

ST. LOUIS HOSTA SOCIETY

**Regular Meeting Minutes
July 22, 2007**

The meeting was called to order at 1:05 by President, Arlie Tempel.

Jim Weidman informed the club that we need to amend our by-laws to add a section on “Dissolution of the Corporation”. It was explained to the club and presented in writing (see attached). A 2/3 majority vote of those members present is needed for the amendment to pass and the club will vote on it at the September meeting. Jim also explained that at the Board Meeting following the Society Meeting, a new Conflict of Interest Policy will be presented to the Board for approval. This policy will apply to Board members only.

These changes are required as the club works towards getting a 501(3) (C) for tax purposes.

Dave Poos announced that our Garden Walk would be at Diane Shirrillo’s home on Friday evening, July 27th at 6:30 till 9:00. Everyone was invited to come and see this great garden.

Arlie encouraged everyone to buy and wear the 2008 Convention T-shirts. Prizes will be given out in the future.

New members were welcomed including Cindy Michniock, Tom Vitali and Ellen Goodrich.

Jim Weidman invited everyone to the Convention meeting that would be held immediately after our regular meeting.

We had a good representation of our club at the Nationals and the Midwest Conventions. We must have our Registration form and schedule in for approval by Labor Day. Again, volunteers were asked for, as there is a lot of work to be done.

New officers will be elected soon and a Nominating Committee was set up consisting of Joan Poos, Joan Hummel and Arlie Tempel.

Our September meeting will include Rob Mortko from Kansas City as a speaker. He will also bring plants for sale from his nursery, A Shady Affair.

Jeff Hall also let the club know that we need optional gardens for our upcoming Convention. Anyone interested should contact him.

Martha Karlovetz requested volunteers for the Leaf Show at the Convention next year. There are a lot of different jobs available. She also encouraged our members to enter with leaves from their gardens.

A motion was made and seconded to adjourn the meeting to continue with the yearly Auction. The motion passed and the meeting adjourned at 1:25 p.m.

Respectfully submitted,

Pam Wolkowitz, Secretary