



Mid America Regional Lily Society

Minutes of July 29, 2017

MARLS Member Meeting
Saturday, July 29, 2017
Laredo on Lafayette Square Restaurant

Kim Peterson brought the meeting to order at 12:25 PM.

Members and guests in attendance were:

Executive Committee (Board): Kim Peterson, Roy Peterson, Lynn Slackman, Carol Appelbaum. Pam Hardy was absent, having given her proxy vote to Kim Peterson.

Members: Brian Chadwick-Robinson, Chuck Robinson, Mary Lou Snider, Bob Snider, Jean Winterowd

Guests and former members: Camilla Kortba, Mary Ann Campbell, Paul Winterowd

A quorum was achieved.

Kim welcomed everyone to the Mid America Regional Lily Society meeting at the Laredo on Lafayette Square Restaurant.

The first order of business; President Kim Peterson asked to entertain a motion that the Mid America Regional Lily Society (MARLS) disband. Brian Chadwick-Robinson moved that the Mid America Regional Lily Society disband per the requirements of the Missouri Secretary of State. Bob Snider seconded that motion. 10 eligible voting members voiced their unanimous approval of the motion.

MARLS Physical Properties; The Mid America Regional Lily Society (MARLS) has some remaining show tubes and blocks, some design backgrounds, and some plastic baskets which will be used at the upcoming Iris Sale at the Missouri Botanical Garden. Brian Chadwick-Robinson moved that all the physical assets be given to Kim Peterson for distribution as she sees fit. Jean Winterowd seconded that motion. 10 eligible voting members voiced their unanimous approval of the motion.

MARLS Treasury; Kim Peterson reported that after recent expenditures the Mid America Regional Lily Society (MARLS) Treasury balance will be approximately \$1,800.

Bob Snider moved that we send \$100 to the North American Lily Society to fund the Mid America Lily Society Award at the 71st Annual International Lily Show during 2018. Roy

Peterson seconded that motion. 10 eligible voting members voiced their unanimous approval of the motion.

Each eligible voting member then voiced their opinion for the distribution of remaining funds to an organization that would best serve the goals of the Mid America Regional Lily Society. President Kim Peterson then asked that all of our members in attendance talk about when and how they first got involved with Lilies and joined the MARLS organization.

After much discussion and reminiscing, Bob Snider made a motion to distribute the final treasury funds from the Mid America Regional Lily Society treasury to the Kansas City based Gardener's Connect organization. They currently provide education and inspiration about Lilium to the Kansas City region. Carol Appelbaum seconded that motion. 8 eligible voting members voiced their approval of the motion. Brian Chadwick-Robinson and Chuck Robinson abstained.

Kim Peterson will compose the Articles of Dissolution for the Mid America Regional Lily Society (MARLS) before the end of 2017.

MARLS website; the current MARLS website is transitioning to a FREE Wordpress.com website at this URL > <https://marlslilies.wordpress.com/> <. This website contains our past memories of Lilies and the MARLS organization. The new website will be available for additional blog entries from members if they chose to submit an article for publication at a future time.

Lynn Slackman will notify the North American Lily Society and the Missouri Botanical Garden to ask them to remove MARLS contact information and website address from their websites during the November 2017 timeframe. After they complete the removal of our contact information, Lynn will delete the contents of the MARLS.ORG website from its hosting site. Our website hosting and URL will expire with Godaddy.com at the end of 2017.

Brian Chadwick-Robinson motioned that we adjourn the meeting, Jean Winterowd seconded the motion, and the meeting was adjourned at 2:00 PM.

Respectfully submitted,
Lynn Slackman