

GALVESTON BAY ORCHID SOCIETY (GBOS) BOARD OF DIRECTORS MEETING MINUTES

Sunday, January 13, 2024

Meeting called to order at 2:15pm by Carolyn Lavender, GBOS 2024 president.

Meeting location: home of Carolyn Lavender, 603 Bayview Dr., El Lago, TX

Board members present: Carolyn Lavender, Linda Baker, Joyce McMillan, Larry Baker & Katherine Brown.

Linda Baker, Treasurer, presented the 2024 Budget Estimates vs Actual sheets to all present.

Change to our GBOS By-Laws: IV. Nominations and Elections, B. change the text to read “the *first order*” instead of the “*last order*” of business at the December meeting, etc.

This proposed change to the By-Laws must be handed to the President in writing, signed by at least two members of the Society, at two consecutive meetings and, following the second reading, it may be adopted by two-thirds vote of the membership present.

Location, Date and Time change for general meeting:

Katherine Brown made the motion to research to change location meeting, date and time. Joyce McMillan seconded. This to be presented to the membership at our February meeting.

Ask General Membership: Carolyn will present this at our February meeting.

Having an “Ask the Orchid Doctor” session.

Having a Silent Auction for Plants.

Discussion about our upcoming HOS Show: Holly Miller, Show Chair

Joyce will request an end table for the HOS show.

Increase in Dues:

To increase to \$30 for individual and \$40 for family.

Motioned by Katherine Brown and seconded by Larry Baker.

Meeting moved to adjourn by Carolyn Lavender and seconded by Joyce McMillan at 3:35pm.

Minutes submitted by Joyce McMillan, Secretary