

NORTHERN CALIFORNIA-NEVADA-HAWAII DISTRICT  
OF THE AMERICAN ROSE SOCIETY

Fall Business Meeting

Emeryville, CA

Hosted by the East Bay Rose Society  
2:45 PM; Saturday, September 25, 2010

**MINUTES**

Call to Order: The meeting was called to order at 3:00 PM by Alice Affleck, District Director.

Thomas Bolden III warmly welcomed the delegates and visitors to the East Bay Rose Society.

Roll Call of Societies was conducted by Secretary Lesa Lane. 4/27 societies were not represented: Honolulu, Mendocino, Stockton, and Woodland Library. Both Honolulu Rose Society and Woodland Library Rose Club communicated in advance that they would not be in attendance. 23/27 societies were well represented!

Minutes of the Spring 2010 meeting in Watsonville were approved - moved by Carol Burek and 2nd by Rose Gilardi. Motion carried.

Kent Duncan's Treasurer's Report was approved. 1st Lenore Ruckman and 2nd Virginia Hayes. Kent reports that the District is doing well and *The Criterion* is on budget.

Alice Affleck presented the District Director's Report:

- ~The State of ARS: ARS is struggling budget-wise and is looking for ways to save/make more money.
- ~ The Shreveport garden grounds are looking great.
- ~ Please send Dean Davis, Awards Chairman, a get well card. He is sick with a spinal infection.
- ~ 2011 National Shows:
  - ~Spring: Winston-Salem, NC - June 2-6, 2011
  - ~All Mini: Syracuse, NY - June 24-26, 2011
  - ~Fall: Universal City, CA - October 13-16, 2011 (Los Angeles area)

**COMMITTEE REPORTS**

Jolene Adams, Consulting Rosarian Chair:

- ~22 new CRs were accredited this past year from 3 schools. There were 12 seminars put on where CRs could accrue points.
- ~Points can also be given for a club's program if the club's program chair arranges in advance with Jolene for points. Can also get points by attending a

Master Gardener's class, Ag classes at a Junior College, or lectures taught by people in the trade.

~New Master Rosarians: Joe Truskott, Otto Lund, Janey Leonardich, Lydia Treadway, Roberta Ridenour, John Petrula, Lynett Petrula, Patti Motta, and Dave Coop.

~ CR reports due January 31, 2011. Form is on the District website.

Bill Reynolds, Chief Horticulture Judges' Chair:

~ Thanked all the judges who helped with the District Show today.

~ Plans on doing judge's manual updates every 2 months

~ Announced 2 new accredited Hort Judges - Carole Schmitz and Linda Walton, both from Shasta Rose Society.

~Annual judges' report is due on January 31, 2011. Form on ARS website.

~The Chief Judges are working on an internet-based judges' school.

~ A Judges' seminar is scheduled for October 30 in Sacramento at the Garden Center. Judges must do a 4-point class to maintain accreditation. No such legal thing as a 1 or 2 point seminar. Registration on NCNH website. Cost is \$15.

Betty Ann Cassina, Chief Arrangement Judges' Chair:

~ Thanked the arrangers who placed 49 entries in today's District show.

~ 30 in attendance at the Arrangement Judges' School in Sacramento in June.

~ Announced 3 new Apprentice Arrangement Judges: Ellie Longanecker, Karen Ernsberger, and Lesa Lane. Please be sure to invite the apprentice judges to judge your rose shows.

Carole Burek, Membership Chair:

~ No report.

Betty Mott, Programs and Speakers Chair:

~ Please email Betty with any new or interesting programs at [mottbetty@gmail.com](mailto:mottbetty@gmail.com).

Linda and Ted Burg, *The Criterion* editors:

~ Thanked everyone for articles and articles from newsletters.

~ Subscriptions are on track.

~ Check your address label for due date of your subscription.

Dean Davis, Nominations & Awards Chair (per Alice Affleck):

~ Dean is in the hospital in Redding.

~ Awards will be presented tonight at the banquet.

Gregg Cook, Site Development:

~ Please volunteer for next year, 2011. No location yet.

~ Spring 2011 on March 26, hosted by Marin Rose Society.

~ Fall 2011 District Conference TBA.

~ Spring 2012, hosted by Mother Lode Rose Society in Jackson.

- ~ Fall 2012 will also be the ARS National Show, hosted by East Bay Rose Society in San Ramon.
- ~ Spring 2013 hosted by Peninsula Rose Society.
- ~ Fall 2013 hosted by Butte Rose Society in Chico.
- ~ Spring 2014 hosted by Mt Diablo Rose Society.

OLD BUSINESS

~ No Old Business

NEW BUSINESS

~ No New Business.

Business meeting adjourned by Alice Affleck at 3:35 PM.

Raffle conducted by Sue and Ernie Magill at 3:45 PM.

Respectfully submitted,  
Lesa Lane, District Secretary













jk