

July 12, 1969  
11:00 a. m.

The North American Lily Society, Inc.  
Second Business Meeting

Howard Johnson Motel  
Cleveland, Ohio

Robert Mooney, president, opened the meeting and called for an election of officers. Jane Birchfield made a motion, seconded by Clifford Hannum, that we cast a unanimous vote for those nominated. The motion carried. Our new officers are:

Election  
of officers

Dr. Wallace Windus, president  
Dr. R. W. Lighty, vice president for U. S.  
Mr. Fred H. Hayes, vice president for Canada  
Mr. E. F. Stokes, treasurer  
Mr. John R. Abbott, recording secretary

Directors for three year terms:

Mr. Robert C. Haring  
Mr. Jasper T. Berhenke  
Mr. John Bryan  
Mrs. Edgar L. Woodle

George Doak moved our standard schedule of classes for shows should have separate subclasses for each species. The motion was seconded and passed.

Schedule of  
Classes  
amended

Mr. Doak also spoke of three members who have passed away this year. He cited their many contributions to our society and proposed a moment of silence in their honor, which was held. The three members were Prof. A. M. Showalter, J. Edwin Clas and Harold Comber. Fred Abbey and Jan de Graaff also spoke of their contributions to lily growing and N. A. L. S. It was suggested the secretary write a resolution of sympathy to Ruth Clas.

In memory  
of members  
who passed  
away

Fred Abbey cautioned members not to use old 'Invitations to Join' and mentioned that a new supply was available, listing the correct amount of dues.

President Mooney gave directions for finding his and Louis Hadarich's homes and invited everyone to see their gardens even though they were not on tours. Provisions for transportation were made. Mr. Mooney than thanked the membership for their cooperation and expressed his pleasure of serving them as president. Jane Birchfield responded in expressing the group's gratitude for a job well done.

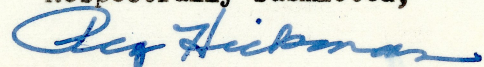
Gardens  
visited

Wallace Windus, president elect, made a short talk of his plans for the next year.

Jane Birchfield asked for a vote of thanks for our outgoing secretary, Peg Hickman.

As there was no further business, Robert Haring moved we adjourn, seconded by Claude Shride. Passed.

Respectfully submitted,



Peg Hickman  
Recording Secretary