

N.A.L.S. EXECUTIVE BOARD MEETING

RAMADA INN, INDIANAPOLIS, INDIANA

7:30 a.m., Sat., Jan. 18/75.

Present:

Julius Wadekamper  
Earl A. Holl  
Ron Chiabotta  
Fred H. Hayes  
Betty Clifford

Yearbook Editor - Mrs. Judith F. McRae, Oregon - absent.

1st and 2nd Past Presidents absent: Dr. Richard W. Lighty  
Dr. Wallace Windus.

President and Treasurer indicated N.A.L.S. did not receive any moneys from Kurt Kopitz in 1974.

Money on hand in our books about \$3,500.00.

Cost of the 1974 LILY YEARBOOK about \$4800.00.

Earl Holl suggested 10 or 15% be allocated from Publications Fund and put into General Operating Fund - to cover executive-secretary expense and office expense, each month.

Treasurer reported \$3,000.00 in Life Membership fees. \$850.00 new money for Life Memberships. Treasurer wanted to know how the \$850.00 should be invested.

Research Fund has about \$600.00.

Roughly, we are short \$3,300.00.

MINUTES OF

THE NORTH AMERICAN LILY SOCIETY BOARD OF DIRECTORS' MEETING

JANUARY 18, 1975, RAMADA INN, INDIANAPOLIS, INDIANA.

17 Members and Visitors present:

Dr. R. C. Allen, Ohio  
Dr. Peter D. Ascher, Minnesota.  
Robert S. Barber, Ontario, Canada.  
Ronald L. Chiabotta, Maryland.  
Mrs. Betty Clifford, Wisconsin.  
Mrs. W. J. Collings, Ohio.  
Fred H. Hayes, Ontario, Canada.  
Earl A. Holl, Indiana.  
L. H. Kellmer, Jr., Missouri.  
Harry L. Miller, Iowa  
Mrs. Harry L. Miller, Iowa.  
John A. Montgomery, Maryland.  
Mrs. Robert F. Mooney, Ohio.  
Robert F. Mooney, Ohio.  
Mrs. Hunt Nenon, Virginia.  
Julius Wadekamper, Minnesota.  
Miss Mary Wais, New Jersey.

The Meeting was called to order at 9:05 a.m. by the President,

Julius Wadekamper, who addressed the participants with the

following words:

PRESIDENT'S ADDRESS

THE NORTH AMERICAN LILY SOCIETY, INC.

BOARD OF DIRECTORS' MEETING

RAMADA INN, INDIANAPOLIS, INDIANA

JANUARY 18TH, 1975.

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I welcome you all and thank you for taking the time, the effort and expense to come to this meeting to conduct the affairs of The North American Lily Society. Your dedication is certainly an indication that N.A.L.S. leadership is interested in the society's welfare.

Dr. Windus, during his term of office, appointed a Long Range Planning Committee. At that time, as a member of The North Star Lily Society, I was asked; as were all of the members of the Society, to express my views and ideas about the future of The North American Lily Society. Since the work of this committee had thus reached down to the members of the Regional Groups, I felt that the conclusions of the Committee were a good indication of the desires of the membership. Therefore, I have adopted, as guidelines for my administration, the 60 recommendations of the Long Range Planning Committee. Each of these recommendations were considered in detail. It was generally concluded that 43 of the recommendations could best be implemented by increased communication with the members. It had been decided that the best way to do this would be to increase the size and contents of the Quarterly Bulletins. By the subsequent overwhelming positive response we know that this has indeed been an effective means of increasing interest of the members in the Society. However, up to this time, we have not significantly gained in overall membership. We have, however, stopped the steady decline and the results of the expanded Quarterly Bulletins are just beginning to take effect as is evidenced by 36 New Members already in 1975.

It is also significant to note that the average age of our membership is lower. Some of our older and faithful members have passed away and some have not renewed their membership due to reasons of health and old age. It is very important, therefore, that we do procure new members in order to maintain the present status of the Society. Evidence indicates that we are doing just that and that the membership is beginning to grow. Another positive indication of the health of the Society is the fact that we had 5 volunteers for the last 2 committee chairmanships that opened up. Since then several members have volunteered to help in whatever way possible. Further, I have received many letters in response to my queries in the last Quarterly Bulletin about our dues and the Yearbook. These all indicate a sign of interest and a willingness by the members to become involved. In the past we even had difficulties in finding members to serve on the Board of Directors.

The future of the Society does not depend only on many members but on members who are interested, dedicated and willing to work for the Society. We also benefit from young members who become involved and will be with us for a long time. At the July meeting you passed a resolution to establish Youth Membership. We have put this resolution in the form of an amendment to the by-laws and will present it at this meeting for approval and publish it in the March bulletin for consideration of all the members.

At the present time we are spending \$9.50 per member. This is based on \$5.00 for the Yearbook, 4 Quarterly Bulletins at \$3.10, executive secretary expense \$1.20, office supplies and printing .20 cents. For this a member pays \$7.50. We cannot continue to operate on deficit spending. In the past we have been able to finance our deficits by using moneys from publications, especially from "LET'S GROW LILIES," to make up the deficit.

Since establishing the Publications Fund, and reserving this income for future publications, we can no longer depend on this source of revenue. Further, it is not fair to use publications funds to subsidize membership expenses. Members should pay for the services they receive. There is a possibility that we could discontinue the Yearbook, or cut its cost slightly by using a soft cover. However, the response from the membership has strongly indicated they consider the Yearbook, in its present form, one of the good and permanent features of the Society. It would be a shame, therefore, because of economic considerations, to discontinue this valuable and permanent feature of the Society. At the same time, to raise membership dues might cause hardship to some members and even result in a decline in membership. I urge all members, who can do so, to support the works of the Society with a sustaining membership of \$12.50 or at least a voluntary contribution of \$10.00 for 1975. Any contribution over <sup>7</sup>7.50 is tax deductible. If we have sufficient \$10.00 membership donations and \$12.50 sustaining membership contributions, on a voluntary basis, we can carry out the affairs of the Society without having to raise membership dues, and at the same time enable the members to make a tax-deductible contribution. All members who contribute a sustaining membership will receive their publications by first class mail.

Once again I would like to stress the importance of the Regionals and Regional Development. At the present time less than 1/4 of the U.S. and about 1/2 of Canada is organized in Regionals. There is no better way to acquaint people with lilies and lily growing, and to gain members, than through Regional Groups. Witness for example our 2 newest Regionals - The Iowa Regional Lily Society and the Canadian Prairie Lily Society with 13 and 15 N.A.L.S. members respectively.

Those Regionals which are organized have good regional publications, annual meetings, bulb auctions and lily shows. These are excellent ways to introduce people to lilies. Therefore, we must do all we can to promote the development of new Regionals and to increase the communications between the present Regionals and the N.A.L.S. N.A.L.S. needs the support of the Regionals and all of their members. In turn, the Regionals benefit from The North American Lily Society. In order to promote this beneficial exchange, I am proposing an amendment to the by-laws appointing the Regional Presidents, who are N.A.L.S. members, as members of the Board of Directors of The North American Lily Society. The Regional President may appoint a representative, but he too would have to be an N.A.L.S. member. During my term of office I have always invited the Presidents of the Regional Groups to participate in the Board Meetings. I feel that it is time they become official voting members of The North American Lily Society Board of Directors.

We have much work at hand. Again I ask you to make your comments complete and succinct and to stick to the subject at hand. I would like to open the meeting with item #10 "Other Business" on the agenda. These are items that have been brought to my attention by the membership and I want to be sure that we act on the members' proposals first.

JULIUS WADEKAMPER

The last item on the Agenda; "Other business" was taken up first. The President read Mrs. Karen Evenson's report on Membership Promotion.

She has written to 6 Plant Societies about the exchange of ads, no replies received as yet. Karen will write to 50 or 75 members who did not renew their membership to see why they did not renew in 1974. A self-addressed stamped envelope will be provided.

Recommendations of Mrs. Evenson, membership secretary; were approved as follows:

- 1. Postage allowance \$20.00.
- 2. Undertake small advertising campaign in two horticultural magazines.
- a. 3. \$36.09 for an ad appearing 3 times in "Horticulture" magazine to be run as soon as possible.
- b. 4. \$29.00 for an ad in "Flower and Garden" in April or May or as soon as possible.

(1) - It was suggested that names of non-renewing members be referred to each Regional and that each Regional President call non-renewing members. Regional Presidents or N.A.L.S. Directors send survey results to Karen Evenson and Betty Clifford.

It was moved by John Montgomery and seconded by Harry Miller that Article III, Sec. V of the By-Laws and Constitution on the renewal deadline date be printed at the head of the annual membership list and that Mr. Wadekamper send the same information to Mr. Haring for inclusion in the quarterly bulletin as a special notice item.

The Board suggested that Betty ask members in the Quarterly Bulletin who would consent to having their names on a List of Consultants and indicate in what area of lily culture they could give advice.

The President read a letter from Judith F. McRae regarding the Research Fund with following recommendations:

- (1) - Marvin W. Truhn be granted \$200.00 for work with "Container Growing of Lilies."
- (2) - Dr. Wilbert G. Ronald be granted \$100.00 for his work on inter-specific incompatibility and that we seek members to send species bulbs to Dr. Ronald.

It was moved by Earl Holl and seconded by Peter Ascher that Mr. Truhn and Dr. Wilbert Ronald be requested to send specific proposals of work they intend to do and a request for funds to Mr. Joseph Uhring, Chairman of the Research Committee and he in turn should present them to the Board at the July meeting.

It is hoped that others who are doing research in lily work would also submit proposals. Motion Carried.

Mrs. McRae, Yearbook Editor, requested

- (1) Permission to seek advertising for the Yearbook.

Approved.

- (2) Money from publication fund to be used for Yearbook printing.

Not Approved.

- (3) Money from sale of old yearbooks to go to publication of new ones.

Already being done.

- (4) Use narrow margins.

Approved, 1/2".

- (5) Information on the future of the Yearbook.

Proceed as in past

subject to Board review in July 1975.



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Betty Clifford made a set of Membership Reports for U.S., Canada and Foreign Countries, plus a summary, data on Quarterly Bulletins published since new format - Sept. 1973 to date. Judging School Instructors; Inventory on "Let's Grow Lilies;" Lily Yearbook inventory both at QCP and at Dr. MacDaniels; equipment purchased by N.A.L.S. for use by executive-secretary; Office Supplies expense in office of executive-secretary from July/73 to Nov. 29/74; Postage Expense in Office of Executive-secretary July 15 1973 to November 30, 1974; Miscellaneous printing jobs done by Heinzen Printing Inc., Marshfield, Wisconsin; Mailing Costs of the 5 Quarterly Bulletins plus the 1974 Separate Seed List to Foreign Members. Betty Clifford also prepared an up-to-date List of the <sup>31</sup>30 Life Members and of Official Judges and Student Judges.

Earl Holl, the Treasurer, gave a Report of Financial Transactions for the year 1974.

The President indicated that in the past we have used 1975 membership dues to pay for the 1974 Yearbook, etc. We are trying to rectify this.

The Board requested some sort of standard balance sheet so the Board could understand the actual overall financial picture.

Mr. Holl indicated that the inventory has never been taken into consideration in the balance sheet before this time.

The Board felt that income, assets and liabilities should be indicated.

The Treasurer will report on it in July.

Dr. Ray Allen then presented an outline of the preliminary work done on the "Judges' Training Manual." Each one present at this meeting was given a copy of the suggested Manual.

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Dr. Allen indicated that this is not the finished product. He will send this to all the Instructors and to other people who have an interest in the Judging Program.

All of Dr. MacDaniels' material is included and much has been added to round out the overall subject matter and also to propose just a little philosophy of some of the procedures. It is for the Judges and for prospective Judges as well as for the exhibitor.

There is nothing on culture. It would be helpful to some extent to lily show promoters or management but it has been kept to a minimum. It was thought that culture was secondary to the main purpose of judging and exhibiting at shows.

It is suggested that the Certificate of Commendation be awarded to a new clone different from any improved or existing cultivars.

*new judges' manual of the*  
In the Award of Merit, clones ~~must~~ *that* have been introduced or first offered for sale within 5 years of being entered for an Award of Merit. *is awarded to* 3 years is very little time, 5 years is better. It was suggested that there be no time limit within which a lily is eligible for an Award of Merit.

To be eligible for an Award of Merit, a lily must be a registered lily. The parentage, when known, and the year in which it received the Certificate of Commendation must be shown on a card separate from the entry tag.

On Sectional Awards and Challenge Trophy Classes, Dr. Allen recommended that we put The Hornback Award among the Special Society Awards.

The Hornback Award is given to a lily showing the greatest advance in hybridization.

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It was moved by Ronald L. Chiabotta and seconded by Fred H. Hayes that the Hornback Award be made a separate Special Award similar to the Certificate of Commendation Award - to the lily showing or having the greatest advancement in hybridization.

*Motion passed unanimously.*

Moved by Ronald L. Chiabotta and seconded by Mrs. W. J. Collings that we accept the Judges' Handbook in principle as submitted by Dr. Ray Allen and express the thanks of the Board of Directors for the fantastic job the Committee has done. All ayes. Motion Carried.

Dr. Allen asked if the title was satisfactory to the Board. It was changed to read:

The North American Lily Society, Inc.

Lily Show Judges' Handbook.

The Chairman of Judges' Training & Accreditation submitted the following names for approval as student judges:

Gerald D. Brown (Jerry)  
Iowa.

Mrs. Walter Kulak (Eileen)  
Minnesota.

Mrs. Eugene Passe (Frances)  
Minnesota.

Jim Seeden  
Minnesota.

Julius Wadkamper  
Minnesota.

Moved by John Montgomery and seconded by Harry Miller that we approve these persons as Student Judges of The North American Lily Society. All in favor. Motion Carried.

*(insert)* →

The President then asked if the Board had any suggestions for new names of Instructors. None presented.

It was suggested that a list of recently introduced lilies be printed in the Quarterly Bulletin.

It was recommended that we ask Mrs. Glen Fisher to make a supplement.

Discussion followed on registered vs. non-registered lilies.

President Julius Wadekamper then read a letter Dr. Richard W. Lighty had written to R.H.S. regarding lily cultivar names.

The President asked if the Board had an official recommendation to promote the official and legal registration of lilies.

Moved by John Montgomery and seconded by Harry L. Miller that we publish all names indicating those lilies which are invalid or unregistered and further indicate that in the future they may not even be listed. All in favor. Motion Carried.

It was moved by John Montgomery and seconded by Harry L. Miller that in cases where a lily is registered as a clone and later the name is extended to include a strain that the clone name will be valid and a footnote will indicate that there is also an invalid strain being marketed with this name. Motion carried unanimously.

*NA's president says there was some doubt about some of the names presented during the meeting. Miller's all the requirements. The board requested Mr. Wadekamper to consult with chairman of judges, training and registration and later send the list to board members for approval by mail.*

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Moved by John Montgomery, seconded by Dr. Peter D. Ascher, that we publish in this year's show schedule the notation "beginning in 1977 only registered lilies will be accepted in Class D which will then read: Single Stem Entries of Registered Named Hybrid Lily Clones. An addenda to the 1975 and 1976 show schedules will indicate this thus giving a gradual transition. Motion passed unanimously.

Dr. Allen suggested that we explain this more fully in the Quarterly Bulletin.

The following proposed amendments to the Constitution and By-Laws were approved by the Board to be published in the March Quarterly Bulletin and presented to the membership for consideration at the 1975 annual meeting.

Add: Article VIII Amendments to the Constitution

This Constitution may be amended at any annual meeting by a two-thirds vote of the members present provided that such amendments shall have been submitted to the membership in writing at least thirty (30) days prior to that meeting.

Delete: Article IV - Members

This Article is covered in the By-Laws and need not be duplicated in the Constitution. It is moved that Article IV - Members - be deleted from the Constitution.

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Article V - Directors

Delete: "consisting of not less than 15, nor more than 25 Directors"

"But the minimum and maximum number of Directors specified herein shall not be altered except by amendment to these Articles of Incorporation."

"It is proposed that the Articles of the Constitution be renumbered to follow accurate numerical sequence."

Proposed By-Law Amendments

The Board of Directors proposes the following change in the By-Laws on Membership.

Section I - Membership

Article I

(2) Youth Membership: Persons who have not reached the age of 18 who are interested in the purposes of the society. They shall pay annual dues of \$4.00. They are entitled to full membership privileges.

It is further moved that the following Articles of Section I - Membership be appropriately numbered.

Proposed Amendments to the By-Laws

Delete: Section X - Regional Groups.

This matter is now included in Section I, Article II, under Chartered Affiliated Organizations and its inclusion in Section X is redundant.

Section III

Article I

Add: The Presidents of the Chartered Affiliated Organizations, if they are N.A.L.S. Members, or their representatives, shall be members of the Board of Directors.

Section V

Article IV

add to the first sentence

"or in bank or savings accounts of financial institutions whose deposits are guaranteed by an agency of the United States of America."

Section II - Officers

Article V - Treasurer

Delete: "receive and record all memberships."

"or the secretary."

Add: to Article IV - Executive-Secretary

"The Executive-Secretary shall receive  
and record all memberships."



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Moved by Fred H. Hayes, seconded by Harry L. Miller, that all categories of Sustaining Membership and up should receive all correspondence by 1st class mail. Motion carried unanimously.

Moved by Mrs. W. J. Collings, seconded by Dr. Peter D. Ascher that the Ohio Lily Society bowl be awarded to Section D, Division VII, Classes 57, 58 & 59 (according to the 1974 Show Schedule) to be awarded to the best registered Oriental specimen of the Division. Motion carried unanimously.

It was moved and seconded that at the request of Eunice Brown for the Michigan Regional Lily Society and approved by Mr. Simoni and the Awards Committee that the Michigan Regional Lily Society Award be a perpetual award and be called: The Founders Award of the Michigan Regional Lily Society. Passed unanimously.

It was moved by John Montgomery and seconded by Earl Holl that the following procedure be adopted for awarding the E. H. Wilson Award.

1. Any N.A.L.S. member may recommend a person for the E. H. Wilson Award. He does this by sending the name of the person and a summary statement of not more than 150 words to the Chairman of the Awards Committee.
2. The chairman of the Awards Committee will circulate these recommendations and summary statements to all the Members of the Board of Directors well in advance of the Annual Board Meeting.
3. The Directors should indicate two different nominees and return their selections to the Awards Chairman within 10 days.

4. The Awards Chairman will submit to the Board of Directors at the Annual Meeting the names of all those nominees receiving votes equal to 50% of the number of Directors voting. (There are 4 possible candidates.)
5. When meeting in a Directors only session any member of the Board may speak in behalf of the nominees under consideration.
6. At this point the Board may determine by secret ballot by majority vote, whether or not to give the award.
7. A secret ballot will determine the final two candidates. A final secret ballot will determine the final candidate.
8. The Board may then approve the candidate for the E. H. Wilson Award.
9. The Award will be announced and presented by the President or his delegate at the Annual Awards Banquet.

Carried unanimously.

Mr. Wadekamper read a letter from Dr. George Doak indicating the North Carolina Lily Society has disbanded.

It was moved by Ronald L. Chiabotta, seconded by Harry L. Miller, that Mr. Beracha be asked to go ahead and prepare a model set of pictures to be available for sales at the Ashland, Virginia, Meeting next June. Number of sets and price per set be left to the discretion of Mr. Beracha. All in favor. Motion carried.

It was further recommended that the mountings should be standardized in size and that a provision be included in the Show Manual for setting

up an area to take pictures during the annual show.

Mr. Fred H. Hayes reported on Ways and Means, who indicated he has lots of material for consideration for more projects to do. Nothing has been done yet on rare lily bulbs. Anyone who has extra little bulbs may communicate in the Quarterly Bulletin and offer them for trade or sale and that we will thus be performing a service to the Society.

Moved by Ronald L. Chiabotta, seconded by John Montgomery, that the Hornback Award may be given to any lily seedling or named and/or registered clone which shows the greatest advance in hybridization. Passed unanimously.

Note: A special class was set up for the Hornback Award meaning that those wishing to compete for the award will have to enter their lilies in this specific class.

Moved by John Montgomery, seconded by Harry L. Miller, that we drop "in North America" from the sub-heading of the letterhead.

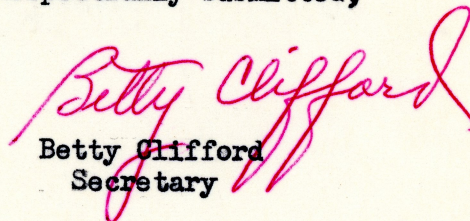
The Board approved that we continue listing all R.H.S. LILY YEARBOOKS for sale in the N.A.L.S. QUARTERLY BULLETINS.

The Treasurer, Mr. Earl Holl, indicated that currently we have been putting everything from the sale of "LET'S GROW LILIES" and "DISEASES OF GARDEN LILIES AND THEIR CONTROL" into the Publication Fund. There is considerable work done by Betty Clifford in the office and he recommended that a percentage of the sales go to General Fund to defray handling expenses of the executive-secretary's office.

It was moved by Ronald L. Chiabotta, seconded by Fred H. Hayes, that a minimum of 15% from the sale of the two publications indicated be allocated to the General Fund, beginning January 1st, 1975. All in favor. Motion carried.

Meeting adjourned at 6:00 p.m., on motion by L. H. Kellmer, Jr., seconded by Harry L. Miller.

Respectfully submitted,

  
Betty Clifford  
Secretary