the approval of the chairman of the committee on judges' training and accreditation. T. Ross Martin put this into a motion which was seconded by Mathilda Basler. James Cass moved we amend this to read: it is the policy of the N. A. L. S. that a person who will be judging in a show may not make entries. Mrs. Clarence T. McBryde seconded this motion which passed. Dr. A. J. Hansen moved to amend this so judges would be restricted only in judging any subclass in which they had an entry, but might judge any other part of the show. Martha Mears seconded this amendment which passed. Jane Birchfield moved we table the original motion, seconded by Rev. Beckett. This motion failed. The original motion was passed in its last amended form.

New judges

Judging and
Entering Shows

The motions passed in the July 10 Board Meeting were read. Bob Haring moved we pass these items, seconded by Mrs. Simoni. Passed.

Board Meeting
Motions

The recommendation of the committee on the E. H. Wilson Award, giving this award to Clara Bangs for 1969 was presented and passed.

E. H. Wilson
Award

July 11, 1969

First Business Meeting, continued

David Stone presented the nominating committee report as follows:

Dr. Wallace Windus, president (Pennsylvania)
Dr. R. W. Lighty, vice president for U. S. (Pennsylvania)
Mr. Fred H. Hayes, vice president for Canada (Ontario)
Mr. E. F. Stokes, treasurer (Massachusetts)
Mr. John R. Abbott, secretary (New York)

Nominating
Committee
Report

Directors for three year terms:

Mr. Robert C. Haring (Connecticut)
Mr. Jasper T. Berhenke (Illinois)
Mr. John E. Bryan (Oregon)
Mrs. Edgar L. Woodle (Virginia)

This slate of officers will be voted upon at the second business meeting.

Prof. George Slate moved we present a citation to the Royal Horticulture Society commending that organization for promoting lilies and lily culture, which he read. George Doaks seconded this motion which passed. President Robert Mooney will present this citation which was properly signed, to the Royal Horticulture Society while in England next week. Robert Haring asked that we stand and applaud this citation which we did.

Royal
Horticultur
Society
Citation

A call was made for nominations for the Nominating Committee. The following were named:

Clifford Hannum, chairman
T. Ross Martin
Helen Harland
Harrison Peters
Norma Simoni

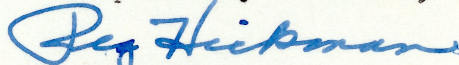
Nominating
committee for
1970

Dr. MacDaniels moved we accept this slate and cast a unanimous vote for it. Seconded by Robert Haring and passed.

It was announced that the show next year would be in Hamilton, Ontario, 1970 Show on July 10, 11, 12, 1970.

G. A Rackell moved, seconded by David Stone, that we adjourn. Passed.

Respectfully submitted,



Peg Hickman
Recording Secretary