

N.A.L.S. BOARD OF DIRECTORS' MEETING - SUNDAY, JULY 14, 1974,

RADISSON SOUTH HOTEL - VERANDAH 2

MINNEAPOLIS, MINNESOTA.

Present:

Ronald L. Chiabotta
Tom Beckett
John R. Rutledge
Mrs. William F. Happich (Muriel)
Mrs. George Doak (Bea)
Dr. George O. Doak
Mr. Joseph Uhring
Robert F. Mooney
Betty Clifford
Judith F. McRae (Mrs. Edward A. McRae)
Fred H. Hayes
Charles Fillmore
Mrs. Ralph J. Thayer (Connie)
L. H. Kellmer, Jr.
Dr. E. A. Maginnes
John A. Montgomery
Mrs. John A. Montgomery
Mrs. Hunt Nenon (Eloise)
Mrs. Gary (Karen) Evenson
Henry O. Beracha
Robert S. Barber
Mary Wais
Harry L. Miller
Mrs. Harry L. Miller
Hugh R. Cocker
Mrs. W. J. Collings.
Julius Wadekamper.

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8:10 a.m. Meeting came to order. The President, Mr. Julius Wadekamper, reviewed the Agenda and indicated he had sent all material for this meeting to all the people concerned ahead of time.

First item of business is the Certificate of Commendation and Certificate of Approvals. I read the Constitution and find no place that the Certificate of Commendation has to be approved by the Board of Directors.

Mrs. Bea Doak: Going back to 1952, one is referred to the rules in regard to the award of the special award-the Certificate of Commendation and Award of Merit and then when you get down to judging, it says - it is recommended that (1) a special committee of judges be appointed to look into these two awards. Committee should have not less than 2 judges. All this is in the Judges' Manual.

Julius Wadekamper: Present this to Chairman of Awards and Standards Committee.

Mr. Andrew E. Simoni: It is recommended, not obligatory. Certificate of Commendation would be judged by two judges and 1 student judge.

Mrs. Bea Doak said it should be judged by 3 judges.

Mr. Wadekamper - then asked for suggestions.

Dr. George O. Doak indicated he had no recommendation but that the only thing that bothers him at the moment is we may be criticized for not having 5 judges because it says "not less than 5 judges."

Henry O. Beracha; We should not lose sight of the fact that it should not be given freely, be more for excellence. If necessary additional judges be added to make the 5 to 6 judging panel. Nothing but the finest lilies be included.

Mary Wais suggested all judges look up the October 1952 Quarterly Bulletin and study this matter of Certificate of Commendation and Award of Merit.

Minimum of 5 judges, and if two vote against it, the lily does not get it.

Moved by Andrew E. Simoni, seconded by Henry O. Beracha, that we get 5 judges now and go back to the Show and take care of this, but do not re-judge it. Motion Carried.

Mr. Wadekamper commented that Mr. Simoni will look very carefully on this.

Mrs. Bea Doak gave the history of this Award. Rules adopted in 1952, then in the 1963 Judging Manual they are also printed in those two places. 1963 Minutes. 1964 the Society was incorporated but in our By-laws of Incorporation they state that the rules that were laid down in 1952 are the ones we adhere to. This was a slip up. We need an amendment to the By-laws. All these things should be gone over very carefully and an amendment be made to change this.

Mr. Wadekamper indicated that Prof. George L. Slate is very much interested in updating our Constitution and By-laws and working on this with him is Dr. L. H. MacDaniels and when ready it will be presented to this Board.

John A. Montgomery indicated it would be very useful to incorporate all these things to hand to every new board member.

Dr. George Doak suggested we call attention to Slate and MacDaniels to this particular one.

(2) - Special reporting on method of awarding Certificate of Merit. (Table).

(3) - Check with Heinzen Printing on price of printing (Award of Merit Certificate) to see if he can print it cheaper than it is being printed presently.

Julius Wadekamper informed the meeting that Queen City Printers has given us a bid on printing the Quarterly Bulletin. We sent them a copy of the March 1974 Q.B., and they sent us their bid on this of \$1,440.00. Actual cost from Heinzen Printing was \$760.00. QCP's half higher than Heinzen Printing.

Mr. Wadekamper indicated also that the Yearbook Committee has recommended that we keep it/in its present form, with a hard-cover.
(The Yearbook)

It is also recommended that we remove the membership list from the Yearbook. Note that in the 1973 yearbook we have 111 pages; 25 pages of these cover the membership list.

Also, the Yearbook Committee mentioned that we consolidate the material in the Yearbook to avoid blank spaces. This adds to printing costs.

Mrs. Edward A. McRae has already arranged this.

It was recommended that we let the Membership know of the costs, that of the \$7.50 annual individual membership dues, \$4.50 goes to pay for the Yearbook and \$2.20 goes to Society's operating budget. \$6.70 goes back directly to the member. 80 cents remain for the Society.

It was recommended that we get a written contract from Queen City Printers for a firm bid and contract from them for the 1974 Yearbook.

Open for discussion: Mr. John R. Rutledge doubted that they would give a firm price because prices are going up and up. Probably we can reserve paper now.

President Wadekamper indicated that at the 1973 Annual Meeting in Washington, D.C., comment was made as to whether we should put the Yearbook in a soft cover. This has not been accepted by the Committee.

Henry O. Beracha stated that the Yearbook is the only contact with N.A.L.S. by most members. This gives members a feeling of solidity. We should economize and improve where possible. I agree Yearbook should not be eliminated.

Andrew E. Simoni - Being that we are the only Society putting out such a Book - I suggest we retain it.

Mr. Wadekamper informed the meeting that the Committee recommends that we not give up the Yearbook.

Compare price	-	good
Membership List	-	make into a supplement
Consolidate material	-	done.

Make cost of the Yearbook known to Society Members.

Another recommendation of the Yearbook Committee is that we try to get donor to give 4 to 5 thousand dollars. Good idea. Chuck Fillmore, from Michigan, is chairman of this ad hoc committee.

Moved by Hugh R. Cocker, seconded by Henry O. Beracha, that we accept the recommendations of the Yearbook Committee. All in favor, Motion Carried.

The President, Mr. Julius Wadekamper, then asked if there were any special budget requests.

Publications Committee: Mr. Tom Beckett chairman. This Committee is working on publishing a Manual or Book on Growing Lilies in Containers. Bob Haring editor of this. It will come out in same size and type as "LET'S GROW LILIES." We need 300.00 or 400.00 dollars.

We will also publish another item "Amateur Breeding and Hybridization."
No cost figures at this time.

Mr. Ronald L. Chiabotta indicated that the Publications Fund is a self-perpetuating fund and hopefully moneys would be returned to the fund.

Mr. Wadekamper gave a background of the Publications Committee. At the Board Meeting in Washington, D.C., July 1973, it was determined that a Publications Fund be set up. This has been done. The new printing of "LET'S GROW LILIES" has been paid from this fund. Income from sales of "LGLs" goes back to the Publication Fund. A separate checking account, called "Publications Fund Checking Account" has been opened. When bills come in they are paid from this a/c. The rest of the money draws interest ~~continuously~~ continuously on a savings account.

Mr. Wadekamper indicated that we have about \$6,000.00 in the Publications Fund at the moment. Moneys from all "LET'S GROW LILIES" sold go back to this Fund. Balance 2,933.98 plus the \$3,000.00 donation. This money is only used for this Committee. If you approve this printing of "GROWING LILIES IN CONTAINERS" * the revenue from its sales will go back to PUBLICATIONS FUND.

Moved by John R. Rutledge, seconded by Mary Wais, That we approve the Publications Committee's request of working towards printing "GROWING LILIES IN CONTAINERS." All in favor, Motion Carried.

Mr. Rutledge commented that this type of thing has real value.

Tom Beckett added that we hope to make it the same size as "LET'S GROW LILIES" - 16 pages, with drawings, pictures, etc. Ginnie Howie suggested that we have a color cover such as "LET'S GROW LILIES" has.

Publicity Committee: Mr. Robert S. Barber, chairman. We have already overspent the suggested budget for this year of \$50.00. We still have a report to make to the papers of award winners. I can't see that we can cover the same publicity under double the amount that has been previously budgeted. I request \$100.00 be allotted for this committee's work.

Discussion: Motion: Moved by Ron L. Chiabotta, seconded by Tom Beckett, That the Publicity Committee be granted \$100.00.

Ron Chiabotta indicated that \$100.00 is not double of what has been spent on this committee before. I worked 4 years on this committee and the postage alone was considerable.

Motion Carried.

Dr. George Doak indicated at this point that we have two items of considerable importance relative to Awards and Standards:

1. We have insured only the perpetual awards. I had a local jeweller look into the Preston award. I recommend we increase insurance costs on those we already have insured. We would not increase the insurance too much because some of these awards we no longer have. Total amount of insurance \$1300.00 \$1800.00 is a minimum. If our awards are stolen we cannot begin to replace them.

Awards that are not perpetual are not covered by insurance at all. Awards that are not awarded and put aside. Should we have \$200.00 floating insurance to cover those items that are not in the perpetual award? Dr. Doak indicated we have a policy dated July 23, 1974. Insurance is due every 3 years, \$1800.00. About \$100.00 insurance bill.

Hugh R. Cocker made a comment that what we are doing here is donor's problem as far as insurance is concerned. Where so many Regionals are donating these awards. If we can return these to the donors then N.A.L.S. will not have to worry about insurance coverage.

Moved by Hugh R. Cocker, seconded by Andrew E. Simoni, That we pay the insurance and let the trophies go back to the donors and let them handle it. All in favor, Motion Carried.

Mr. Julius Wadekamper suggested we give it to the representative of the donor.

Chuck Fillmore asked whether the insurance policy covered all kinds of damage. Dr. Doak indicated "No" - Policy covers theft only.

Mrs. W. J. Collings indicated silver is high in price and asked whether these trophies have been appraised, per se?

(2) - Dr. Doak continuing. At the first Board of Directors' Mtg., Thursday Afternoon, July 11, 1974, I talked about the difficulty of getting the Preston Awards. I have no satisfactory solution.

Dr. E. A. Maginnes, of Saskatoon, suggested actual cast in stainless steel.

Dr. Doak going on: The Society cannot continue to hand out the Miniature Preston Award. On the E. H. Wilson Award, I feel differently. You just cannot give a spoon here.

Mr. Fred H. Hayes suggested Birks-Burton Company, silver dealer in Canada, be contacted. There may still be people in Canada that can duplicate this E. H. Wilson Award.

It was moved and seconded That the E. H. Wilson Award be held in abeyance until we can tell how much it would cost to duplicate it. We should not abandon the Wilson Award at this time. Carried.

It was also moved and seconded That we discontinue the Preston Miniature and let the Committee on Awards see what might be used in its place. Carried.

Mrs. Hunt Nenon (Eloise), Lily Test Chairman of the Garden Club of Virginia gained the floor. She indicated that The Garden Club of Virginia and The North American Lily Society co-sponsor the N.A.L.S. International Lily Show in Virginia in 1975. The Lily Test Committee of Virginia is hosting the entire meeting.

Mrs. Nenon then spoke about their proposed 1975 Show Schedule. She indicated the Virginia Garden Club proposes to take and add their trophy classes to the N.A.L.S. scheduled lilies and have a combined Show of the Garden Club of Virginia and The North American Lily Society. Our show would precede the N.A.L.S. Show by several years. I would like to ask for the approval of this Board of combining the schedules into one.

Mrs. Bea Doak: We do have an approved N.A.L.S. schedule and about 8 years ago there was a bit of fire generated regarding the change of it.

Mrs. Nenon replied that they were asking just to add additional awards to the schedule. We will take the NALS SCHEDULE and we will simply add Garden Club of Virginia trophies.

Mrs. Bea Doak: How many trophies?

Mrs. Nenon: 10 to 12 trophies. These are for collection classes.

Mr. Ron L. Chiabotta indicated that "we are being sponsored" next year by an association of garden clubs, 44 in all. Simply, as I look at it, they are just asking to add trophies to the approved schedule of NALS.

Mr. Andrew E. Simoni commented that he would like to keep the awards down. It has been too big with NALS. I would like to eliminate a couple of them, specifically the smaller ones.

Mrs. Nenon replied that 6 of these Awards will be awarded only to Garden Club of Virginia exhibitors.

Mr. Andrew E. Simoni indicated that we are trying to cut down on trophies.

Mrs. Nenon went to say that the invitation was extended to N.A.L.S. to hold a JOINT SHOW. There is very definite need for the Show Handbook. As far as the Garden Club of Virginia NOT to give Awards would entirely be unacceptable.

Moved by Mrs. Hunt Nenon and seconded by Henry O. Beracha That we combine the two Show Schedules adding the Garden Club of Virginia awards to the N.A.L.S. Show.

Henry O. Beracha suggested that the attempt of putting these together can be separate and distinct. Whether they are printed on one or two sheets handed out as a unit.

Mrs. Nenon: Look at our Schedule sample here. We are simply asking that we add additional awards to the schedule.

Ron L. Chiabotta commented that as long as the G.C. of Virginia will not be changing the N.A.L.S. Schedule, he could see no reason why the addition of G.C. of Va. awards cannot be done.

Mrs. Nenon indicated that they would adding color classes.

Mrs. Bea Doak said that one thing bothers her tremendously... and that is what happened at the 1966 show. That really tore us apart until things really got straightened out, until we got official schedule.

Mrs. Nenon said that they have more color classes.

Mrs. Bea Doak then asked: What happens when new group takes over for the Show thereafter? They thereafter take over last year's schedule and follow it?

Mr. Julius Wadekamper commented that the schedule does not mean number of classes; that the large divisions be kept, and under the classes we are subdividing the show. Classes has nothing to do with the

official N.A.L.S. Show Schedule. This has nothing to do at all with the schedule.

Mr. John A. Montgomery asked if we can add in italics those additional classes Mrs. Nenon wishes to put in?

Mr. Robert F. Mooney said that trouble came up last time we came to Virginia. He, at that time, inherited the problem. Nobody should ever make a change again without judges making recommendation and taking it to the Board. Changes in the Schedule - I believe this can be done without changing the schedule, if you allow any Regional to judge the set schedule. We are very much worried that what happened in Norfolk may happen again.

Ron Chiabotta indicated that he just didn't see how Mrs. Nenon is changing the Schedule.

Mr. Robert F. Mooney indicated that the schedule shall not be changed within the rules.

Mr. Harry Miller asked if the G.C. of Va. is going to use their own judges? The answer was "No."

Andrew Simoni asked Mrs. Nenon if they wanted to use the sample schedule? Mrs. Nenon replied that they will use N.A.L.S. schedule and include certain sections. The proposed schedule is the same as N.A.L.S. except they propose to add color classes. They want to add trophy classes.

Mr. Harry L. Miller wanted to know what type of presentation, would be done. Mrs. Nenon said that the President of the Garden Club of Virginia will present all of the Awards.

Dr. George Doak asked: May exhibitors judge? Mrs. Nenon replied We have to do it.

It was moved by Mrs. Hunt Nenon, seconded by Mr. Henry O. Beracha, to add the Garden Club of Virginia awards to the N.A.L.S. Schedule.

Question: All in favor of the motion. Carried.

The President, Mr. Julius Wadekamper, returned to the chair.

Continuation of Committee Reports:

ROUND ROBINS: No Report. Mrs. Dana G. Cratch absent.

LIBRARY: Mr. Jasper T. Berhenke reported. Indicated the Library is solvent. He has no request for funds.

SLIDES COMMITTEE: Mr. Les W. Johnson, not present.

MEMBERSHIP PROMOTION CHAIRMAN: Mrs. Gary Evenson indicated she would pass this time around.

REGIONAL AFFILIATIONS: Mrs. W. J. Collings. No budget request.

ANNUAL SHOWS & MEETINGS: Mrs. Ralph Thayer indicated that as per the meeting on Thursday, July 14th, we have two invitations for the 1977 N.A.L.S. Annual Meeting and Show. Inviting are the Ohio Regional Lily Society and from Dr. E. A. Maginnes from the Canadian Prairie Lily Society in Saskatoon, Saskatchewan, Canada.

Mrs. Thayer asked Dr. Maginnes to tell the meeting what they propose with facilities.

Dr. Maginnes: First approach with this Show was a visit with Wally Windus. We have had various pieces of correspondence with members of the society in the ensuing years and last month I had a letter from Connie Thayer giving us this formal statement for which we did reply to it. In 1972 I went to the administration of the University of Saskatchewan to see whether they can back up this event. I got approval. The University is still willing to be the backup of such an event. On this basis we have a proposal. The event to be hosted by the Canadian Prairie Lily Society and backed up by the University of Saskatchewan. We can hold it at a hotel or we can use University facilities. We can also use a combination of University-Hotel accommodations. We have a

15-minute to or from airport. No problem by train or plane. Facilities checked on, both have air-conditioning. As far as the C.P.L.S. they are prepared to host this type of meeting. As far as our abilities to host, there is no doubt in our minds that we can do so. The Saskatoon Horticultural Society will be hosting the National Glad Show in Saskatoon next year. There is no doubt in our minds that we can host such an event.

Mrs. Collings: Indicated the invitation from the Ohio Regional Lily Society meant the Group would host the N.A.L.S. Show at Kingwood Center in Mansfield, Ohio.

Someone asked when the last N.A.L.S. Show was held in Mansfield. 1953 seemed to be the recollection.

Mrs. Collings indicated they would have necessary facilities and staff. There would be nearly motels and hotels.

Mr. Julius Wadekamper, the President, stated we have two invitations. The Saskatoon invitation is 2 or 3 years old and we have been working on the Saskatoon invitation. The Ohio Regional invitation came up at this meeting.

Discussion: Mr. Harry Miller asked about dates. Dr. Maginnes said it would be right around 12th, 15th, 20th July.

Mr. Miller: How would that affect the rest of the country?

Betty Clifford: There seems to be doubt in some people's mind in the ability of the Canadian Prairie Lily Society hosting the 1977 Show and Annual Meeting. They have extended the invitation and I presume it means they are confident they can put on the show. If we are trying to encourage the formation of Regional Lily Societies, I feel we should give this new Regional affiliate a chance to prove to us that they can indeed host the National Show. Every Regional, at one time or another, must have had to host their first National Show and I'm sure each one made it.

Mr. Ron L. Chiabotta indicated he would like to vote in favor of Saskatoon. We should give it to the West.

Dr. Maginnes said that the return plane fare Saskatoon to Minneapolis is \$275.00 - or is it \$200.00 - from Mansfield?

Bob Barber indicated that the last time he had attended a convention, and where the food was prepared by the University, the food was not very good.

Mrs. Bea Doak: Everybody has been wanting to come back to the University of North Carolina - in Chapel Hill.

Vote taken: That the 1977 N.A.L.S. Annual Meeting and Show be held in Saskatoon, Saskatchewan, Canada or Ohio (Mansfield) -

Vote results: 3 for Ohio 11 for Saskatoon.

Mrs. Thayer: Re the 1978 Show. Now there stands two more invitations. One is from Mansfield, Ohio and one from Hamilton, Ontario. It was indicated by Angie Collings to me that if we would go to Canada in 1977 we would go to Ohio in 1978. We also have another invitation.

Mr. John R. Rutledge: No problem in moving it. 1978 Ohio; 1979 Hamilton. The Hamilton Show would be held at the Royal Botanical Gardens. It is air-conditioned. Hotel accommodations farther in the City. City not large. Good food. Those who went to Canada during the last Show in Hamilton will remember.

Mr. Wadekamper asked: If the Show is held in Ohio, in 1978, is the invitation from Ontario still open?

Bob Barber: I would suggest that we would perhaps withdraw our invitation for 1978 if we could have it in 1979.

Those in favor in holding our Show in 1978 in Mansfield, Ohio?
~~Winning vote~~ Winning vote was for Ohio in 1978.

All those in favor of holding our 1979 Meeting and Show in Ontario,
so indicate. All in favor. Carried.

Mrs. Connie Thayer then reported on the HANDBOOK. I have this Handbook from Julius that he has done so much work on. It is a routine that can be followed by any Society in putting on the N.A.L.S. Show. I have Ron's notes and Julius'. It took 4 months to compile everything into the book. The procedure is a guide for someone who has to do the Show. Ginnie Howie has a mimeograph machine. If it is in working order she will donate it to the Society. It will go to Julius, (I think Connie means "the Handbook" not the Mimeograph Machine.) and whoever else he wants it to go to so that each Society can have a copy. Pages can be changed.

Mr. Wadekamper: I would like to route this through Publications. I recommend that this be routed through Tom Beckett. I do not like to bypass the Publications Committee.

Mrs. Thayer: The idea of doing it by mimeograph is that the cost will be less. It will not have to go to a printer.

Moved by Mrs. Connie Thayer, seconded by Mrs. Gary (Karen) Evenson, That the HANDBOOK be mimeographed or xeroxed at 3 cents a page soon as the notes from this Show are available and can be incorporated. All in favor. Motion Carried.

Mr. John R. Rutledge asked if we are going to charge for it?

Mr. Wadekamper replied that if it costs us money and it comes out of Publications Fund we should charge.

Mr. John A. Montgomery: If it isn't paid for from Publications Fund then it should come out of General Operating Funds.

Mr. Hugh R. Cocker: We got one copy for our Show. We ran off 50 copies - The Garden Club billed us \$4.00 to run off 50 copies. The North Star Lily Society gave her \$10.00. That HANDBOOK sure simplifies all of

the questions that come up. Many of our Members have never seen an International Show. We will discuss this at our North Star Lily Society Meeting this fall, -if they have run into some things in this 1974 Show. As long as we are keeping it a cheap publication form, I think it should be given to each host society. They have the ground rules to run it rather than putting a price tag to them. Most Regionals have small budgets. If outsiders want the Handbook we should charge.

Mrs. William F. Happich (Muriel): - Many organizations have it as an item for sale. Give it free to Regionals, but we don't want to encourage duplication by the local groups.

Bea Doak: Charge them enough to cover the cost.

Tom Beckett: What I see is that this is something that will be continually revised. It has to be a cheap form of production as each year there will be some revisions.

Mrs. Connie Thayer: This HANDBOOK will be about 55 pages, not including classification. Host Society will have a copy. Basically this is a booklet to help the Society host the N.A.L.S. International Lily Show. It is not a booklet for other Shows.

Moved by Connie Thayer, seconded by Tom Beckett, That we cheaply duplicate the SHOW HANDBOOK, give it to host society in certain amount of numbers and also make it available for sale. All in favor, Motion Carried.

Mr. Julius Wadekamper: Judging School Instructors' Seminar has outlined what judging school should contain, etc.

Moved by Mr. Ron L. Chiabotta, seconded by Mr. Hugh R. Cocker, That these recommendations of the Judging School Seminar be accepted as read. All in favor. Motion Carried.

RESEARCH FUND COMMITTEE: Joseph Uhring - no request for funds.

SEED EXCHANGE CHAIRMAN: Mr. John H. Lundgren - no request for funds.

Mr. Julius Wadekamper suggested everyone should try their hand at hybridizing and send seed to the Seed Exchange. This is another source of income for the Society so send seed and buy seed.

NOMENCLATURE: Dr. R. W. Lighty - absent - no report.

NOMINATING COMMITTEE: Mrs. Hunt (Eloise) Nenon.

YOUTH MEMBERSHIP: Mr. Hugh R. Cocker brought this matter up a year ago to try and encourage younger members.

Moved by Hugh R. Cocker, seconded by Ron L. Chiabotta, That we establish a "Junior Membership" category to our present membership.

Ron L. Chiabotta indicated that this would require a Constitutional Amendment. Mr. Wadekamper agreed and said we do know this.

Mr. Charles Fillmore, Michigan, asked if the Junior Members would get the YEARBOOK or only the QUARTERLY BULLETINS.

Mrs. Bea Doak asked what will the age limit be?

Mr. John R. Rutledge: Individual Membership is \$7.50. Expand the idea - why split the family?

Ron Chiabotta: My parents do not grow lilies and I have been a member of this Society since I was 15 years old. The youth members should participate in all publications.

Mr. Harry L. Miller wanted to know how much Junior Membership would cost.

Mrs. Gary (Karen) Evenson indicated that we sponsor foreign members so why can't we sponsor junior members?

Mr. Henry O. Beracha suggested 16 year or lower good turning point - perhaps 1/2 a fee.

Suggestion: 16 years or younger -
get all publications - Yes.
Fee \$4.00 - Yes.

Mr. Hugh R. Cocker suggested raising age limit to 18 rather than 16. This would get a child through high school.

Mr. John A. Montgomery commented it would be important to have the endorsement of another N.A.L.S. Member, otherwise N.A.L.S. could lose money on a passing fancy. Regional has certain responsibilities to work with that youngster and I would like to see an endorsement of something like this.

Age limits recommended: 16 to 18 youth.

18 years or under. This was agreed upon.

Mr. Charles Fillmore asked if we would give just Quarterly Bulletins and no Yearbook.

Mr. Henry O. Beracha thought that the number of youth joining would be rather small.

Mr. John A. Montgomery suggested they get all the publications, Quarterly Bulletins and Yearbook. Fee: \$4.00 a year, with endorsement by a N.A.L.S. Member.

Mr. Ron L. Chiabotta: We are really scattered around the country. They may find out about us. It is difficult to have them N.A.L.S. sponsored.

Mrs. Edward A. McRae: Anyone who shows interest should be encouraged. They should not have to be endorsed.

Mr. John A. Montgomery: Student Member. Betty Clifford will tell this young member which Regional is closest to him.

WAYS AND MEANS: Mr. Fred H. Hayes recommends the expansion of the stationery we now have. We have hopes of using 4 more designs. We are hopeful of incorporating one page color either in design or in the note-paper. Ginnie Howie volunteered to give us 4 more designs. Basically we were sticking to species of North America, East species.

Mr. Wadekamper informed the meeting that Mr. Fred H. Hayes already has permission to expand stationery.

Mr. Hayes reported on the "Rare Bulb Exchange." This would be done through the Quarterly Bulletin. This was approved at Mansfield, Ohio.

Mr. Hayes went on to say that possibly we can attempt to establish a sale of mechanical items to be used at the Show. Containers, ribbons, etc. This was moved by Hayes, seconded by Ron L. Chiabotta. Motion carried.

Mr. Henry O. Beracha suggested every effort should be made to propose things on an economic level.

Mrs. Ralph (Connie) Thayer: Dr. Allen has a rose pin on his lapel. I would like to see this design put into a lily and sell this item.

Foundations, Aids and Grants: Committee Chairman Mr. Cliff Hannum absent, no written report either.

Growth and Development, U.S. - Mr. Ron L. Chiabotta, chairman, indicated that our present Constitutional amendment is "rather dated." We will cooperate with any group desirous of forming a regional. We need more active groups in the West.

Quarterly Bulletin: Dr. Robert C. Haring, editor - not present.

Yearbook Committee: Mrs. Edward A. McRae (Judith) has a request for \$20.00 for color slides to be made into black and white and another \$20.00 for postage. \$50.00 granted.

Mr. Wadekamper indicated that Mr. Charles Fillmore is chairman of a new ad hoc committee to try and raise funds to pay for the 1974 Yearbook. Since it is a new appointment we do not know how much expenses we will need.

Mrs. Edward A. McRae recommended that we have a little 2-line announcement in the September QUARTERLY BULLETIN something to the effect that contribution for special yearbook fund would be greatly appreciated and tell them this is income tax deductible.

Mrs. Bea Doak: And put in the number under which the donor can submit this item to I.R.S.

Mr. Wadekamper announced that the following have completed the requirements to become judges and are now accredited judges:

Mrs. Eunice W. Brown, Michigan.

Samuel J. Forbes, Ohio.

Mrs. F. Thomas Jones (Myra), Ohio.

Motion made by Mr. Henry O. Beracha, seconded by Mr. Tom Beckett, That these individuals be accepted as duly accredited judges in N.A.L.S.

The following are to be accepted as Student Judges:

Mrs. Marvin V. Andersen (Kathryn)
7 Perth Drive, Wilmington, Delaware 19803.

Henry O. Beracha
1199 Connetquot Avenue, Central Islip, N.Y. 11722.

James A. Davis
1053 Seventh Ave., Folsom, Pa., 19033.

Mrs. Paul C. Lutz (Lois)
R. D. #1, Boalsburg, Pa. 16827.

Mrs. Jean M. Sampson
726 Braeburn Lane, Narberth, Pa. 19072.

Dr. Peter S. Strilko
115 E. Sutton Place, Wilmington, Delaware 19810.

Everett (somebody?) - was mentioned not being a member of N.A.L.S. but is supposedly a student judge?

Mrs. Wm. F. Happich asked that if Everett becomes a member, will he be accepted then as a Student Judge?

Moved by Tom Beckett, seconded by Hugh R. Cocker, That we accept these Student Judges. All in favor. Motion Carried.

Mr. Julius Wadekamper indicated that the question about LIFE MEMBERSHIP FUNDS be tabled until January 1975, at the next mid-winter Board of Directors' Meeting.

Mr. Wadekamper indicated we need suggestions for an Auditor. Earl Holl was but now Earl is the Treasurer.

Mr. Ron L. Chiabotta suggested we ask in the September Quarterly Bulletin if there is a C.P.A. member in our Society.

Mr. Wadekamper reported on Judges' Training Instructors. All Board Members have been given a copy of this list. Mr. Wadekamper wrote to all 29. Sixteen (16) responded favorably.

Mr. Uhring suggested Mr. Ron Chiabotta would be a good Instructor too. Mr. Beracha volunteered he would do "Lily Culture." Tom Beckett too. The meeting was in favor of all these people becoming Instructors.

Sun Valley Bulb Farms, through Mr. Ted T. Kirsch, owner, Myrtle Point, Oregon, made an offer that he send to the bulb chairman of the regionals the small pink atomic lilies - two in exchange for 6 bulbs of people in their region. Sun Valley would test these 6 bulbs. The offer is being presented now to the Board.

Mr. Hugh R. Cocker moved, seconded by Mr. Harry L. Miller, That we reject this offer. That the Board officially refuse the Kirsch offer from the N.A.L.S. standpoint.

Mr. Henry O. Beracha indicated this does not preclude any other grower. I would suggest that we vote in favor of the motion. Vote taken - all in favor. Motion Carried.

Mr. Fred H. Hayes brought up the matter of the mid-winter Board of Directors' Meeting. 1975, Saturday, January 18th, is the recommended date as suggested by the President. Invitation has been offered to him that the Board of Directors meet in Indianapolis, Ind. The invitation comes from our Treasurer, Mr. Earl A. Holl.

Mrs. W. J. Collings extended an invitation that the 1975 Board of Directors' mid-winter meeting be held in Cleveland, Ohio.

Mr. Hayes asked: How many will come? Vote taken, 8 in favor of going to Indianapolis, 3 in favor of Cleveland. Indianapolis it will be - Saturday, January 18th, 1975. Place to be determined and other arrangements made by Mr. Earl A. Holl. This is a one day meeting.

Mr. Henry O. Beracha suggested an idea. He would be willing to make up a color photographic display of pictures of lilies not readily available on the commercial basis. He will show his ideas on paper and submit to the President. Mr. Beracha indicated that the only thing better than a color photograph is the lily itself.

Mr. Wadekamper announced that suggestions be sent to Mr. Beracha, on names of lilies well known but not well seen. We can use these for publicity purposes.

Betty Clifford had several items of expense to submit to the Board for approval.

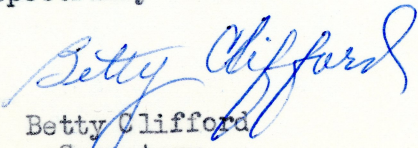
1 4 drawer suspension steel cabinet, 2nd hand	\$ 25.00
2 steel shelvings	\$ 39.73

Total: \$ 64.73

The Board approved payment of this amount, on motion by Henry Beracha and seconded by Tom Beckett.

The meeting then adjourned about 10:30 a.m., on motion by Mr. Henry O. Beracha.

Respectfully submitted:


Betty Clifford
Secretary.