

MINUTES OF THE 1ST N.A.L.S. MEMBERSHIP MEETING

held in the Fireplace Room of the University  
of Minnesota Landscape Arboretum,  
Chaska, Minnesota  
July 12, 1974.

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The President, Mr. Julius Wadekamper, opened the meeting at 4:20 p.m.  
A very good attendance was apparent.

The President gave a report on the happenings at Mansfield, Ohio, during the January 12th, 1974, Board of Directors', Regional Presidents' and Committee Chairpersons' Meeting.

1. - Established Guidelines for Prospective Judges.
2. - Set up Procedures and Responsibilities for Judges' Training. Other matters discussed at Mansfield's Kingwood Center, January 12th, 1974, were fully reported in the March 1974 QUARTERLY BULLETIN.

Yesterday's meeting decided the content of Judging School Instruction. Judges' Training Manual will be published. So much of the judging problem has been resolved.

Popularity Poll - Mary Wais chairperson - 72 responses received on the 10 Favorite Lilies.

Another important thing accomplished at the January 12/74 meeting in Mansfield, Ohio, was the setting up of Lily Evaluation Committee headed by Mary Wais and she has set up procedures for evaluating and selecting lilies.

Ways & Means - gave no report. Fred H. Hayes, chairperson.

Moved by Bill Happich, seconded by Charles Fillmore, that the Minutes of the January 12th, 1974, Board of Directors' Meeting, at Mansfield, Ohio, be accepted as reported in the 1974 QUARTERLY BULLETIN.

Treasurer's Report: Mr. Earl A. Holl, Indianapolis, Ind., planned to attend this annual meeting, however, at the last minute his wife was suddenly taken ill and they could not come.

Mr. Julius Wadekamper presented a brief Treasurer's Report:

|                           |                            |
|---------------------------|----------------------------|
| Balance January 1st, 1974 | \$ 3,005.69                |
| Receipts                  | <u>\$ 10,593.00</u>        |
| Total Balance             | <u><u>\$ 13,598.69</u></u> |

\$ \_\_\_\_\_ \$ \_\_\_\_\_ Balance: \$ 5,288.54

not including Research Fund of \$556.50

Publications Fund not included: \$3,000.00

Another important move at the Mansfield Meeting was the setting up of the Publications Fund. This has financed the reprinting of "LET'S GROW LILIES" plus another \$3,000.00 for new publications.

At present, from January 1st to June 30th, 1974, we have disbursements of \$5,347.00. Income: \$6,116.00. Balance: \$1,801.00 plus the Research Fund \$556.50 and Life Membership Fund: \$3,250.00.

We have a new Treasurer, Mr. Earl A. Holl, of Indianapolis, Ind., a C.P.A. Moved by Mr. L. N. Freimann, Washington, and seconded by Larry Harder, of Nebraska, That the Treasurer's Report, as presented, be accepted as read by Mr. Julius Wadekamper. Carried.

Report of the Executive-Secretary, Mrs. Betty Clifford, was presented and accepted.

Nominating Committee Chairman: Mr. William F. Happich, of Penn., reported the appointment of Mr. Earl A. Holl, as approved by the Executive Board, to complete the unexpired term of Mr. Ernest F. Stokes, who resigned.

Slate of Nominations for 4 New Directors presented by Mr. Happich:

Dr. Peter D. Ascher, Minnesota.  
Mrs. William F. Happich (Muriel), Pa.  
Mr. Harry L. Miller, Iowa.  
Mr. John A. Montgomery, Maryland.

The above Nominees for Board of Directors stood up to be recognized. No further nominations from the floor. This slate will be accepted at the next Membership Meeting, Saturday, July 13th, 1974.

Mr. Wadekamper, President, expressed a sincere thank you to OREGON BULB FARMS for so generously loaning color separations for the cover of our Quarterly Bulletins. This is greatly appreciated by all.

We have a resignation from our Membership Promotion Chairman, Miss Janis I. Langston, of Conn. We are in need of a membership promotion chairman.

Mr. Kurt Kopitz has also resigned as Seed Exchange Chairman. Mr. John H. Lundgren, of Glen Cove, N.Y., has Volunteered to take over this position.

Mr. Ron L. Chiabotta, Vice-President, U.S., reported on Donation of Bulbs by OREGON BULB FARMS to REGIONAL GROUPS. In 1973 200 bulbs were offered by O.B.F. to each Regional wishing to undertake the project and to make these bulbs available to members, with 2/3 of the proceeds going to N.A.L.S. and 1/3 to the Regional. This has worked out very well, and is tremendously helpful both to the Regionals and to N.A.L.S. We thank OREGON BULB FARMS sincerely for this fine gesture. \$1,200.00 was raised. \$770.00 went to N.A.L.S.

Mr. Bob Haring suggested the executive-secretary write a special thank you note to O.B.F. This has already been done. Mr. Wadekamper made note that 1/10th of our entire budget comes from this Bulb Offer of OREGON BULB FARMS.

President Julius Wadekamper suggested that if one lives in an area where there is no Regional Lily Society...that member should start one.

We invite all Regional Society Presidents to our Board Meetings. We will have to start thinking of including the Regionals with a vote in Society affairs.

Regionals: Please appoint Regional Reporters.

Your Board of Directors is very very hard working.

Your Executive-Board is working on the YEARBOOK.

\$7.50 annual membership. Of this 4.50 goes to pay for your Yearbook.

2.20 " " " " operating budget

6.70 goes back directly to the member.

80 cents remains for the Society.

Julius Wadekamper indicated we have paid the 1973 Yearbook from the 1974 dues. Now we will have to pay the 1974 Yearbook from 1975 dues.

Mrs. Ralph (Connie) Thayer, Mass., reported on Annual Meeting and Show Committee. She indicated that an invitation has been extended by the Canadian Prairie Lily Society, the Ohio Lily Society and the Ontario Lily Society that the 1977 Annual N.A.L.S. Meeting and International Lily Show be held in their area. These are 3 invitations for 1 annual meeting. Mr. Wadekamper indicated that this is the first time that we have more invitations than we have a show!

Mr. Les Johnson, Minneapolis, MN., reported on Slide Committee work. He is dissatisfied with what he is able to offer to the membership with the use of slides they might wish to have for garden club meetings, etc.

Les indicated Mrs. Eloise Nenon, of Va., has a nice set of slides on flower arrangements. Les would particularly like to get real good slides of any of the species. He has 87 of species but many leave much to be desired from photographic standpoint. Les would appreciate receiving slides on named Hybrids or species that can be used to set up various types of programs. Les has a set of Western species John Chamberlain made a commentary on it. These slides too leave much to be desired from photographic standpoint. Les has a set of horticultural classification slides. There again he can use more named hybrid varieties so that in 1-a and 1-b there will be more than one color. Les would like to hear from members with real good slides. Duplicates can be made and added to N.A.L.S. collection.

Our President, Mr. Wadekamper, thanked the North Star Lily Society for the wonderful sponsorship of The North American Lily Society 1974 Show and Meetings. He also expressed sincere thanks to Dr. Leon C. Snyder, Director of the University of Minnesota Landscape Arboretum for having us use the fine facilities at this beautiful, and newly dedicated, Education Building.

President Wadekamper wishes everyone would have fun tonight, tomorrow and Sunday.

The floor was open for nominations of members for the 1975 Nominating Committee. Moved by Dr. George Doak, seconded by Les Johnson, That Mrs. Eloise F. Nenon, of Va., be nominated. Note was made that first person nominated becomes Committee Chairman.

Moved by Bob Haring that Bob Barber, of Ontario, Canada, be a member of this Nominating Committee.

Moved by Gene Gaddie That Larry Harder, of Nebraska, be another member of this Nominating Committee.

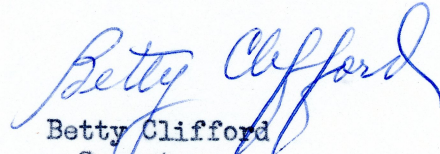
Moved by Jasper T. Berhenke that Bob Mooney, of Ohio, be on this Nominating Committee too.

Mrs. Muriel Happich (Mrs. Wm. F. Happich) of Penn., was also nominated.

Henry O. Beracha, N.Y., moved that nominations close.

Mrs. C. E. Christoph, of Illinois, moved the meeting adjourn, about 5:00 p.m.

Respectfully submitted:

  
Betty Clifford  
Secretary