

North American Lily Society

Business Meeting Friday July 9, 1971 Midtown Motor Inn

Meeting was called to order by President Windus at 7:30 P.M.

R. Haring moved acceptance of last year's minutes as corrected by Board of Directors. Seconded and voted.

President Windus then requested any questions on the printed financial statement. None appeared, Motion for approval and acceptance by Harrison Peters. Seconded and voted.

The minutes of the Board of Directors meeting were read by E.F. Stokes. Comments by President Windus. Comments by Henry Baraca regarding the Long Island Lily Group and lack of correspondence. President Windus response -- Situation to be corrected. Comment by R. Mooney on the action taken on affiliation applications. Motion to approve minutes of the Board of Directors' meeting by L.H. MacDaniels. Seconded by R. Lighty. Voted.

N. Nash presented the nominating Committee Report.

President-----	R. W. Lighty
Vice Pres. U.S.----	J. Wadekamper
Vice Pres. Can.----	F. Hayes
Secretary-----	J. Abbott
Treasurer-----	E.F. Stokes
Directors:	Miss M. Wais
	J. Uhring
	R. Mann
	H. Cocker

To fill the unexpired term of J. Wadekemper:

Mrs. L.A. Hough

Motion to accept the report made by Mr. Baraca, seconded by Mr. MacDaniels. Voted.

President Windus expressed his appreciate and thanks for the help of his Executive Committee. Then notified the meeting of the resignation of Mrs. Hanke from the library and slide

committee. He announced appointments as follows:

Library Committee - J. Berhenke
Slide Committee - L. Johnson

Also mentioned that separating into two committees is in order and in accordance with our by-laws.

President Windus then requested New Business.

R. Mann commented on his concern relative to the expense of holding a show in San Francisco. Much discussion followed both pro and con with comments from W. Windus, R. Mann, J. Bryan. Subject finally tabled with all suggestions to be taken into consideration.

J. Berhenke then moved adjournment. Seconded by G. Doak. Voted.

E. Stokes then explained the Saturday Program and following a ten minute break the chair was turned over to A. Simoni -- Show Chairman. Mr. Simoni introduced George Pride of the Arnold Arboretum who presented an illustrated talk of great interest.

Meeting concluded at 8:45 p.m.