

MINUTES OF THE SECOND N.A.L.S. BOARD OF DIRECTORS:
COMMITTEE CHAIRMEN'S AND REGIONAL PRESIDENTS' MEETING

AT A SUNDAY BREAKFAST - HOLIDAY INN in

ASHLAND, VIRGINIA

JUNE 29, 1975.

32 Present, plus 1 a little later.

Dr. R. C. Allen, Ohio.
Dr. Peter D. Ascher, Minnesota.
Henry O. Beracha, New York.
Jasper T. Berhenke, Illinois.
Ronald L. Chiabotta, Maryland.
Mrs. Betty Clifford, Wisconsin.
Howard D. Cogan, Pennsylvania.
Mrs. Richard (Donna) Cutts, Virginia.
Mrs. W. J. (Angie) Collings, Ohio.
Mrs. George O. Doak, North Carolina. (Bea)
Dr. George O. Doak, North Carolina.
Charles Fillmore, Michigan.
Mrs. Gary (Karen) Evenson, New York.
Mrs. William F. (Muriel) Happich, Penn.
Fred H. Hayes, Ontario, Canada.
Earl A. Holl, Indianapolis, Indiana.
John H. Lundgren, Glen Cove, New York.
T. Ross Martin, Ontario, Canada. (guest)
Harry L. Miller, Des Moines, Iowa.
Mrs. Harry L. Miller, " " (guest)
John A. Montgomery, Maryland.
Mrs. John A. Montgomery, Maryland. (guest)
Robert F. Mooney, Ohio.
Mrs. Hunt Nenon (Eloise), Virginia.
Edward A. McRae, Oregon.
Andrew E. Simoni, Mass.
Mrs. Andrew E. Simoni (Norma) Mass.
Mrs. Ralph Thayer (Connie), Mass.
Joseph Uhring, Maryland.
Julius Wadekamper, Minnesota.
Mary Wais, New Jersey.
Mrs. Earl A. Holl, Indianapolis. (guest)

President Fred H. Hayes opened the meeting about 8:42 a.m., after everyone had their breakfast, and welcomed all present.

1. The appointment of Executive-Secretary for the Society was first on the Agenda. It was moved by T. Ross Martin, seconded by Henry O. Beracha, That we re-appoint Mrs. Betty Clifford. All in favor, motion carried.

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2. Moved by Julius Wadekamper, seconded by Mrs. William F. Happich (Muriel), That we approve Award of Merit (to 'Pirate') and the Certificate of Commendation to Oregon Bulb Farms, in 1975, for 'Dolly Madison' and 'Winesap'. All in favor. Motion carried.

Some discussion followed relative to the above motion. Muriel Happich suggested that we move to the second membership meeting the presentation of the Award of Merit and Certificate of Commendation.

Henry O. Beracha suggested these be kept to the Second Board of Directors' Meeting on the Sunday.

It was also thought - why not get the Board of Directors together quickly before the Banquet to approve the A. of M. and the C. of C.

Earl A. Holl suggested - why not after the First Membership meeting get all the Directors together and have them approve these A. of M. and C. of C. Andrew E. Simoni thought Mr. Holl's suggestion good.

Moved by Ron L. Chiabotta, seconded by Dr. George O. Doak, That this whole matter be tabled to the January 1976 mid-winter Board of Directors' meeting. Motion carried - all being in favor.

3. The place and date for Board of Directors' mid-winter meeting in 1976 was discussed. The Secretary read a letter of invitation from Mr. Stan Beikmann, Director and Horticulturist of "Fernwood" up in Niles, Michigan, That the N.A.L.S. Board of Directors' meet at their facility. Dr. R. C. Allen described the area.

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It seemed like a lovely place to see and meet at, however, the biggest drawback would be the possibility of a bad winter storm happening in and around the time of the meeting in mid January. The secretary is to acknowledge the invitation with much appreciation but decline it due to the above reason.

Mrs. W. J. Collings (Angie) extended an invitation that the Board meet again at Kingwood Center, in Mansfield, Ohio.

Earl A. Holl also invited the Board to visit Indianapolis again.

Moved by Henry O. Beracha, seconded by Mary Wais, That the N.A.L.S. Board of Directors meet at Kingwood Center, Mansfield, Ohio, for its mid-winter meeting, January 17th, 1976,. Majority in favor. Two opposed. Motion carried.

4. Dr. Peter D. Ascher reported on the new "logo" he designed for use by N.A.L.S. on the Society letterhead, etc. He had 2 designs.

Moved by Henry O. Beracha, seconded by Julius Wadekamper, That we approve the printing of new N.A.L.S. stationery (letterhead) and envelopes when necessary, incorporating the new "circled design" submitted by Dr. Ascher. All in favor. Motion carried.

5. Ron L. Chiabotta reported on A.H.S. liaison. There will be a lily article in the next issue of the A.H.S. magazine "American Horticulturist." Ron Chiabotta has suggested an article that will be "a little bit more modern." Dr. Peter D. Ascher has prepared an article. Color photographs will be used.

Henry O. Beracha was also asked to prepare an article on lilies but now he will work along with Dr. Ascher on the photographs aspect.

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6. Julius Wadekamper suggested we have lilies at the American Horticultural Society headquarters at River Farm, Mount Vernon, Va.

Discussion: What about the maintenance? Someone asked. It was thought that this does not have to be "a test garden," sort of arrangement.

Moved by Ron L. Chiabotta, seconded by John A. Montgomery, That we refer the matter to the Potomac Lily Society through liaison with the A.H.S. representative to look into the matter of the Potomac Lily Society buying some lilies. All in favor. Motion carried.

7. John A. Montgomery moved, seconded by Harry L. Miller: That we instruct the Secretary to record in the Minutes a unanimous vote of appreciation from the Board of Directors to Julius Wadekamper for his service to the Society and in addition include in that acknowledgment a privilege of acceptance and support of the new President in the years ahead. All in favor. Motion carried.

8. Earl A. Holl moved, seconded by Ron L. Chiabotta: That the National Bank of Indianapolis, Indiana's Standard Savings and Loan Association be used as depository for N.A.L.S. normal business. All in favor. Motion carried.

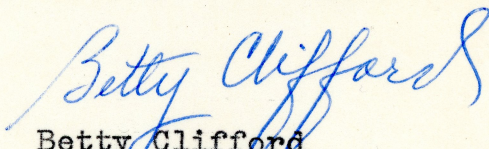
9. It was moved by John A. Montgomery, seconded by Harry L. Miller: That we write a letter of appreciation to the Garden Club of Virginia and the Ashland Garden Club for the fine efforts they put forth for putting on the International Lily Show and for the fine arrangements relative to the Annual Meeting and Banquet. The Secretary to do this. All in favor. Motion carried.

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10. Henry O. Beracha suggested that we raise, to 50¢, price on a packet of lily seed from the N.A.L.S. Seed Exchange. It was decided this be tabled to the January 17, 1976, Board of Directors' meeting.

Moved by Earl A. Holl, seconded by Julius Wadekamper, That the meeting adjourn - it was so done at 9:20 a.m.

Respectfully submitted:


Betty Clifford
Secretary

Original copy of these Minutes
are in the permanent files of N.A.L.S.
in the office of the Executive-Secretary.

cc: Mr. Fred H. Hayes
Mr. Julius Wadekamper
Mr. Robert C. Haring
Mr. Ronald L. Chiabotta.