

CANADIAN IRIS SOCIETY
BOARD MEETING- SUNDAY, JULY 9TH, 2006
1:00pm at Terra Greenhouses
MINUTES

President's Welcome.....Chuck Chapman
Board Members attending were Chuck Chapman, Ed Jowett, Terry Laurin, Ann Granatier, Bob Granatier, Al Hutchins. Chuck advised that he would not be running for President for 2007.

1. Adoption of Agenda.

MOTION:- to approve the agenda as presented.Terry Laurin/ Bob Granatier

2. Adoption of Minutes from July 9, 2006

MOTION:- To approve the minutes as presented.....Bob Granatier/ Terry Laurin

3. Business arising from the minutes

a) Property Manager Kate Brewitt stepped down as Property Manager but offered to serve as "member-at-large"

Motions:- to table a decision on assigning Property Manager responsibilities until after the Annual General Meeting.....Bob Granatier/ Ed Jowett

b) Canada Blooms 2007 booth and chair

Motion:- to table a decision on participating at the 2007 Canada Blooms until after the Annual General Meeting.....Ann Granatier/ Terry Laurin

c) Review of restated protocol as Guiding Statement and Principles- Bob advised not complete

d) Results of Iris seminar:- See written report. There was a profit of \$20.85

e) Walker Ross Award nominations

Motion:- Nominations were received for the Walker Ross Award and a suitable candidate was selected.....Ed Jowett Terry Laurin

4. Treasurer's report:-

a) See written report. The current balance is \$2625.93

b) Cost cutting discussion:-Individual memberships cost the society \$20.00 per year. The current membership dues are only \$15.00. Several suggestions were considered.

 Cutting costs of the newsletter by reducing the number of pages.

 Raise the dues to meet the real cost of membership

 Do not include full minutes in newsletter, Motions only

 Include paid advertisements in the newsletter.

Motion:- to charge an annual fee of \$20.00 for members and \$30.00 for non-members to be listed as a Canadian Source for Iris in the quarterly newsletters.

Action:- to confirm Life Memberships by phone and Mail to validate newsletter mailings.

Action:- Guest newsletters to be sent by E- mail where possible

Encourage members with E-mail to receive newsletter electronically

5. Reports of the Standing committees

a) Acquisitions/Hosting- see written report

i) winter losses need to be reported earlier so that the auction offerings reflect only the rhizomes available.

ii) new purchases decision. There is no money available for new purchases.

b) Membership

i). OMAF funding would not be available to a National group

Action:- to confirm Life Memberships by phone and Mail to validate newsletter mailings.

Motion:- to send welcoming letters at regular postal costs to all new members upon receipt of their application.

c) Web-site:- Was updated in June

d) Newsletter (see attached report)

Motion:- to change the quarterly newsletter deadlines to coincide with the Board Meeting immediately prior to the publication of the newsletter. This will enable the actions and decisions of the Board to be contained in the current newsletter.

Bob Granatier/ Ed Jowett.....CARRIED

e) Publicity

i) OHA publicity (Harold)

ii) A volunteer to head this committee was tabled till the next meeting

f) June flower show:- was not successful. Although the required number of entries was reached, there were no judges. It cannot be recognized as a AIS sanctioned show. We need to re-visit this event.

g) CIS annual picnic:- there were no attendees.

h) Silent Auction:- thank you to sandy for preparing the web-site. Although Kate sent reminders by e-mail there were only 8 bidders.

i) August Sale and Auction:-AI will notify the local papers

j) London Region- no report

k) Ottawa Region no report

l) Toronto Region see written report

m) Toronto Botanical Garden (TBG) see written report

n) American Iris Society nil report

6. Correspondence

a)-Ottawa archives confirmed the need for copies of the newsletter

b)-Winnipeg Northern lights were concerned about the handling of the brochures

c) Wilf Tarbet has tendered his resignation as a member.

7. New business

a)Annual Meeting and Nominating Committee

Ed advised that the church has been booked and the Ladies Auxiliary will prepare the meal. The tickets will be \$25.00. Ann and Bob Granatier will be the guest speakers.

Action:- a phone campaign to be organized to encourage members to attend the AGM

2) Division of auction profits.

Terry advised that there had been a verbal agreement to split the profits and he would like motions to make it official.

Motion:- that the CIS/TORIS profits from 2005 shows be changed from a split of 2/3 CIS and 1/3 TORIS to a 50/50 split for the year 2005.

Terry Laurin/ Ed Jowett.....CARRIED

Motion:- to spit the CIS portion of the profits from the 2006 shows; Scugog, Love of Gardening and seminars to 70% CIS and 30% TORIS.

Terry Laurin/ Ed Jowett.....CARRIED

Proposal:- that TORIS purchase Iris directly from the CIS at an agreed upon rate. This item tabled until a new board is on place.

8. Adjournment:- The meeting was adjourned at 5:10 pm