

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

Fall Business Meeting

Santa Rosa, CA

Hosted by the Redwood Empire Rose Society

4:00 PM; Saturday, September 25, 2011

MINUTES

Call to Order: The meeting was called to order at 4:15 PM by Alice Affleck, District Director.

President of the Redwood Empire Rose Society, Karen Ernsberger warmly welcomed the delegates and visitors to the Fall Business Meeting. President Ernsberger then presided over the presentation of awards for Horticultural entries in the Fall District Rose Show held earlier in the day.

AT 4:28 PM, Roll Call of Societies was conducted by Secretary Lesa Lane. 22/27 societies were represented. Absent: Honolulu, Mendocino, Stockton, Lodi-Woodbridge, and San Mateo County Rose Societies.

Minutes of the Spring 2011 meeting in Ross, CA were approved - moved by Jolene Adams and 2nd by Patty Click. 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 up \$800 on subscriptions. Rose Gilardi asked that personal checks be deposited sooner.

Alice Affleck presented the District Director's Report:

~The State of ARS: Fund raising is about 66% of the 100K campaign. Our deposits are being audited because the Districts are not getting credit (based on geographical origin of checks).

~ARS is not planning on raising dues.

~ 2011 National Shows:

~Fall: Universal City, CA - October 13-16, 2011 (Los Angeles area)

~Fall: San Ramon, CA – September 26-30, 2012

COMMITTEE REPORTS

Jolene Adams, Consulting Rosarian Chair:

~177 active CRs, 2 more in waiting.

~ CR Talk Newsletter getting attention from other District CR Coordinators.

~ New Master Rosarians were appointed.

~ 42 CR Emeriti with an additional 1 from Peninsula Society to be added soon.

~ 20 CRs need 4 points by 2012. Ask Jolene in advance for points for club

programs as long as the program is about growing roses.

- ~ CR reports due January 31, 2011. Form is on the District website.
- ~ Roses In Review due today.

Bob Parker, Chief Horticulture Judges' Chair:

- ~ Thanked Alice for her confidence in him to continue the term as Chief Horticulture Judge.
- ~ A complete new set of Hort Judge's Guidelines is available through ARS.
- ~ Planning a judging school for 2012.
- ~ Annual judges' report is due on January 31, 2012. Form on ARS & NCNH website.
- ~ Show Schedule writers and judges – the official source for roses is the on-line version of Modern Roses 12.

Betty Ann Cassina, Chief Arrangement Judges' Chair:

- ~ Thanked the arrangers who placed entries in today's District show.
- ~ Reminded everyone of 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.

Patty Click, Membership Chair:

- ~The Handbook for Selecting Roses membership project went over well with the societies.
- ~ She is sending out hand-written notes as reminders for ARS members who have not re-newed their membership.
- ~ She suggests societies should recognize their members who are ARS members.

Betty Mott, Programs and Speakers Chair:

- ~ Please email Betty with any new or interesting programs at mottbetty@gmail.com.

Linda and Ted Burg, *The Criterion* editors:

- ~ Thanked everyone for articles and articles from newsletters.
- ~ Thanked everyone for new and re-newed subscriptions.

Dean Davis, Nominations & Awards Chair:

- ~ 100% participation for Nominations & Awards this year.
- ~ Awards will be presented tonight at the banquet.

Gregg Cook, Site Development:

- ~Graciously thanked Martin Kooi and Karen Ernsberger for hosting the Fall Conference and Show.
- ~ Please volunteer for years, 2013 and 2014. No locations yet.
- ~ Upcoming meetings:
 - ~ Spring 2012: hosted by Mother Lode Rose Society in Jackson.

- ~ Fall 2012: ARS National Show, hosted by East Bay Rose Society, San Ramon.
- ~ Spring 2013: hosted by Peninsula Rose Society.
- ~ Fall 2013: this spot available, call for details.
- ~ Spring 2014: hosted by Mt Diablo Rose Society.
- ~ Fall 2014: this spot available, call for details.
- ~ Spring 2015: Gold Country Rose Society.

Alice Affleck, Roses in Review Chair

~ Sept 26 is deadline to turn in your report. Please, please, please, I'm begging you, please turn in your report.

OLD BUSINESS

Fall 2012 National Show, Thomas Bolden II, Chair

- ~ Dates: September 26-30, 2012.
- ~ Location: San Ramon Marriott Hotel.
- ~ Fund raising underway with raffles and 3 great prizes.

NEW BUSINESS

Joe Burek, Parliamentarian

- ~ A Nominating Committee consisting of 5 people from 5 different societies is needed to select the slate of district officers for next term. The slate will be presented and voted on at the Spring meeting, and installed at the Fall District meeting. Joe cannot chair the committee but the committee must report to him.
- ~ The 5 member volunteers are: Sue Bennett from Sierra Foothills RS, Muriel Humenick from Mother Lode RS, Delores Moffat from Mt. Diablo RS, Kathy Dooly from San Francisco RS, and Dean Davis from Shasta RS. Dean Davis volunteered to be committee chair reporting to Joe Burek, committee coordinator.

Mrs. Kinnick, Mother Lode Rose Society

~ Mrs. Kinnick invited everyone to attend the Spring Business meeting in Jackson next spring to be held at the Jackson Senior Center.

Business meeting adjourned by Alice Affleck at 5:08 PM.

Raffle conducted by Sue and Ernie Magill at 5:15 PM.

Respectfully submitted,
Lesa Lane, District Secretary