



Minnesota State Horticultural Society Records.

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Executive Board Meeting, March 31, 1969
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Fisher.

Board members present: K. W. Fisher, E. M. Hunt, Vincent K. Bailey, Bruce Johnstone, Dr. L. C. Snyder, Mrs. W. L. Hedegard, Arne E. Karvala, Mrs. Leonard Schmidt, Mrs. Wesley McGuire, Mrs. G. C. Van Slyke, Mrs. Gerald Meier, Mrs. Edgar Meier, Mrs. Henry Franz, Mrs. Clarence Lepinski, W. G. Sindt, Mrs. Como Pontlana, Mrs. John Heins, Mrs. Alex Krohn, Warren Johnson, Mrs. Roy Helm, Calvin Hopper, Nate Siegal, Mrs. Mitchell Miller, Erle Tornstrom and Mrs. William Sadloski.

Others present: Phillip Smith, Chairman Membership Committee; Mrs. W. G. Sindt, Chairman Shows Judging Committee; Mrs. K. W. Fisher, Shows Judging Committee; Mrs. Arne Karvala, Mr. Gerald Meier and Mr. John Heins, guests; Claire Birkeland, Arboretum Secretary; Carol Torrey and Harriett Swadburg from the Society office.

Following introductions President Fisher welcomed the new Executive Board members and spoke briefly of the objectives of the Society.

Mr. Sindt moved that reading of the minutes of the November 18 Board meeting be dispensed with, and that the minutes as printed and mailed to each Board member, be approved. Motion seconded by Mrs. Lepinski and carried.

Mr. Hunt, in reporting on the Horticultural Research Visitors Committee, read the report as submitted by William Lundquist, Chairman. Mrs. McGuire moved and Warren Johnson seconded the motion that the report be accepted. Motion carried.

In a brief report by Mr. Bailey, Chairman of the Editorial Committee, he stated that his committee has two functions: 1) to assist the editor and 2) to assist in obtaining authors for material for the magazine.

Mr. Hunt reported for Mrs. Elmer Stanke, Chairman of the Youth Committee, that this committee is working on ways to interest youth in gardening. They plan to contact leaders of youth groups, check on programs and perhaps sponsor young people's exhibits.

Phillip Smith, Chairman of the Membership Committee, read a report prepared by his committee. The report noted that except for a slight increase in memberships in 1968, the general trend had been downward for several years. The report recommended that special effort in improvement of the magazine be made inasmuch as the magazine is the most important service to all members. Organization of more districts was recommended. Also it was suggested that more effort be put into membership promotion through better distribution of the "Garden Help" folder and radio, television and newspaper advertising.

Mr. Hunt presented the minutes from the last meeting of the Judges Certification Board on March 7 for Dr. A. E. Hutchins, Chairman. The Board examined the qualifications of each candidate and certified the following:

Mrs. Charles Augustine
Mrs. Janice Frederickson
Mrs. Lee F. Machacek, Sr.
Mrs. Wm Louis Meissner
Mrs. Eugene Passe

Mrs. Leo Reuter
Mrs. Robert Reyer
Mrs. Lewis Severance
Mrs. Wilbert G. Sindt
Mrs. Donald Wilson

Mrs. Sindt, as Chairman of the Shows Judging Committee, reported that as a result of the schools in District I, several new judges have been certified and that School III has been scheduled in Duluth for District VIII on May 20.

Claire Birkeland, Arboretum Secretary, reported that the Dayton-Bachman Preview Party was more successful than last year, and this was due in part to the assistance given by the Arboretum Auxiliary.

Dr. Snyder reported on general progress and activities at the Arboretum. He stated that the construction of 3 picnic shelters in the north area of the Arboretum is under way and that additional nature trails have also been developed. He said more than 2,000 school children have attended the demonstration on making maple syrup.

President Fisher appointed Warren Johnson and Dr. L. C. Snyder as auditors. Mr. Sindt moved and Mr. Johnstone seconded a motion to approve the appointments. Motion carried.

President Fisher also appointed the following as members of the Horticultural Research Visitors Committee: Louis Fischer, Dick Andrews, Arnold Ulrich, Carroll Johnson and Arthur Jacobson. Mr. Bailey made a motion and Mr. Johnson seconded it to approve appointment of the committee. Carried.

The president also appointed Victor Lowrie, Chairman, Mrs. E. J. Koempel, Mrs. Roy Helm, Charles King and Charles Proctor to serve on the Nominating Committee.

The president or representative of each district or affiliated group reported on activities for the coming year. These reports included dates of flower shows, special events and community beautification projects planned by the groups. Many groups have made a special effort to interest young people in gardening and related projects.

Mr. Fisher announced that Board meetings are scheduled for August 4 and November 17.

Meeting adjourned at 9:20 p.m.

President

Executive Secretary

Executive Board Meeting, August 4, 1969
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Fisher.

Board members present: K. W. Fisher, E. M. Hunt, Vincent K. Bailey, W. G. Sindt, Dr. L. C. Snyder, Mrs. W. L. Hedegard, Mrs. G. C. Van Slyke, Arne E. Karvala, Mrs. Ray Schwinger, Mrs. Norman Kuhlmann, representing the First District, Mrs. Henry Franz, Mrs. Cy Swanson, representing the Tenth District, Mrs. Harry Strong, Mrs. Eugene Passe, Warren W. Johnson, Nate Siegel, Mrs. William Sadloske and Erle Tornstrom.

Others present: Mrs. W. G. Sindt, Chairman of the Shows Judging Committee; Mrs. H. D. VanBuskirk, Chairman of the State Fair Booth Committee; Mrs. Warren Strohecker, Mr. W. L. Hedegard and Mr. Cy Swanson, guests; Nancy Van Hoven, Arboretum Secretary; Carol Torrey and Harriett Swadburg, from the Society office.

Mr. Sindt moved that reading the minutes of the March 31 Board meeting be dispensed with, and that the minutes as printed and mailed to each Board member, be approved. Motion seconded by Mr. Karvala and carried.

Mr. Hunt reviewed the Society's Financial Report for the Fiscal year ending June 30, 1969. He pointed out that even though there had been a gain in memberships, the year ended with a deficit due to rising costs in several areas. Dr. Snyder moved to accept the report as submitted. Motion seconded by Mrs. Strong and carried.

In presenting the Arboretum Fiscal Report, Mr. Hunt pointed out that the miscellaneous balance is small but that considerable sums have been received and expended for land purchase payments, and transfers to the University of Minnesota for maintenance work. He also pointed out the the Development Fund Committee, with Mr. Morgan as chairman, has been quite successful in its effort in raising additional funds for the headquarters building at the Arboretum. Mr. Sindt moved and Mrs. Van Slyke seconded the motion to accept the Arboretum report. Motion carried.

Mr. Sindt, Chairman of the Budget Committee, presented a Society operation budget for 1969-1970 recommended by his committee. He pointed out that it is anticipated that additional memberships and an increase in the State appropriation will enable the Society to operate on a balanced budget. Mr. Sindt moved that the budget be adopted. The motion was seconded by Mrs. Hedegard and carried.

In the absence of Mr. Lowrie, Chairman of the nominating Committee, Mr. Hunt presented that committee's report. The committee's nominees for Society officers to be elected in November are: Kenneth Fisher, president; Vincent K. Bailey, vice-president; Mervin Eisel, Mrs. Thomas Helvig, Mrs. Wesley McGuire, Kenneth Sorenson and Robert Waldoch for executive board members. President Fisher stated that usual ballot procedure will be carried out. He appointed election tellers as follows: Dr. L. C. Snyder, Mrs. Swadburg and Mrs. Torrey.

Mrs. Sindt, Chairman of the Shows Judging Committee, reported that names of the new certified judges were published in the June HORTICULTURIST. She also reported that a Session II school was held in Duluth and that plans are under way for a school on September 20, to be sponsored by District VII.

Dr. L. C. Snyder was introduced as the new "Director" of the Landscape Arboretum and reported on the progress during the past year at the Arboretum. He commended the Arboretum Auxiliary, which now has 215 members, for their many hours of volunteer work in planning special events and assisting with tours for school children.

Mrs. VanBuskirk, Chairman of the State Fair Booth Committee, stated that plans are being made for the construction of the booth and that she has secured volunteer booth attendants for each day of the Fair.

A proposal for the formation of a new District III Horticultural Society was explained by President Fisher. Discussion on the proposal and other district organization problems followed. Mrs. Schwingler moved that effort toward the organization of District III, and the securing of approval for changing of areas to be served by districts II, VI and VII be continued. The motion was seconded by Mrs. Swanson and carried.

Mr. Hunt read a supplementary report of the Nominating Committee in which the committee recommended several changes in the Articles of Incorporation and By-laws of the Society. Among the suggested changes were:

1. Delete provision for election of board members-at-large.
2. Provide for election of a 2nd vice-president.
3. Director of Minnesota Arboretum to be a member of the board.

Mr. Bailey moved that the president appoint a committee to further consider the matter of constitution amendments. Mrs. Van Slyke seconded the motion. Carried.

Brief reports were given by the presidents and representatives of each of the districts and affiliated groups. These reports included dates of flower shows and other special events. Also mentioned were projects for junior members and projects concerning civic beautification.

Mr. Fisher announced that the next meeting of the Executive Board is scheduled for Monday, November 19. He also suggested that during a two hour period before the next meeting each district make a display of programs, show schedules and other items of interest and devote that time to an exchange of ideas.

Meeting adjourned at 9:00 p.m.

President

Executive Secretary

Executive Board Meeting, November 17, 1969
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Fisher.

Board members present: K. W. Fisher, E. M. Hunt, Vincent K. Bailey, Bruce Johnstone, Dr. L. C. Snyder, Mrs. Leonard Schmidt, Mrs. Wesley McGuire, Mrs. Ray Schwingler, Mrs. Gerald Meier, Mrs. Edgar Meier, Mrs. Henry Franz, Mrs. Clarence Lepinski, W. G. Sindt, Mrs. Como Pontliana, Mr. Leo Keskinan, Mrs. Cy Swanson, Mrs. Harold Kagg, Warren Johnson, Mrs. John Stees, Mrs. Roy Helm, Nate Siegal, Mrs. William Sadloske, Mrs. Mitchell Miller, Mrs. Eugene Passe, and Erle Tornstrom.

Others present: Mrs. W. G. Sindt, Chairman Shows Judging Committee; G. Victor Lowrie, Chairman Constitution Revision Committee; Francis Filipczak, member Constitution Revision Committee; Mrs. Norman Kuhlmann and Mr. Gerald Meier, guests; Lynne Cruise, Arboretum Secretary; Matilda Garmen and Harriett Swadburg from the Society office.

Mr. Sindt moved that the minutes as printed and mailed to each board member be approved. Motion seconded by Dr. Snyder and carried.

Mr. Hunt introduced Mrs. Matilda Garmen, the new employee in the Society office and Lynne Cruise, the new Arboretum Secretary.

In presenting his secretary's report, Mr. Hunt reviewed the main facts about the Society's operation during the past year. In his resume of finances, he pointed out that the Society suffered a deficit in the past year's operation, but stated that again this year there was a net gain in memberships due largely to an increase in direct memberships. Mr. Hunt continued his report by giving credit to the Editorial Committee for supplying material for the magazine. He concluded by stating that since district organizations are very important in the Society's present plan of operation, an effort will be made to strengthen districts, to organize new districts, and to re-define district boundaries in order to better serve all members.

Mr. Lowrie, Chairman of the Constitution Revision Committee, reported that his committee had met, will continue its study of needed changes in the Society's constitution, and will present specific recommendations at a later date. He urged members to communicate to his committee any comments on three important suggested changes now being considered:

- (1) Discontinuance of election of executive board members-at-large.
- (2) Increase in the number of vice presidents -- duties of each to be outlined.
- (3) Reductions in the number of members required to qualify an affiliate group for a representative on the board.

Members of Mr. Lowrie's committee are: Mrs. William Sadloske, Mrs. Ray Schwingler, Mr. Francis Filipczak, and Mr. Arne Karvala.

Dr. Snyder stated in his report that the Arboretum has had a successful year in spite of a prolonged drouth during the summer. He reported on the progress of the picnic areas, shelters and roads, and noted that Mr. Morgan's Development Fund Committee has been successful in raising approximately two thirds of needed funds for the building at the Arboretum. He stated that the University of Minnesota Foundation is now investing and handling the money which is donated for the Arboretum. Three funds have been set up: Building Fund, Operational Fund, and Endowment Fund.

Mrs. Sindt, Chairman of the Shows Judging Committee, reported that during the year two sessions have been held in District VIII at Duluth, one in District VII at St. Paul and a make-up school in District I. Fifteen have been certified as judges during 1968-1969 and four additional persons have completed the required instruction but have not yet applied for certification. She also stated that the committee has four goals:

- (1) Develop curricula
- (2) Find and train instructors
- (3) Provide supplemental information through articles in the HORTICULTURIST
- (4) Maintain records on the progress of students.

Mr. Hunt presented the following resolution:

MOVED that the procedure in issuing "Certified Flower Show Judge" certificates be and hereby is amended to authorize the Secretary to issue certificates directly upon receiving proper evidence of the applicant's having fulfilled all requirements of certification -- providing each member of the certification board is given notification of the same -- and providing during a five day period after such notification no member of the certification board has requested further consideration of the application.

Mr. Sindt moved and Mr. Tornstrom seconded the motion to approve the change in procedure. Motion carried.

Mr. Johnstone, Chairman of the Awards Committee, reported that the committee met on October 21 and examined 29 nominations for honorary awards. After careful consideration, the committee recommended 22 candidates for awards. Thirteen were recommended for Award of Merit, five for Distinguished Service Award and four for Honorary Life Membership. Mr. Johnstone named the candidates who were recommended for each award.

Mrs. McGuire moved that the report of the Awards Committee be accepted and that the recommended awards be granted. Motion seconded by Mrs. Sadloske and carried.

NOTE: A list of the award recipients is attached to and made a part of the official minutes.

Dr. Snyder, Chairman of the Tellers Committee, submitted a tabulation of votes cast for the election of officers for 1970 and certified that in accordance with the tabulation, the following were duly elected: President, Kenneth W. Fisher; Vice president, Vincent K. Bailey; Board members for 3-year terms: Mrs. Wesley McGuire and Mervin Eisel.

Warren Johnson moved that the Tellers report be accepted and that the candidates named in the report be declared duly elected. Seconded by Mr. Sindt. Motion carried.

A motion was made by Mr. Sindt to authorize the Executive Committee to appoint two delegates and alternates to the annual meeting of the Agricultural Society. Motion seconded by Mr. Tornstrom and carried.

Mr. Fisher presented a president's report in which he noted that strength in the district organizations will result in strength to the Society. He stated that

he hoped the Society will be able to provide additional service to the districts and clubs. He also stated that there is a continued need to increase memberships as a means of improving the financial situation of the Society.

Mrs. Swanson moved that Mr. Hunt be appointed Secretary-Treasurer for two years, 1970 and 1971. Seconded by Mrs. Sindt. Motion carried.

Mr. Bailey described the nature and activities of the American Horticultural Society and suggested that it would be desirable to invite that organization to hold its annual convention in Minnesota at some future date -- possibly as early as 1974. He discussed the responsibilities of a host group and suggested that the Society consider issuing an invitation. After some discussion President Fisher announced that he will appoint a committee to investigate the matter and report as to whether it appears desirable and feasible to issue such an invitation.

Mr. Fisher reported that a company promoting over-seas tours would cooperate with the Society, if it wishes, in sponsoring a tour to Britain in May of 1970 or 1971. Discussion of tours in general did not reveal any special enthusiasm for the tour to Britain.

President Fisher presented a report of the State Fair Booth Committee in which that committee recommended the continued sale of magazines as a means of defraying expenses of the booth as well as a method of spreading information. This committee in 1969 had as co-chairmen Mrs. H. D. VanBuskirk and Mrs. Edith Herman.

Mr. Johnstone moved that the Society have a booth at the Fair in 1970. Seconded by Mrs. Passe and carried.

Members present gave brief reports on past flower shows, beautification projects and activities of the year. Several voiced their approval of the time set aside for viewing displays before the board meeting and agreed that this activity should be repeated.

President Fisher announced that the next Executive Board meeting is scheduled for March 30.

Meeting adjourned at 9:10 p.m.

List of Award recipients for 1969

CERTIFICATE OF MERIT

Mrs. Lincoln Anderson	Tracy
Mrs. William Backen	Brainerd
Mrs. John Benda	Mountain Lake
Mrs. Richard Ching	Roseau
Mrs. Dennis Frederickson	Austin
Mrs. Ed. Heieren	Thief River Falls
Mrs. John Heins	Clara City
Mr. & Mrs. Richard Knuckey	Duluth
Vance E. Markle	Winnebago
Mrs. Walter McKinnon	White Bear Lake
Mrs. Raymond Newman	Bloomington
Mrs. Warren Strohecker	Blackduck
Mrs. Thomas Ticen	

DISTINGUISHED SERVICE CERTIFICATE

Granville B. Gable	Minneapolis
Carl Larson	Warroad
Martin E. Linquest	Duluth
Robert V. Schwietz	White Bear Lake
Mrs. Wilbert G. Sindt	Stillwater

HONORARY LIFE MEMBERSHIP

Mrs. Lewis Handegaard	Hendrum
Carl J. Holst	Minneapolis
Mrs. G. C. Van Slyke	Northfield
P. W. Young	Minneapolis

Minnesota State Horticultural Society

Executive Board Meeting - March 30, 1970 - Curtis Hotel, Minneapolis

A G E N D A

Introductions

Minutes of November 17, 1969 meeting (Sec. read - or motion to dispense with.)

Presentation of "Society Total Program" Fisher

Bloomington Project - Report Mrs. Clifford Aase
& (Mrs. Thomas Tice) *Raymond Newman*

Lawn & Garden Week - May 3 - 9 Bruce Johnstone

Arboretum Report Dr. Snyder

State Fair Information Center (announce committee) Fisher
(Mrs. VanBaskirk, Mrs. Elmer Stanke, Mrs. Glenn Ross,
Mervin Eisel, Eldred Hunt)

Budget - Sindt

Reports: Membership status
Loan Library (slides) committee
Constitution Revision Committee Hunt
- business - ext me know
- Aug mtg - vote on authorize ballot.

Mar 30, 1970 - 8236
" " 1969 - 7887
349
Direct mem - three schools -
Bachman mailing - Park Mrs. mailer

Judges and Exhibitors Training Committee Mrs. Sindt

Board Member Reports

Dist. Presidents
Members at large
State-wide org.
Other org.

Other Business?

Dates of coming Board Meetings - suggested: Monday, August 20
Monday, November 16

ADJOURN

4

3 } Old -
School - 11th Dist.
Cookston - late June

March 30 - Ex Board.

AGENDA -

Introductions
minutes of Nov. mtg.

Presentation of Society Program -

Fisher

Bloomington Project -

was done -

Lawn and Garden Week -

Johnson

Arboretum Report -

Engler

Judging & Exhibiting Schools -

Smidt ^{call}

State Fair Booth -

Fisher

Annance Committee

Slide Set Progress

Smidt ^{slide}

Constitution Revision

Haunt

(Barrie will present Aug 10 - with rec.)

Memberships

Annance - read B. J. Kelly

Aug 10
Nov 16

Annance Appd. of Nov. Comm.

Annance Budget

Smidt
Bailey
Proctor
Jorgensen
Engler

Reports -

Dist Pres -
State Wide Soc.
Others -

Minutes of the
Foard.
Annance
Proctor
Bailey
Jorgensen
Engler
Smidt
Fisher
Johnson
Haunt
Barrie
Kelly
Rosen

MEMBERSHIP
Application
GROUP MEMBERS

Minnesota State Horticultural Society

St. Paul Campus, University of Minnesota, St. Paul, Minn. 55101

Name of club or society _____ Town _____ Regular meeting date _____

Our President is _____
Name Address Zip code

Inclosed fees are for CALENDAR YEAR 19____ ← Please indicate

NOTE—Fees are accepted for a calendar year only (Jan. 1 to Dec. 31). Fees submitted after JULY 1 of any given year may be applied to that year (back issues of magazine will be furnished if available)—or, they may be applied to the coming year beginning Jan. 1. Please indicate above.

PLEASE do not use this space	NAME Mrs. Henry N. Doe (Mary) ; Miss Mary Doe; Henry N. Doe	ADDRESS (include postal ZIP CODE) If the Address of a Member Has Changed, Please Indicate the Old Address Also
1		
2		
3		
4		
5		
6		
7	79	
8	8.0	
9		
10	10	
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		

Total number members enrolled above _____ TOTAL FEES INCLOSED (\$2.00 each) \$ _____

This application is sent by _____ Date _____
Name Address Zip code

Executive Board Meeting, March 30, 1970
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Fisher.

Board members present: K. W. Fisher, E. M. Hunt, Vincent K. Bailey, Bruce Johnstone, Dr. L. C. Snyder, Mrs. Wesley McGuire, Mrs. Edgar Meier, Mrs. Henry Franz, W. G. Sindt, Leo Keskinen, Mrs. Cy Swanson, Mrs. Willis Nelson, Mrs. Lawrence Jorgenson, Phillip Smith and Dr. Richard Soderberg.

Others present: Mrs. K. W. Fisher, Mrs. W. G. Sindt, Chairman Shows Judging Committee; Mrs. Clifford Aaze and Mrs. Raymond Newman, Bloomington Affiliated Garden Clubs; Matilda Garmen and Harriett Swadburg, from the Society office.

Dr. Snyder moved that the minutes of the November meeting as printed and mailed to each board member be approved. Motion seconded by Mr. Sindt and carried.

President Fisher presented in outline form a total Horticultural Society program. The presentation included items resulting from a survey of club presidents during the past year. (A copy of this outline is included with these minutes).

Mr. Fisher announced the appointment of Mr. Sindt as chairman of the 1970 Budget Committee. He also announced that Mrs. H. D. VanBuskirk will serve as chairman of the Fair Booth Committee. Other members of the committee are Mervin Eisel, Mrs. Glenn Ross, Mrs. Elmer Stanke, Robert Schwietz and E. M. Hunt.

Mrs. Aaze and Mrs. Newman, members of the Bloomington Affiliated Garden Clubs, presented the Bloomington Project Report in which they announced the start of a campaign to raise \$70,000 for a Japanese Garden at Normandale Junior College in Bloomington. The project was started in 1967 with Mrs. Aaze and Mrs. Thomas Ticen as chairmen. In 1969 plans for the garden prepared by a Japanese landscape architect were approved by the Normandale Junior College and the Bloomington Garden Clubs.

Following the presentation, Mrs. McGuire moved adoption of the following resolution:

"The Minnesota State Horticultural Society approves and endorses establishment of a Japanese type garden at Normandale Junior College, Bloomington, as planned by the College and the Bloomington Affiliated Garden Clubs; urges citizen support, and highly commends the Bloomington Affiliated Garden Clubs for inception and promotion of this worthy project".

Motion seconded by Mrs. Swanson - Carried.

Bruce Johnstone, in reporting on Lawn and Garden Week, stated that the slogan "Growing With America", will be publicized throughout the country from March 20 through June 20 for the purpose of beautifying our country. Minnesota Lawn and Garden Week, May 3 to May 9, will follow the signing of a proclamation by Governor LeVander in April. Representatives of Minnesota horticultural industries and educational organizations have approved Lawn and Garden Week and will cooperate in urging its observance.

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Dr. Snyder reported on general progress and activities at the Arboretum. He stated that plans for the headquarters building include provision for an excellent horticultural library and that construction of a machine shop will begin this summer. More than 2,000 school children are expected to attend demonstrations on making maple syrup.

Mr. Hunt reported that 1970 membership at this date is slightly increased over that of last year due to promotional efforts to obtain direct members. He also stated that the Slide Committee expects to add several new slide sets to the Society's slide library in the near future.

Mr. Bailey, in reporting on the work of the Policy Committee, touched on the following:

1. The possibility of inviting the American Horticultural Society to meet in Minnesota
2. A policy statement on pollution
3. Funds for Society projects
4. Legislative activity
5. Lawn and Garden Week program

Mrs. Sindt, Chairman of the Shows Judging Committee, reported that School Session IV will be held on April 30 in Duluth, Session II on May 2 in White Bear Lake, and Session I in Crookston late in June.

Members present reported on activities of the past year in addition to events for the coming year. These reports included dates of district meetings and flower shows, proposed youth programs and beautification projects. Several district presidents stated that lists of speakers would soon be completed.

Mrs. Jorgenson moved that board meetings be scheduled on August 3 and November 16, 1970. Motion seconded by Mrs. McGuire and carried.

Meeting adjourned at 9:30 p.m.

TOTAL HORTICULTURAL PROGRAM REVIEW

- I. Coordinate and strengthen service to clubs
 - A. Develop a speakers list within each district
 - 1. Responsibility--District officers
 - 2. Target--3/30/70
 - B. Distribute list to
 - a. Districts own clubs
 - b. Adjoining districts
 - c. Hort. Soc. secretary
 - 1. Responsibility--District officers
 - 2. Target--April 1970
 - C. President to request similar speakers list from affiliate societies and distribute to district officers
 - 1. Responsibility--Fisher and Hunt
 - 2. Targets--Requests 2/70
List distribution 4/1-10/70
 - D. Secretary to develop a list of County Agents and outline the type of service they can provide
 - 1. Responsibility--Hunt
 - 2. Target--3/31/70
 - E. Secretary to distribute a list of library books to clubs on even years with a supplement on odd years
 - 1. Responsibility--Hunt
 - 2. Target--4/30/70
 - F. Secretary to develop a list of Slide sets and publish on even years with a supplement on odd years
 - 1. Responsibility--Hunt
 - 2. Target--4/30/70
 - G. Secretary to explore feasibility of establishing contact with upper classmen horticultural students to provide a possible source for future speakers and leadership talent
 - 1. Responsibility--Hunt
 - 2. Target--Done
 - H. Investigate sources and availability of commercial films
 - 1. Responsibility--unassigned
 - 2. Target--

- I. Summarize the availability of State and U.S. Horticulture bulletins
 - 1. Responsibility--Hunt
 - 2. Target--11/1/70
- J. Develop a list of Horticultural places to visit by area, by subject and time of year
 - 1. Responsibility--Fisher, by committee of Board Members-at-Large plus supplement
 - 2. Target--partial issue 6/1/70

II. Horticulturist Magazine

- A. Objectives
 - 1. Provide continuity of leadership
 - 2. Expand committee resources
 - 3. Delineate problems in expanding magazine size to include more information on
 - a. current areas of interest
 - b. youth
 - c. artistic
 - d. advertising
 - 4. Re-examine publication and distribution methods and costs
- B. Status
 - 1. & 2. Committee Structure
 - Mrs. Jane McKinnon, Chairman
 - Dr. Harold Wilkins
 - Mr. Victor Lowrie
 - Mrs. Marion Osojnicki
 - Mr. Wm. Hull
 - Mrs. Fay Hall
 - Dr. Peter Asher
 - 3. Costs for next economical expansion to be obtained by 5/15 plus consideration of
 - a. postage
 - b. editorial requirements
 - c. advertising responsibility
 - 4. Publications Committee--unassigned awaiting leadership
 - Possible cost distribution goals
 - a. Increased advertising \$500
 - b. Increased membership \$700 (300 members)
 - c. 25¢ dues increase \$2000
 - d. Publication economies (?)

- III. Garden Quiz--Objective: continue its effectiveness by adding questions on arranging and flower standards
 - A. Responsibility--Judging Committee
 - B. Target--Continuing

- IV. Slide Collection--Objective: provide updated material for study and programs by
- A. Committee action
 - 1. Responsibility-Mervin Eisel, Chairman
 - 2. Target--beginning 4/1.70
 - B. Soliciting commercial organizations
 - 1. Responsibility--Fisher
 - 2. Target--beginning 2/15/70
 - 3. Status--Noweta set available
Avon Acres developing set
 - C. Contributions from our clubs

V. Membership

- A. Objectives
 - 1. Complete organization of state into districts
 - 2. Expand clubs and club membership
 - 3. Expand direct members
 - 4. Utilize other avenues such as State Fair
 - 5. Recommend establishment of a membership organization and expansion committee as a permanent committee in each district
- B. Status
 - 1. Committee recommends establishing the following districts
 - a. Third--Hennepin County--now
 - b. Fifth--reorganize south end of Sixth
 - c. Ninth--unorganized territory and eastern end of Sixth plus southern tip of Eighth
 - d. Fourteenth--Northern end of Second
 - 2. Phil Smith has agreed to head the Third District drive--program will hold pending development of committee
 - 3. Expand clubs and club membership
 - a. Encourage suggestions and programs from district organizations
 - b. Develop a competitive project contest with cash awards
 - 4. Expand direct members
 - a. Develop a recruiting program with an incentive for our clubs--Executive Committee
 - b. Continue with present flyer in commercial nursery orders
- C. Identification of potential club or direct members
 - 1. Combined recruitment and Community service program--schedule programs on
 - a. Lawns
 - b. Trees
 - c. Small shrubs for home Planting

2. Resources

- a. Speakers from local club
- b. Material resource supplements
 - 1. Existing bulletins
 - 2. Current slide library set on small shrubs
 - 3. Reprint handouts of Hort. Magazine articles

VI. Policy Committee

A. Objectives

- 1. To recommend areas in which the society and the program would benefit by the society taking a public stand
- 2. To recommend a specific policy statement for board review
- 3. To develop a formal presentation of needs suitable for use in informing the legislators of our needs
- 4. Develop such support for Point 3 throughout the society as deemed prudent

- B. Status--New committee established with Mr. Vincent Bailey as chairman

VII. Judging Committee

A. Objectives

- 1. Develop Curricula
- 2. Find, train and assign to specific schools a staff of competent teachers
- 3. Maintain student records
- 4. Recommend a system of sustaining communication with judges and students

B. Status

- 1. Curricula being developed as required
- 2. Committee: Mrs W.G. Sindt, Chairman
Mrs. Thomas Helvig, Secretary
Mrs. K.W. Fisher
Mrs. Allen Carnes
Mrs. T.H. Witte
Mrs. H.R. Weyer
Mrs. Clarence Borg
Mrs. Charles Augustine
- 3. Record system established and functioning
- 4. Preliminary proposal on a system of contacts under review

VIII. Constitutional Revision

A. Objective--as stated

- B. Status--Committee functioning. Final proposal expected for voting at August Board Meeting

IX. Flower arranging awareness

- A. Objective--to promote an expansion and develop increased skills in arranging as an aid to personal and club development
- B. Status--Program being developed. Preliminary investigation underway

X. Youth Program

A. Objectives

- 1. To interest the state youth in horticulture
- 2. To acquaint interested youth with the existence of our society and form the best practical association with the society
- 3. To acquaint interested teenagers with the careers open in the horticultural field

B. Status--program in formative state based on

- 1. The program can best be directed at the 8-12 year old group
- 2. Program will be most effective if centered around a local unit
- 3. Effectiveness increases as individual youth associate into youth units providing normal social exchange
- 4. Youth units can be expected to have a large turnover and to require close sponsorship of an interested adult or small garden club committee
- 5. A paperback such as Indoor-Outdoor Gardening published by Grosset and Dunlap should provide resources for the leader

XI. Budget--Objectives

- A. Re-evaluate funding of priority programs for 1971
- B. Develop a budget for 1971
- C. Recommend alternative sources of funds

XII. Arboretum

- A. Transfer trust funds to obtain greater yields--done
- B. Encourage promotion within the perspective of the Horticultural Society

XIII. Affiliate Societies

- A. Explore with each group the best method to promote mutual objectives
- B. Develop specific programs and target goals

XIV. Participation in State and National Events



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 1, HORTICULTURE BLDG. — TELEPHONE 373-1031

K. W. FISHER,
PRESIDENT

VINCENT K. BAILEY,
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

March 18, 1970

NOTICE -- Executive Board Meeting

A meeting of the Executive Board of the Minnesota State Horticultural Society will be held on:

Tue ²³ ¹
Monday, March 30, 1970
6:00 p.m. dinner -- 7:00 p.m. meeting
~~Moroccan Room~~ *Solarium*
Curtis Hotel, Minneapolis

On the agenda are important progress reports and discussion of projects and goals for the year.

So that we may be guided in making dinner plans, will you please mark, sign, and return the enclosed card.

E. M. Hunt
E. M. Hunt
Secretary

NOTE-- Dedication of the new University of Minnesota Horticultural Science Building on the St. Paul Campus will take place on Wednesday, March 24.

Our regular March board meeting was scheduled for Tuesday evening (instead of the usual Monday evening) for the convenience of those members who may wish to take part in the dedication ceremonies.

EMH

AGRICULTURAL EXTENSION SERVICE
UNIVERSITY OF MINNESOTA

INSTITUTE OF AGRICULTURE
ST. PAUL, MINNESOTA 55101

March 18, 1970

TO: Ray Wolf
Howard Bissonnette-Plant Pathology
Herbert Johnson-Plant Pathology
Thomas Kucharek-Plant Pathology
Mervin Eisel-Horticulture
Gerald Miller-Agronomy
Marvin Smith-Forestry
Gus Hard-Horticulture
Leonard Hertz-Horticulture
Orrin Turnquist-Horticulture
Harold Wilkins-Horticulture

Phil Harein-Entomology
John Lofgren-Entomology
Dave Noetzel-Entomology
Warren Sifferath-Dakota County
Richard Swanson-Anoka County
George Roadfeldt-Hennepin Co.
Joe Fox-Ramsey County
✓ Eldred Hunt-Horticultural Society

RE: Yard N' Garden

Dear Colleagues:

Ray Wolf has much of the scheduling and preliminary work out of the way for "Yard N' Garden - 1970." We already have our first two letters! I guess it's up to us to carry on with final arrangements and see the program through the series.

Since I'm new I think it would be beneficial for us to get together soon (if not all of you, then at least one from each section and the county people) to discuss the program. We can talk about the areas (subject matter) that are timely for the first program (April 22) and what production material is necessary, and how to build good educational segments to supplement questions until the final program (August 19).

Could we meet March 30 at 1:30? Let me know how this fits your schedule and I'll arrange a meeting room. I'll try to have more details by that time on taping times, etc.

I'm looking forward to working with you. Sounds like a good program.

Sincerely,

Norman Engle

Norman Engle
Extension TV Coordinator

NE: nl

AGRICULTURAL EXTENSION SERVICE

UNIVERSITY OF MINNESOTA

INSTITUTE OF AGRICULTURE
ST. PAUL, MINNESOTA 55101

March 17, 1970

TO: County Extension Agents

RE: 4-H Youth For Natural Beauty Program - 1970

We are pleased to announce that the Youth For Natural Beauty Program initiated last year will again be co-sponsored by the Agricultural Extension Service and Northrup, King and Company of Minneapolis. The attached brochure (one per club) gives some of the details. Note that the terminal event will again be coincidental with the Market Livestock Show, September 17-19, for one youth delegate per county (from winning club). Mileage at 1¢ per mile will be paid. County with more than 20 clubs participating may send additional representatives as follows:

21-40 clubs	-- 2 representatives
41-60 clubs	-- 3 representatives
61-80 clubs	-- 4 representatives
81+ clubs	-- 5 representatives

Delegates attending last year's terminal event are ineligible to attend again. If a club repeats, they must select a new delegate. You will note in the brochure that several planning guides and bulletins are suggested as references. You will want to check your office supply and order enough copies to fill requests or you may want to make up information packets for each interested club. The attached sheet lists the bulletins for your convenience. A copy of the Lawn and Garden Week planning guide is attached. A small quantity is available and will be sent out on order as long as the supply lasts. When it is depleted, the Youth For Natural Beauty planning guide will be substituted.

The promotional brochure contains an enrollment form to be returned to your office by May 15. This will give you an indication of which clubs are interested and subsequently whether your county as a whole is interested. The program is flexible enough to allow for a single club or entire county. Remember, this is a club or group project, not an individual one.

Promotion of this program at your Leaders Federation or Council meeting can be enhanced by using last year's conference delegate oramovie such as "Heritage of Splendor" or "Color The City Green" available from our own film library. Other agencies might assist in promotion, planning and conducting:

Highway Department
Township Officers
Village Councils
Conservation Agencies

Civic Clubs
Garden Clubs
Nurseries and Florists

County Extension Agents
Page 2
March 17, 1970

National Lawn and Garden Week beginning March 20 is too early to tie into for Minnesota, but Minnesota Lawn and Garden Week, May 3-9, is a natural. Plans are proceeding for a Governor's proclamation sometime in early April.

Suggested timetable for this program:

March 15-May 15	--	County promotion, club planning and enrollment
May 15	--	Deadline for clubs to enroll
June 15	--	Report to State 4-H Office on whether county will be participating or not. (Needed in order to plan Terminal Event)
August 7	--	Club participation reports due in county office
August 14	--	County selection results due in State 4-H Office
September 17-19	--	Terminal event - Minneapolis St. Paul

Think spring!

Sincerely

Wayne E. Carlson

Wayne E. Carlson
Assistant State Leader 4-H and Youth Development

WEC:1fd

Enclosures Brochure
 Garden Week Planning Guide
 Suggested Publications List

SUGGESTED PUBLICATIONS FOR CLUB PACKETS

Available in quantity from University of Minnesota Bulletin Room:

- *1. National Lawn and Garden Week - (Planning guide)
- *2. Youth for Natural Beauty - University of Minnesota - (Planning guide)
3. Keep America Beautiful Projects for Youth Groups - Keep America Beautiful, Inc., 99 Park Avenue, New York 10016
4. Constructing Nature Trails - University of Minnesota - Forestry Fact Sheet 7
5. Woody Plants for Minnesota - University of Minnesota - Extension Bulletin 267
6. Landscaping the Home - University of Minnesota - Extension Bulletin 283
7. Perennials for Minnesota - University of Minnesota - Extension Bulletin 295
8. The Home Lawn - University of Minnesota - Extension Folder 165
9. Growing Peonies - University of Minnesota - Horticulture Fact Sheet 2
10. Tuberous Begonias - University of Minnesota - Horticulture Fact Sheet 5
11. Azalea and Rhododendron Culture in Minnesota - University of Minnesota - Horticulture Fact Sheet 8
12. Culture of Garden Roses - University of Minnesota - Horticulture Fact Sheet 17
13. 4-H'ers Contribute to Natural Beauty - FES Special report 4-H 113

*Quite similar so order one or the other

Available in quantity from Northrup King and Company:

1. It's Fun To Grow Your Own Flowers - Northrup King and Company
2. What Flowers Should I Grow This Year? How To Grow Your Own Salad Even Without A Garden - Northrup King and Company
3. Eighty Flower Seedlings for Quick Recognition - Northrup King and Company (a handy guide for recognizing flower seedlings)
4. Flower and Vegetable Guide

Order quantities needed from:

Northrup King and Company
1500 Jackson St. N. E.
Minneapolis, Minnesota 55413

Other suggested references for Extension Office Personnel Use Only.

1. Youth Power - Science Research Associates, Inc. One copy in your file from last year.
2. Kits or materials from "Youth for Natural Beauty" program of past years which you may have on file.

More ideas: Ask your county agent for a copy of "National Lawn and Garden Week" - Planning Guide or "Youth For Natural Beauty" - Planning Guide. Other helpful bulletins are:



Extension Bulletin 267, 283 and 295
Forestry Fact Sheet 7
Extension Folder 165
Horticulture Fact Sheet 2, 5, 8 and 17
4-H Horticultural Project Manuals

Northrup, King & Company has some free bulletins, too, if you write to them at:

Northrup, King & Company
1500 N.E. Jackson
Minneapolis, Minnesota 55413

Ask for: "It's Fun to Grow Your Own Flowers"
"What Flowers Shall I Grow This Year?...."
"Eighty Flower Seedlings for Quick Recognition"
"Flower & Vegetable Guide...."

AWARDS

You will be asked to submit a report of your activities by August 7 to your county extension agent. Suggestion: Take pictures before, during and after your project work and include in your report. Your efforts will be judged and if your club is chosen as the top participating club in the county, you will be asked to select a member of your club to represent you in Minneapolis-St. Paul. Persons attending last year are ineligible to attend. Northrup, King & Company will sponsor an expense paid trip, September 17-19 to tour their plant and experimental research farm, the University of Minnesota Arboretum and to take part in several other exciting educational programs.



WHAT DO YOU SEE -

when you look at your community?



JOIN THE

4-H YOUTH FOR NATURAL BEAUTY PROGRAM -- 1970

Sponsored by Agricultural Extension Service and Northrup, King & Company, Minneapolis

FOR WHOM?

For Your Club

WHAT?

Community Beautification

WHY?

"The planting of flowers to brighten the heart of the city may not accomplish an environmental revolution, but it may well lead to a new awareness of their surroundings on the part of many members of the public -- flowers can lead to trees, and trees to public parks, and parks to comprehensive planning program."

-- Russell E. Train

Return to the County Extension Office by May 15, 1970.

4-H Club Name _____

We are interested in participating in the 1970 4-H Youth For Natural Beauty Program. We have _____ have not _____ decided on a project as yet.

Our project will be (brief description) _____

The person to contact in our club about this project is:

Name Address Zip

Signature _____
Organizational Leader

NOW: TEN STEPS

1. Take a critical look at your community and county and identify the most crucial needs for improvement.
2. Discuss within your club or with neighboring clubs what can be done about these problems.
3. Select a project within your interest, time and abilities.
4. Ask public officials for their permission, sanction and support.
5. Contact other clubs, youth groups or adult groups to join in the effort.
6. Outline the necessary steps involved in the project.
7. Organize your club to carry out the details.
8. Set up a time schedule to get the job done.
9. Publicize the plans via radio, press and television.
10. Conduct the activity and report what happened by August 7, 1970.



NEED HELP?

If you are interested, return the enrollment form to your county extension office by May 15.

Need new ideas? Other agencies who might assist in promoting this project are:

- Highway Department
- Township Officers
- Village Councils
- Conservation Agencies
- Civic Clubs
- Garden Clubs
- Nurseries & Florists



Hunt

Minnesota State Horticultural Society

Executive Board Meeting -- August 3, 1970 -- Curtis Hotel, Minneapolis

~~AGENDA~~

- Introduction of members and guests
- Introduction of Dr. "Andy" Duncan Fisher
- Nominating Committee Report Fisher
(printed in Aug. mag. - nomination by petition is possible)
- Report of State Fair Booth plans VanBuskirk
- Constitution Revision Committee report ~~Louise~~ Hunt
- Judges and Exhibitors Training Committee report Mrs. Sindt
- Arboretum Report Snyder - Cruse
- Financial Report Hunt
(Motion to accept - report is subject to state audit)
- Budget Committee Report Mr. Sindt
- Entertain motions on:
a. fee increase
b. adoption of budget
c. legislative request
- Entertain discussion on matter of special member category (president
appointed committee to prepare recommendations?)
- Discussion - speakers lists and tour information
a. district lists
b. special society lists
c. tour information
- Discussion - new district possibilities
- Discussion - adult education possibilities - training of instructors
- Delegate Reports --
a. district
b. affiliated societies
c. board members-at-large
- Other business

Announce date of next meeting --- Monday, November 16, 1970
ADJOURN

Vincent B.

Am Hort. Soc. Conv. Line - 1973?

Financial - by Reg. fees?

Sep. Corp. -

450 - outside registrations?

(nat. mem. of 3000)

Moved that
Soc. entertain
to Am. Hort Soc. to hold
its conv. in Minn in 1973.
Passed.

N. Ann. Lily Soc. -
Lily film - within
am. Hort Soc. copy
R. here 1970

Executive Board Meeting, August 3, 1970
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 6:50 p.m. by President Fisher.

Board members present: K. W. Fisher, E. M. Hunt, Vincent K. Bailey, Dr. Andrew Duncan, Dr. L. C. Snyder, Mrs. Ray Schwingler, Mrs. W. L. Hedegard, Mervin Eisel, Arne Karvala, Mrs. Verne Hanlon, W. G. Sindt, Leo Keskinen, Mrs. Cy Swanson, Mrs. Lawrence Jorgenson, Mrs. Eugene Passe, Leslie W. Johnson and Julius Wadekamper.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; Mrs. H. D. VanBuskirk, Chairman State Fair Booth Committee; W. L. Hedegard and Eugene Passe, guests; Lynne Cruise, Arboretum Secretary; Matilda Garmen and Harriett Swadburg from the Society office.

President Fisher welcomed members and guests to the meeting. Following this, he introduced Dr. Andrew Duncan, Head, Department of Horticultural Science, and welcomed him as a member of the Executive Board.

Dr. Snyder moved that the minutes of the March board meeting as printed and mailed to each board member be approved. Motion seconded by Mr. Keskinen and carried.

In the absence of Mr. Lowrie, Chairman of the Nominating Committee, President Fisher gave that committee's report. The committee's nominees for Society officers to be elected in November are:

Vincent K. Bailey, president; Phillip H. Smith, vice president; Mrs. Ray Schwingler and Mrs. Leonard Schmidt for executive board members.

Mrs. VanBuskirk, Chairman of the State Fair Booth Committee, reported that the theme for this year is "novelty gardens". She urged persons who had worked at the booth last year to volunteer again this year. She also stated that the committee plans to make the State Fair garden information booth self-supporting through the sale at the booth of copies of the August HORTICULTURIST.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, reported that three schools were held during the spring of 1970. She also stated that there are requests for two schools in October - District VII for School III and District XI for School II.

In the absence of Mr. Lowrie, Chairman of the Constitution Revision Committee, Mr. Hunt reported that the committee will soon propose changes in the constitution. It is probable that the recommendations will include provision for the election of a 2nd vice president and discontinuance of the election of executive board members-at-large. The committee will welcome expressions by members regarding these possible amendments.

Dr. Snyder stated in his report that the University of Minnesota Regents have approved the formation of an "Arboretum Foundation" to facilitate the construction of a headquarters building at the Arboretum. He reported on the many activities scheduled at the Arboretum and noted that there has been a substantial increase in membership. The Fall Festival is scheduled for September 27.

Mr. Hunt reviewed the Society's Financial Report for the year ending June 30, 1970. He noted that even though there was an increase in memberships, the operations

summary for the year showed a small deficit because of rising costs. In presenting the Arboretum Fiscal Report, Mr. Hunt pointed out that the report includes only funds given to the Arboretum through the Society. He also stated that during the year substantial sums of Arboretum funds held by the Society were transferred to the University of Minnesota Foundation. Mr. Sindt moved that the financial reports be accepted subject to audit. Motion seconded by Mr. Eisel and carried.

Mr. Sindt, Chairman of the Budget Committee, presented the budget recommended by his committee for 1970-1971. Because of the need for additional income to meet the added costs in operating the Society, the committee made the following recommendations:

1. Increase membership fees October 1, 1970.

(Club - \$2.50; Direct - \$3.00; 3-year Term - \$7.50; Life - \$50.00)

Mr. Sindt moved that this recommendation be approved. Mr. Wadekamper seconded the motion. Carried.

2. Request \$10,000 per year of the Legislature for 1971-1973.

Mr. Sindt moved and Mr. Johnson seconded the motion to make this request. Motion carried.

Mr. Sindt made a motion to adopt the budget as presented. Mr. Wadekamper seconded the motion and carried.

Mr. Sindt made a motion that the president appoint a committee to study the possibility of establishing a new category of memberships - contributing, supporting, commercial etc. Mr. Keskinen seconded the motion. Carried.

Mr. Fisher presented a president's report in which he stressed the need for speakers lists in all of the districts. He stated that progress has been made in the preliminary work concerning the forming of a new district to include Hennepin County. He noted that further study is needed before there can be changes proposed in certain other areas and existing districts. He also stated that there appears to be a need for training of instructors for adult education gardening classes, and an investigation will be made to determine to what extent the Society might become involved in such a project.

The president or representative of each district or affiliated group reported on activities of the year. These reports included dates of flower shows and plant sales, beautification projects, with special emphasis on projects of interest to junior members.

Following discussion concerning the possibility of inviting the American Horticultural Society to meet in Minnesota in 1973, Mr. Bailey made a motion to extend an invitation to the group. Mrs. Jorgenson seconded and the motion carried.

President Fisher announced that the next meeting of the Executive Board is scheduled for Monday, November 16.

Meeting adjourned at 9:00 p.m.



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 1, HORTICULTURE BLDG. — TELEPHONE 373-1031

K. W. FISHER,
PRESIDENT

VINCENT K. BAILEY,
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

July 21, 1970

NOTICE -- Executive Board Meeting

The regular summer meeting of the Executive Board
of the Minnesota State Horticultural Society
will be held on:

Monday, August 3, 1970
6:00 p.m. dinner - 7:00 p.m. meeting
Solarium
Curtis Hotel, Minneapolis

Important items on the agenda will include:

Financial report for the year 1969-70
Budget Committee report - proposed
budget for the year 1970-71
Membership matters
Speakers lists and other program helps.
[Constitution revisions]

So that we may be guided in making dinner plans will
you please mark, sign, and return the inclosed card.
Thank you.

E. M. Hunt
Secretary

Guests

Ms. Sundt -
Ms. Van Buren

MINNESOTA STATE HORTICULTURAL SOCIETY
Operation summary and proposed budget

INCOME

	1968-69 (actual)	1969-70 (budget)	1969-70 (actual)	1970-71 (budget)
Memberships	17,616	18,400	18,627.50	20,627
Advertising	1,864	2,100	1,278.85	1,300
Mouse Bait	893	893	1,226.37	1,200
Slide Fees	161	200	102.10	150
Mailing Service	92	92	2.40	
Arboretum Service	5,100	5,100	5,100.00	5,400
Flower Show booklet	42	30	52.35	20
Shows Judging schools	870	800	800.00	600
State Fair booth			186.75	150
Donations	142	142	190.00	180
Interest	468	470	493.38	450
Miscellaneous	382	382	699.27	700
State Appropriation	6,245	7,000	7,000.00	7,000
	<u>33,875</u>	<u>35,609</u>	<u>35,758.97</u>	<u>37,777</u>

EXPENSES

Salaries				
Exec. Secretary	10,900	11,200	11,200.00	11,800
Secretary	4,840	5,050	5,050.00	5,350
Clerk-typist	4,000	4,100	3,897.07	4,200
	<u>19,740</u>	<u>20,350</u>	<u>20,147.07</u>	<u>21,350</u>
FICA Tax, employer	792	832	811.66	812
Retirement, employer	987	970	906.64	955
Travel, Exec. Secretary	206	220	108.12	155
Executive Board	356	380	363.05	380
Magazine printing	7,008	7,425	7,624.80	8,300
Advertising commissions	460	100	130.46	
Mimeographing	208	200	230.12	230
Postage	884	880	1,020.00	1,100
Office supplies	668	560	504.26	600
Insurance	262	260	287.70	280
Telephone	228	230	255.02	280
Library	7	200	28.81	150
District meetings	284	200	143.05	200
Membership promotion		500	910.55	600
Shows Judging schools	917	800	640.05	600
Mouse Bait	720	620	849.09	850
Auditing service	162	162	235.60	235
Equip./Repl. fund	400	400	400.00	400
State Fair booth		90	186.75	100
Miscellaneous	289	230	175.00	200
	<u>34,578</u>	<u>35,609</u>	<u>35,957.80</u>	<u>37,777</u>
Net	- 703		- 198.83	

Fee 2nd. Passed -
Budget passed -
Ex Bd Mtg. 8/3/70
also - 10,000 Reg. Request passed -
23% inc
minus 10% non law

President appointed
motion - Comm. to recommend
spec. membership to society.
Passed.

Amint

MINNESOTA STATE HORTICULTURAL SOCIETY
FINANCIAL REPORT, YEAR ENDED JUNE 30, 1970

			Budget	Actual	
			\$	\$	
INCOME					
Memberships			18,400	18,627.50	+227
Advertising			2,100	1,278.85	-821
Mouse Bait			893	1,226.37	+333
Slide Fees			200	102.10	-102
Mailing Service			92	2.40	-96
Arboretum Service			5,100	5,100.00	
Flower Show Booklet			30	52.35	+22
Donations			142	190.00	+48
Shows Judging Schools			800	800.00	
State Fair				186.75	+ (unallocated)
Miscellaneous			382	699.27	- (arb-postage ref)
Interest			470	493.38	+23 (unallocated)
State Appropriation			7,000	7,000.00	
Total Income			\$ 35,609	\$ 35,758.97	+159
EXPENSES					
Salaries					
	(Society)	(State)			
Executive Sec.	7,800.00	3,400	11,200	11,200.00	
Secretary	3,250.00	1,800	5,050	5,050.00	
Clerk-typist	2,097.07	1,800	4,100	3,897.07	
	13,147.07	7,000	20,350	20,147.07	-200
FICA Tax, Employer			832	811.66	
Retirement, Employer			970	906.64	
Travel, Secretary			220	108.12	-112
Executive Board			380	363.05	
Magazine Printing			7,425	7,624.80	+200
Advertising Comm.			100	130.46	+30
Mimeographing			200	230.12	+30
Postage			880	1,020.00	+200
Office Supplies			560	504.26	-55
Insurance			260	287.70	+28
Telephone			230	255.02	+25
Library			200	28.81	-71
District Meetings			200	143.05	-57
Membership Promotion			500	910.55	+411
Shows Judging Schools			800	640.05	-60
Mouse Bait			620	849.09	+229 (377 net)
Auditing Service			162	235.60	+74
Equip.&/or Replacement Fund			400	400.00	
State Fair Booth			90	186.75	+97 - 2nd
Miscellaneous			230	175.00	-55
Total Expenses			\$ 35,609	\$ 35,957.80	+357
NET INCOME				- \$ 198.83	

Financial Report, Year ended June 30, 1970

SUMMARY - Society Operation Funds

	General Funds	Equipment Fund	State Funds	Total
Balance 6/30/69	\$ 7,163.94	\$ 3,701.50	\$ 0	\$ 10,865.44
Income	28,758.97	0	7,000	35,758.97
Total	35,922.91	3,701.50	7,000	46,624.41
(- State appt and Transp Equip) Expenses	28,557.80	0	7,000	35,557.80
Total	7,365.11	3,701.50	0	11,066.61
Transfer	- 400.00	+ 400.00	0	0
Balance 6/30/70	6,965.11	4,101.50	0	11,066.61
Net	- 198.83	+ 400.00		+ 201.17

RECAPITULATION

Society Operation Funds

St. Anthony Park State Bank, St. Paul	- Checking Account	2,009.70
Twin City Federal Savings, Minneapolis	- Savings Account	6,875.22
First National Bank, St. Paul	- Certificate	2,181.69
		<u>11,066.61</u>

MINNESOTA LANDSCAPE ARBORETUM
FINANCIAL REPORT, YEAR ENDED JUNE 30, 1970
(Funds in care of Minnesota State Horticultural Society)

INCOME

Contributions	\$ 104,739.14
Sale of stock.. <i>(List in recap. 1969 - report)</i>	65,069.65
Interest	2,711.88
Miscellaneous	11,252.47
Total Income	\$ 183,773.14

Gifts of stock:

20 shares	Philadelphia Electric Co.
2 shares	Control Data Corp.
20 shares	Texaco, Inc.
9 shares	Minnesota Mining & Manuf. Co.
40 shares	Archer Daniels Midland
25 shares	American Can Co.
10 shares	Minnesota Mining & Manuf. Co.

EXPENSES

Williams property, payment	3,304.00
Berens property, payment	10,665.00
Bunger property, payment	5,572.00
Printing and Multilithing	
Letterhead and Envelopes	1,205.03
Multilithing	<u>99.28</u>

1,304.31

Postage	624.63
Supplies and Equipment	132.86
Administrative Services <i>(to Soc)</i>	5,100.00
Salaries and Expense accounts <i>- Mayan - Iowa</i>	3,016.58
FICA Tax, Employer	44.64
Special Events <i>- Dayton B. Association</i>	1,531.51
Miscellaneous	2,626.51

Loss on sale of Pacific Gold Bond (acquired 5/16/66)	248.37
---	--------

Gifts to the University of Minnesota <i>"Foundation"</i>	
Building Fund	152,672.95
Land Acquisition	24,800.00
Arboretum Operation	61,407.77
Endowment Fund	20,406.94

\$ 293,458.07

Total Expenses

Gifts of Stock to the University: <i>"Foundation"</i>	
20 shares	Philadelphia Electric Co.
2 shares	Control Data Corp.
20 shares	Texaco, Inc.
9 shares	Minnesota Mining & Manuf. Co.
40 shares	Archer Daniels Midland
25 shares	American Can Co.
10 shares	Minnesota Mining & Manuf. Co.

*Re intro. Fiedl.
Bunger - dev.
Tailor - Dayton
an gift*

*600
Safety patrol
Ret. to Aug 756
Graduating 770
Touche Ross -
etc.*

SUMMARY - Arboretum Funds

Balance 6/30/69	>	<u>120,221.32</u>	(Stocks as listed in summary of 1969 rept.)
Income		<u>183,773.14</u>	+ new stocks
Total		<u>303,994.46</u>	
Expenses		<u>293,458.07</u>	+ new stocks given to U. Foundation
Balance 6/30/70		10,536.39	

RECAPITULATION - Arboretum Funds

St. Anthony Park State Bank, St. Paul	-Checking Account	3,358.16
Minnesota Federal Savings Bank, Minneapolis	- Savings Account	<u>7,178.23</u>
		\$ 10,536.39

R.

MINNESOTA LANDSCAPE ARBORETUM
FINANCIAL REPORT, YEAR ENDED JUNE 30, 1969
(Funds in care of Minnesota State Horticultural Society)

INCOME

Contributions	\$ 83,446.76
Interest	3,515.31
Miscellaneous	40,790.25
	<u>\$ 127,752.32</u>

*Sale of stocks
Re-inb. - State Funds
Bunger p
Sp. events line.
Hort Soc mem fees -
Aut. class. fees*

EXPENSES

Williams Property, payment	5,250.00
Williams Property, (3 acres), payment	3,472.00
Berens Property, payment	11,060.00
Bunger Property, payment	6,026.16
Realtor's Services	3,000.00
Gifts to the University of Minnesota	67,300.00
Printing and Multilithing	
Letterhead and Envelopes	326.23
Multilithing	<u>131.70</u>
Postage	457.93
Supplies and Equipment	582.96
Administrative Services	76.74
Miscellaneous	5,100.00
Special Events	1,768.31
Salaries and Expense Accounts	2,319.24
FICA Tax, Employer	2,941.26
	35.88
	<u>109,390.48</u>

*Aut
Soc. mem fees
u. of m. - art class fees
Telephone*

*(rest time girl in office
morgans translate)*

NET INCOME

+ 18,361.84

SUMMARY - Arboretum Funds

	Miscellaneous Funds	Land or Contract Commitments	Endowment	Building Fund	Total
Balance 6/30/68	35,048.90	29,681.16	11,177.39	25,952.03	101,859.48
Income *	48,288.64	17,000.00	0.00	62,463.68	127,752.32
Total	<u>83,337.54</u>	<u>46,681.16</u>	<u>11,177.39</u>	<u>88,415.71</u>	<u>229,611.80</u>
Expenses	78,333.27	28,808.16	0.00	2,242.05	109,390.48
Balance 6/30/69	<u>5,004.27</u>	<u>17,873.00</u>	<u>11,177.39</u>	<u>86,166.66</u>	<u>120,221.32</u>

*Balance also includes
Funds*

* Includes income in the form of donated shares
of stock as listed under Recapitulation

Not salaries

RECAPITULATION - Arboretum Funds

St. Anthony Park State Bank, St. Paul	- Checking Account	2,354.93
Southern Pacific Gold Bond (Endowment)	- Savings Account	1,000.00
Minnesota Federal Savings Bank, Minneapolis	- Savings Account	25,646.44
First Federal Savings Bank (Endowment)	- Savings Account	11,664.21
Midwest Federal Savings Bank, Minneapolis	- Savings Account	7,539.35
Hennepin Federal Savings Bank, Minneapolis	- Savings Account	17,469.60
First National Bank, St. Paul	- Savings Certificates	54,546.79
		<hr/>
		\$ 120,221.32

* Stocks in Miscellaneous Funds:

The following from the Margot Estate to be used to match Federal Funds to develop picnic area and trails:

25	shares	Uniroyal Company 1st Preferred
200	shares	Iowa and Illinois Gas and Electric Company Common
120	shares	J. C. Penny Company Common
118	shares	Peoples Gas Light and Coke Company Capital
301	shares	Standard Oil Company of New Jersey Capital
100	shares	Travelers Corporation Capital

Stocks in Building Fund:

15	shares	Great Northern Railway Company
8	shares	Aeroquip Corporation
2	shares	Minnesota Mining Common Stock
141	shares	Allied Chemical Corporation
270	shares	Dayton Corporation Common Stock

LANDSCAPE ARBORETUM

Fiscal Year Ending	Contributions	Other Receipts	Total Receipts	Miscellaneous Expenses	Land Payments and Gifts to University	Total Withdrawals	Accumulated BALANCE
6/30/56	169.00		169.00		1,000.00	1,000.00	-831.00
6/30/57	11,607.86		11,607.86	596.37		596.37	10,180.49
6/30/58	64,117.74	880.20	64,997.94	854.46	59,000.00	59,854.46	15,323.97
6/30/59	7,881.34	331.09	8,192.43	3,499.89	7,500.00	10,999.89	12,516.51
6/30/60	6,571.40	545.87	7,117.27	619.08	3,500.00	4,119.08	4,119.70
6/30/61	7,484.71	612.16	8,096.87	496.37	3,000.00	3,496.37	20,115.20
6/30/62	13,161.11	765.32	13,926.43	2,250.73	17,000.00	19,250.73	14,790.90
6/30/63	81,235.79	1,316.49	82,552.28	1,339.50	43,414.75	44,754.25	52,588.93
6/30/64	38,986.87	1,626.94	40,613.81	1,800.15	31,577.08	33,377.23	59,825.51
6/30/65	42,070.67	3,422.19	45,492.86	2,044.82	29,850.00	31,894.82	73,423.55
6/30/66	50,775.54	2,918.91	53,694.45	4,358.87	52,206.00	56,564.87	70,553.13
6/30/67	43,100.31	4,666.60	47,766.91	7,467.56	24,750.00	32,217.56	86,102.48
6/30/68	104,210.14	6,054.68	110,264.82	13,267.47	81,270.35	94,507.82	101,859.48
6/30/69	83,446.76	44,305.56	127,752.32	13,282.32	96,108.16	109,390.48	120,221.32
	554,819.24	67,626.01	622,245.25	51,877.59	450,176.34	502,053.93	

Society Memberships

1970 — (to Aug. 3) — 9,135

1699 — (to end of year) — 8,827

GAIN — 308

MEMBERSHIP
Application
GROUP MEMBERS

Minnesota State Horticultural Society

St. Paul Campus, University of Minnesota, St. Paul, Minn. 55101

Name of club or society _____ Town _____ Regular meeting date _____

Our President is _____
Name Address Zip code

Inclosed fees are for CALENDAR YEAR 19____ ← Please indicate

NOTE—Fees are accepted for a calendar year only (Jan. 1 to Dec. 31). Fees submitted after JULY 1 of any given year may be applied to *that* year (back issues of magazine will be furnished if available)—or, they may be applied to the *coming* year beginning Jan. 1. Please indicate above.

PLEASE do not use this space		NAME	ADDRESS (include postal ZIP CODE)
		Mrs. Henry N. Doe (Mary) ; Miss Mary Doe; Henry N. Doe	If the Address of a Member Has Changed, Please Indicate the Old Address Also
	1		
	2		
	3		
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	20		

Total number members enrolled above _____ TOTAL FEES INCLOSED (\$2.00 each) \$ _____

This application is sent by _____ Date _____
Name Address Zip code

Minnesota State Horticultural Society

*

CONSTITUTION REVISION COMMITTEE -- Report received by telephone from
Mr. Lowrie, Chairman, 7/30/70

Responses to Mr. Lowrie's letter of June 8, and telephone conversations with members of the committee indicate that the majority of the members are agreed that its recommendations probably will be that the Articles and By-Laws be amended to provide for:

1. Election of two (instead of one) vice presidents.
 - a. To be designated as First vice president and Second vice president.
 - b. Duties will not be spelled out in detail in the By-Laws. President will be expected to assign duties as he sees fit.
2. Discontinuance of the election of board-members-at-large.
 - a. Present members-at-large will be requested to serve for the duration of their elected terms.

Comments or opinions regarding the above items will be helpful to the committee.

It is hoped that the committee can complete its considerations and present specific recommendations to the board at the November 16, meeting.

66666

* G. V. Lowrie, Chm., Minneapolis
Mrs. Wm Sadloske, Bloomington
Arne E. Karvala, Eveleth
Mrs. Ray Schwinger, Atwater
Frank Filipczak, St. Paul

Miss Meier - (1-21)

The matter of available speakers is always an important item. Soon it will be particularly urgent to program chairmen who must plan club programs for the coming year.

You will recall that President Fisher has urged each district to "survey its talent" and develop a list of speakers within the district. Such ~~list~~ when distributed to clubs within the district are very helpful -- and frequently the list is also helpful to neighbor districts.

Speaker lists will again be discussed at the August 3, executive board meeting. Will you have something to report on this for your district?

If you already have such a list will you please bring a copy with you to the board meeting. We would like it for our files. Extra copies for exchange with presidents of your neighbor districts would also be appreciated.

Sincerely,

E. M. Hunt
Secretary

all mailed
7-21-78
ES

P.S. - We, of course, already have your district list. You're way ahead of us! Extra copies for neighbor districts would be appreciated too.

EMH

Hunt

Minnesota State Horticultural Society

MINUTES -- Budget Committee Meeting -- Society Office
Wednesday, July 8, 1970

The meeting was called to order by Chairman Sindt at 7:30 p.m. Present were: Mr. Sindt, Mr. Bailey, Mrs. Jorgenson, Mr. Johnson, Dr. Snyder. Also present were Mr. Fisher and Mr. Hunt, ex-officio members.

Mr. Hunt explained in some detail the incomes and expenses for the year ended June 30, 1970, pointing out that expenses exceeded income by the sum of \$198.83. He also offered for the committee's consideration a proposed budget for 1970-71.

After discussion of various items of possible income and expense, there was a consensus that increased income would be necessary in order to maintain the Society at its present level of activity on a balanced budget.

Dr. Snyder moved, seconded by Mr. Johnson, that the committee recommend to the executive board that membership fees be increased, effective October 1, 1970 as indicated in the following schedule:

Club member (regular affiliate)	\$2.50
Direct member (individual)	\$5.00 (3-yrs. \$7.50)
Life Membership	50.00

Motion Carried.

It was agreed that in preparing a proposed budget for recommendation to the executive board that the income item of "arboretum service" be increased to \$5,400.

A schedule of expected incomes and expenses to be recommended to the executive board for adoption as the 1970-71 Society budget was then prepared (attached to, and made a part of these minutes).

Mr. Johnson moved, seconded by Dr. Snyder, that the legislative request of the Society for the biennium 1971-73 be \$10,000 per year. Motion carried.

Dr. Snyder moved, Mr. Bailey seconded, that the Society give serious consideration to providing a category of memberships with appropriate fees to include such special members as: "Contributing member, Supporting member, Commercial member, etc." Motion carried.

The meeting was adjourned at 9:30 p.m.

W. G. Sindt, Chairman

E. M. Hunt, Secretary

Minnesota State Horticultural Society

Executive Board Meeting - Curtis Hotel, Minneapolis - November 16, 1970

A G E N D A

— Introductions

— Minutes of August 3, meeting

— Report of American Horticultural Society Meeting V. Bailey

— Research Center Visitors committee report Hunt

— Special memberships (suggested categories) W. Johnson

— Secretary's membership report Hunt

— Judges & Exhibitors Schools C. Sindt

— Slide Committee Eisel

— Constitution Revision V. Lowrie

— Awards Committee B. Johnstone

— Election tellers report L. Snyder

— President's Report ? K. Fisher

— Arboretum Report L. Snyder

— Horticultural Science Department, U. of M. A. Duncan

Misc. Reports:

Districts

Special Organizations

Board Members

Other Business

Date of next meeting? (suggest March 8, or March 22?)

Adjourn

*deferred
to ex. comm.*

New Glad Soc. Pres. Lawrence Sletta LaSalle Minn.



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 1, HORTICULTURE BLDG. — TELEPHONE 373-1031

K. W. FISHER,
PRESIDENT

VINCENT K. BAILEY,
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

November 4, 1970

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

NOTICE -- Executive Board Meeting

The annual fall meeting of the Executive Board
of the Minnesota State Horticultural Society
will be held on:

Monday, November 16, 1970
6:00 p.m. dinner - 7:00 p.m. meeting
Solarium
Curtis Hotel, Minneapolis

Important items on the agenda will include:

Committee reports -
Awards
Election tellers
Constitution revision
Horticultural Research Center visitors
and other year's end business

So that we may be guided in making dinner plans will
you please mark, sign, and return the inclosed card.
Thank you.

E. M. Hunt
Secretary

Executive Board Meeting, November 16, 1970
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 6:50 p.m. by President Fisher.

Board members present: K. W. Fisher, E. M. Hunt, Vincent K. Bailey, Dr. Andrew Duncan, Dr. L. C. Snyder, Mervin Eisel, Mrs. Wesley McGuire, Arne Karvala, Mrs. Walter Runge, Mrs. Vernon Hanlon, W. G. Sindt, Leo Keskinen, Mrs. Stener Olson, Mrs. Willis Nelson, Mrs. Lester Hoganson, Mrs. Harold Kagg, Mrs. Eugene Passe, Phillip H. Smith, Mrs. Mitchell Miller, Dr. Richard Soderberg, Mrs. Lawrence Jorgenson, Leslie W. Johnson, Julius Wadekamper, and Dr. Franklin D. Sidell.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; G. Victor Lowrie, Chairman Constitution Revision Committee; Warren Johnson, Chairman Special Membership Committee; Mrs. Lionel Schwartz, 1971 President Seventh District; Mrs. Edwin Meyer, Rochester, guest; Lynne Cruise, Arboretum secretary; Matilda Garmen and Harriett Swadburg from the Society office.

Following introductions of the board members and guests, Mr. Bailey reported on the American Horticultural Congress held in Miami in early November. He stated that the group voted to hold the meeting in Minnesota in 1974. Mr. Smith made a motion to change the Society invitation from 1973 to 1974. Motion seconded by Mrs. McGuire and carried.

Mr. Keskinen moved that the minutes of the August board meeting as printed and mailed to each board member be approved. Motion seconded by Mr. Sindt and carried.

Mr. Hunt read a report submitted by John D. Andrews, Chairman of the Horticultural Research Center Visitors Committee. Mr. Hunt moved that the report be accepted. Seconded by Mr. Sindt. Motion carried.

A secretary's report was given by Mr. Hunt in which he reviewed the main facts about the Society's operation during the past year. He noted that again this year there was a gain in membership similar to the gain in 1969. He expressed hope that there will be an increase in the legislative appropriated funds for the coming biennium.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, stated in her report that with the completion of the sessions of the Judging and Exhibiting schools in 1970, eight additional persons have qualified for certification as judges with the Society. There are now 39 judges who have been certified by the Society during three years. She stated that there has been significant progress on the proposed objectives:

1. Curricula fairly well established.
2. Well qualified instructors have been secured for each school.
3. Request for supplementary information through articles in the HORTICULTURIST has met with limited success. However, a series of questions and answers relating to arranging and flower standards will soon be available.

In addition to Mrs. Sindt, members of the committee are: Mrs. Thomas Helvig, Mrs. K. W. Fisher, Mrs. Allan Carnes, Mrs. T. W. Witte, Mrs. Herbert Weyer, Mrs. Clarence Borg and Mrs. Charles Augustine.

Mr. Eisel, Chairman of the Slide Committee, reported that two new sets of slides will be available for use soon - an Iris set and one on Annual and Perennials. He stated that in the near future his committee hopes to provide sets on Peonies, Lilies, "This Is Your Arboretum", Clematis and House Plants.

Mr. Lowrie, Chairman of the Constitution Revision Committee, reported that his committee had met several times and would like to recommend the following changes in the constitution:

1. Discontinuance of election of executive board members-at-large.
2. Addition of 2nd vice president, whose duties would be determined by the president.
3. Include the Director of the Arboretum as a board member.

Mr. Smith moved that voting on these revisions be placed on the agenda of the March 1971, board meeting. Motion seconded by Mr. Wadekamper. Carried.

Mr. Johnstone, Chairman of the Awards Committee, reported that the committee met on November 3 and examined the nominations of 39 persons. The committee approved the granting of a total of 33 awards for 1970. Twenty-two were recommended for the Award of Merit, five for Distinguished Service Award, four for Honorary Life Membership and one for the Bronze Medal. The committee also recommended the following changes:

1. Increase the number of Distinguished Service certificates awarded each year from 5 to at least 6 -- increase Honorary Life memberships and Bronze Medals from 4 to at least 6.
2. Greater effort be made to consider awards to persons in the field of professional and commercial horticulture where service or achievement is outstanding. To implement this procedure, two members of the awards committee be assigned to develop a list of such candidates.

Mr. Johnstone named the candidates who were recommended for each award.

(The list of names is attached to and made a part of the official minutes)

Leslie Johnson moved that the report be accepted. Seconded by Mr. Smith. Carried.

Mrs. McGuire moved that the limit on the number of Distinguished Service awards be increased to six, and that the limit of the combined Honorary Life memberships and Bronze Medal be increased to six. Mrs. Hanlon seconded the motion. Carried.

Dr. Snyder, Chairman of the Tellers Committee, submitted a tabulation of votes cast for the election of officers for 1971 and certified that in accordance with the tabulation, the following were duly elected:

President, Vincent K. Bailey; Vice president, Phillip H. Smith;
Board members for 3-year terms: Mrs. Leonard Schmidt and Mrs. Ray Swingler.

Warren Johnson, Chairman of the Special Membership Committee, suggested a possible classification of Society memberships, including contributing memberships, as follows:

Family Membership -- open to those persons desiring membership within a household unit when one person holds an individual membership. The fee for an additional adult to be one half the individual rate and for those below 18 years of age the established junior rate \$ 4.00
(minimum)

Contributing Membership -- open to an individual desiring to contribute toward the cost of society operations above the established rate \$ 15.

Commercial Membership -- open to commercial concerns or other organizations desiring to support the society in its role in horticulture and ecology \$ 25

Life Memberships --

- a. Life membership for support of the society and its purpose for being \$ 65
- b. Fellow of the society -- for Horticulture Science \$ 150
- c. Fellow of the society -- for Plant Ecology \$ 150

Dr. Snyder moved and Mervin Eisel seconded the motion to accept the report. Motion carried. Dr. Sidell moved that the report be included in the minutes and that action on the recommendations in the report be deferred until the next meeting of the board. Motion seconded by Mr. Smith. Dr. Sidell moved to amend his motion by changing its wording to: "moved that commercial membership at \$25 be established and that action on the remainder of the committee's recommendations be deferred until the next meeting of the board". The motion to amend was seconded ; carried. The amended motion then was put to vote and carried.

Dr. Duncan reported that the new Horticulture building is nearing completion and stated that January 1 may be the date for moving. He also stated that the members of the recent Review Committee agreed that the Minnesota Department of Horticultural Science is one of the finest in the country.

Dr. Snyder stated in his report that plans for the new building at the Arboretum are nearly completed and construction should begin soon. He also reported on the many special projects at the Arboretum, many of which are made possible by memorial gifts.

Mr. Fisher presented a president's report in which he thanked the members of the board for the cooperation he has received from them during his term as president of the Society. President Fisher also expressed his appreciation to all committee chairmen and continued his report by giving credit to the Editorial Committee for supplying material for the magazine. He concluded his report by stating that strength in the district organizations will result in strength to the Society.

The president or representative of each member society reported on past flower shows and general activities of the year. Many reported on community beautification projects and special projects designed to interest young gardeners.

President Fisher noted that the next board meeting traditionally should be scheduled for March. Mr. Sindt moved the setting of a date for a March 1971, meeting be delegated to the Executive Committee. The motion was seconded by Mr. Smith and carried.

Meeting adjourned at 9:30 p.m.

List of Award recipients for 1970

CERTIFICATE OF MERIT

Mrs. Robert Allison	Bloomington
Bernard B. Crandall	Anoka
Charles Elvig	Brainerd
Mr. and Mrs. Gust Fenske	Blue Earth
Mrs. Eugene Giese	Lake George
Marlin Gilhousen	Richfield
Mrs. Carl Green	Thief River Falls
Henry Johnson	Eveleth
Wilfred Krueger	Richfield
Mrs. Edward Leddige	Badger
Mrs. Stanley Muckle	Owatonna
Miss E. Lucile Munholland	Little Falls
Mrs. E. C. Nelson	St. Paul
Mrs. Norton Nelson	Thief River Falls
Mrs. J. E. Perkins	St. Cloud
Mrs. Robert Reyer	St. Paul
Mrs. Walter Siems	Williams
Mrs. Alice Foss Stenoien	Minneapolis
Earl E. Tesca	Rochester
Ralph Wagner	Duluth
Ronald Weinhold	Little Sauk

DISTINGUISHED SERVICE CERTIFICATE

Mrs. A. E. Eske	Litchfield
Mrs. Roy E. Helm	Minneapolis
Mrs. Clarence Lepinski	Brainerd
Mr. and Mrs. Como Pontliana	Duluth
William S. Sweeney	Duluth

HONORARY LIFE MEMBERSHIP

Mrs. Robert S. Bryant	Hopkins
Mrs. Omar Holden	Houston
Mrs. G. Victor Lowrie	Minneapolis
Mrs. Harry D. VanBuskirk	St. Paul

BRONZE MEDAL

Dr. Orrin C. Turnquist	St. Paul
------------------------	----------

Condensed report of ---

25th AMERICAN HORTICULTURAL CONGRESS

-- Miami Beach, Florida, November 1-4, 1970

The American Horticultural Society meeting was held at the Deauville Hotel along with the AABGA, GWAA (Hort. Science and Hort. garden weithers).

Registration desk open Saturday, 10 a.m. - 12 noon
also Sunday 4 - 7 p. m.
also Monday 10 a. m. - 5 p. m.

Sunday, 9 - 10 p. m. -- Greetings from the AHS Board, Dr. Richard W. Lightly, presiding

Monday, 8:30 - 9:30 -- Convening of the 25th American Horticultural Congress
Welcome to AABGA, AHS, ASHS, GWAA and the tropical region of ASHS.
Presidents of the organizations welcome to Florida - Dr. John Popenoe, chairman of the congress.
Symposium -- 8:30 - 11:30 a. m. and sessions until 9:30 p. m.

Tuesday -- 9:00 a. m. - 2:30 p. m. -- Adjourn

The committee in charge of speakers did a fine job. Many educational and interesting subjects were presented by capable speakers. Throughout the entire four days almost anyone interested in Horticulture would have found subject matter that was important.

I do feel, however, that the local committee fell down in following through with details. The pre-convention tour was oversold and many other disturbing incidents took place.

The meeting in 1969 at Philadelphia was handled in a very fine manner by the local committee. Many came away from the 1970 meeting feeling that the members were neglected.

--- Vincent K. Bailey
AHS Board Member

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Symposium -- 8:30 - 11:30 a.m. and sessions until 9:30 p.m.

Tuesday -- 8:30 a.m. - 6:00 p.m.

Wednesday -- 9:00 a.m. - 2:30 p.m. -- Adjourn

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The meeting in 1969 at Philadelphia was handled in a very fine manner by the local committee. Many came away from the 1970 meeting feeling that the members were neglected.

--- Vincent K. Bailey
AHS Board Member

Johnson - Report - Exhd. mtg Nov 16, 1970
Special Memberships

Dual - changed to Family (Min. of \$400)

Contributing (ind. mem) — \$1500

Commercial — \$2500 (give visible certificate)

Life Member (contributors)

Fellow (plant science) — \$300

Fellow (plant ecology) — \$150

Other

Benefactor —
Memorials — open in amt.

Every issue of Mag. list categories & "box score"
Once per yr. in Mag. list names in each category

Action. — Board passed Commercial at \$25 -
tabled others until disc. at Mar. mtg.

MEMBERSHIP
Application
GROUP MEMBERS

Minnesota State Horticultural Society

St. Paul Campus, University of Minnesota, St. Paul, Minn. 55101

Name of club or society _____ Town _____ Regular meeting date _____

Our President is _____
Name Address Zip code

Inclosed fees are for CALENDAR YEAR 19____ ← Please indicate

NOTE—Fees are accepted for a calendar year only (Jan. 1 to Dec. 31). Fees submitted after JULY 1 of any given year may be applied to *that* year (back issues of magazine will be furnished if available)—or, they may be applied to the *coming* year beginning Jan. 1. Please indicate above.

PLEASE do not use this space	NAME Mrs. Henry N. Doe (Mary) ; Miss Mary Doe ; Henry N. Doe	ADDRESS (include postal ZIP CODE) If the Address of a Member Has Changed, Please Indicate the Old Address Also
1		
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Total number members enrolled above _____ TOTAL FEES INCLOSED (\$2.00 each) \$ _____

This application is sent by _____ Date _____
Name Address Zip code

Condensed report of the 25th American
Horticultural Congress held at Miami
Beach, Florida Nov. 1-4 1970

The AHS meeting was held at the
Deauville Hotel along with the AABGA,
GWAA (Hort Garden Writers + Hort Science).
Registration desk open Mon 10 a.m.-12.
Also Sat 4-7 P.M. & 10 a.m.-5 p.m.
Sunday 9-10 P.M. greetings from
the AHS Board.

Dr. Richard W. Lighty Presiding.
Monday 8:30-9:30 A.M. Convening
of the 25th Am. Hort. Congress
Official Welcome to Florida
extended to AABGA, AHS,
ASHS, GWAA and the Tropical
Region of ASHS.

Provost of U. of Florida and the
Presidents of the organizations,
Welcome to Florida, Dr. John Pope
Chairman of the Congress,
Symposium 8:30-11 a.m. and
sessions until 9:30 P.M.

Tues 8:30 to 6 P.M.

Wed. 9:00-2:30 P.M. adjourn.

The committee in charge of speakers did a fine job. with many educational and interesting subjects ^{were} presented by capable speakers.

Almost anyone interested in Horticulture would find ^{have found} subject matter thruout the entire 4 days, that was important.

However, I do feel that the local committee fell down in following thru with details. The pre-convention tour was oversold and many other disturbing incidents took place. The meeting in 1969 at Philadelphia was handled very ^{good} fine ^{means} by the local committee. ^{But} Many came away from the 1970 meeting feeling that ^{the} members were neglected.

— Vincent K. Bailey
A. H. S. Board Member.

Organization Reports - Nov. 16.

Duluth - G.F. Soc., Miller

Gal Pireley day - turn of gardens - Judges schools
Host to Dist - Shaw - Beaut. Program - 100 to Rose Soc - also arb. + hort center

Rose Soc. - Jorgenson

Judging school held - Rose show in Sept.

Mrs. Stenerson

10th Dist. - rept. on meeting at Magnard

Hartman (6th)

(Ringsden Gardens, Little Falls - Reinhold)

Heskinen (8th)

have 3 seq. mtgs + a picnic - 'mum show -

Dr. F.

(Orchid Soc.)

Dr. Soderberg

Trial gardens - V of M - + Lake Hamlet

Passel

(Rochester G.F.) - chm. of Panarama - for prog. 20 M. lilies moved -

Nelson - 11th

Judging school - garden summer, Crookston - (2 mtgs per yr.)

Wagge - 13th

Flower show - 2 workshops - "Country Store" -
Sponsored pumpkin contest, successful. - exp. 80¢
Flower show - 400 people - driftwood + dried + fresh -
Fall workshop - money (\$100) - for H. of M. Scholarships -
Rest area - Williams - slide project - Tours -
Fl. air cause T.R.F. college - 10 mts.

Runge (2nd)

(Model - June 15th - cons.)

Hoganson (12th)

Speakers list coming - attended judging school -
Cons. Comm.

2 mtgs per year instead of 4.

Hort club furnish prog. -

Mc. Guire

Care Lake will host Jan 12th mtg.

Wadekamper (Fair Soc.)

2 shows - auction of iris successful -
(10 mtgs) will plant iris at arb -
(200 mems.) Fair Soc. org. at Beaune -
Nat. speakers at meeting -

G. Sindt (7th)

youth program - exhibited at shows -
(Mrs. Schwarz) pres. elect. Judging school. \$100 H. of M. Scholarship -
Cons. Mum show - sponsor -
Nat. peony - Southdale 1971

P. Smith (Imps. Mend)

L. Johnson (P.P. Lily Soc.)

Fragrance garden, Hyde Park Ballenock area - Blind Soc. -
(L.W. Johnson - elec.) 3,000 needed -

Tab to Ed. comm. -
Need to improve mag. - appt. cares. secretaries
to send material from mag. -
Lily cult auction - \$900.00

V. Bailey

get in touch re. exp. com. mtg. soon -

Send - Rint Manuals to Runge -
(Carklens + Phil also)

Membership FOLDER Solicitation Results 1970

Bachman	196	35,000
Rose Hill	20	700
Misc Nurseries	25	2000
State Fair	55	1000
Tribune lists	30	500
Dayton/Bach Show	11	300
Schmidt-Comstock	15	1000
Misc	68	5,500

1971 mem	420	X \$2.50 = \$1,050
	308	6 m printing
	112	40 m printing
		445
		515
		535
		420
		net financial gain - 115

WCCO - (no folder)

32

Analysis of Bachman Deal

196 mem at \$2.50	490.00	S. Fair
35 m folders @ \$11 per m.	385.	50 - 525
	115	1 M 12 - 12
		113
Servicing 196 @ \$1.	196	50
		gain - 63
net loss	81	

Recommend P

Print only 9,000 folders { 2,000 office use
 (at cost of \$100). \$150 { 2,000 - State Fair
 Use \$400 of budgeted amtl. for radio. { 5,000 - selected nurseries (not Bachman)

MEMBERSHIP
Application
GROUP MEMBERS

Minnesota State Horticultural Society

St. Paul Campus, University of Minnesota, St. Paul, Minn. 55101

Name of club or society _____

Town _____

Regular meeting date _____

Our President is _____

Name _____

Address _____

Zip code _____

Inclosed fees are for CALENDAR YEAR 19____ ← Please indicate

NOTE—Fees are accepted for a calendar year only (Jan. 1 to Dec. 31). Fees submitted after JULY 1 of any given year may be applied to *that* year (back issues of magazine will be furnished if available)—or, they may be applied to the *coming* year beginning Jan. 1. Please indicate above.

PLEASE do not use this space	NAME Mrs. Henry N. Doe (Mary) ; Miss Mary Doe; Henry N. Doe	ADDRESS (include postal ZIP CODE) If the Address of a Member Has Changed, Please Indicate the Old Address Also
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Total number members enrolled above _____ TOTAL FEES INCLOSED (\$2.00 each) \$ _____

This application is sent by _____ Date _____

Name

Address

Zip code

REPORT OF JUDGING AND EXHIBITING COMMITTEE - November 16, 1970

The Judging and Exhibiting Committee of the Minnesota State Horticultural Society has been responsible for five sessions of the Judging and Exhibiting Schools during 1970. As you recall, a whole School includes four sessions at least three months apart. Duluth held its fourth and final session in April. District VII, the St. Paul area, held its second and third sessions in May and October. District XI, the Crookston area, began the series with Sessions I and II in June and October.

With the completion of these sessions this year, eight additional people have qualified for certification as judges with the Society. Four more have applied on the basis of accreditation through nationally recognized horticultural groups. This then brings to a total of 39 the judges who have been certified by the Minnesota State Horticultural Society in the last three years.

The Judging and Exhibiting Committee has made significant progress, I feel, on objectives that were proposed:

1. Curricula for the various schools are fairly well established and when a request for a particular session is made, a course of study can be provided with a minimum of effort. (at least in contrast) We are still probing comparative values of specific subjects, with the relative needs our prime concern. We do feel more emphasis should be placed on the resource material and are stressing reading assignments more than in the past.
2. Well qualified instructors for the schools have been secured consistently, but this is not the easiest part of our assignment. Such people are in great demand and it takes much dedication on their part to make them willing to give the time and effort involved, of which there is much, for the token fee they receive. We are indeed gratified for such dedication as exemplified by our fine instructors. However, I would like to request that districts considering the sponsorship of one of these schools advise the committee well in advance of the time desired, so that we can provide adequate personnel.
3. The request for supplementary information through articles for publication has met with limited success. This year I believe we have had two or three such articles so labeled. We do feel, however, that these are only a segment of the information judges and potential judges should be seeking. We have, however, been working on a series of questions and answers relating to arranging and flower standards. One of our committee members is now correlating such data, and we hope to provide a file of questions and answers from which the Editor of The Horticulturist may select as there is space or interest.

One new member was appointed to our committee this past year, Mrs. Charles Augustine of Lake City, and she has proved a real asset. Other members include Mrs. Thomas Helvig, our over-burdened clerk, Mrs. K. W. Fisher, Mrs. Allan Carnes, Mrs. T. H. Witte, Mrs. Herbert Weyer, and Mrs. Clarence Borg. This is a hard working committee, with each one sharing the load. To each one I am most grateful.

To you of the Board of Directors of the State Horticultural Society I should like to express my thanks for your suggestions, your understanding, and patience. I am sure your confidence has been largely responsible for the degree of success we have achieved.

Charlotte E. Sindt

Charlotte E. Sindt, chairman
Judging and Exhibiting Committee
Minnesota State Horticultural Society

THIS IS YOUR MINNESOTA

Landscape Arboretum



An Adventure in Nature . . .
where beauty and science serve the state

MINNESOTA

Landscape Arboretum

A PROJECT OF THE

MINNESOTA STATE HORTICULTURAL SOCIETY

in cooperation with the Federated Garden Clubs, the Arboretum Auxiliary, the Lake Minnetonka Garden Club, the St. Paul Garden Club, and other interested individuals and organizations.

With its 525 acres of landscaped areas and natural woodlands, the Arboretum serves gardeners, horticulturists, botanists, plant pathologists, soil specialists, and entomologists. It is the delight of bird lovers and wild flower enthusiasts, of garden club members, artists, and photographers. Grade school, high school and college classes visit the Arboretum frequently. This natural setting also provides an outdoor scientific laboratory for University horticulturists and students.

Until the Arboretum was started ten years ago, the supply of shade trees, shrubs, and other ornamentals in Minnesota was limited to a few species and varieties. As a result of the Arboretum's research, nurserymen have many new plant materials which might never have been available to them and to us.



PROPOSED EDUCATION AND RESEARCH CENTER

BUSINESS REPLY MAIL

NO POSTAGE STAMP NECESSARY IF MAILED IN THE UNITED STATES

— POSTAGE WILL BE PAID BY —

Minnesota State Horticultural Society
St. Paul Campus, University of Minnesota
St. Paul, Minnesota 55101

FIRST CLASS
Permit No. 465
St. Paul, Minn.



The Future?

For its future, the Minnesota Landscape Arboretum is largely dependent upon voluntary support. The University can budget only a very limited amount for Arboretum expenses; the Horticultural Society's budget has no provision at all for maintenance or further development of the Arboretum. Most of the financing, therefore, has come from Arboretum membership dues and from special and generous contributions by individuals, commercial firms, foundations, and organizations.

Members needed

As a member of the Arboretum you will receive an annual progress report, newsletters, invitations to special events, and free admission to the Arboretum at all times.

Gifts to the Arboretum Are Tax Deductible.

Send contributions to:

Arboretum Fund
Minnesota State Horticultural Society
University of Minnesota
St. Paul, Minnesota 55101

or to:

Special Projects Program
217 Morrill Hall
University of Minnesota
Minneapolis, Minnesota 55455

The Arboretum is located twenty-five miles west of Minneapolis and St. Paul on State Highway 5 between Chanhassen and Victoria.



MINNESOTA LANDSCAPE ARBORETUM

MEMBERSHIP FORM

Please enroll me as a member of the Minnesota Landscape Arboretum in the class checked below. The enclosed remittance entitles me to the privileges of a Special Member.

ANNUAL MEMBERSHIPS

- ☐ Individual \$ 5
☐ Family 10
☐ Contributing 25
☐ Sustaining 50
☐ Supporting 100
☐ Organization I \$ 50
☐ Organization II 100
☐ Organization III 250
☐ Organization IV 500

LIFE MEMBERSHIPS

Individuals or organizations wishing to support the Arboretum in a more substantial manner may do so either by initial or accumulative gifts as follows:

- ☐ Life \$ 1,000 to \$ 5,000
☐ Fellow 5,000 to 10,000
☐ Patron 10,000 to 25,000
☐ Benefactor 25,000 and up

Major gifts may be made in either money, stocks or property. Unless the purpose of the gift is designated, it will be used for general operations.

If remittance is by check or money order MAKE PAYABLE TO: Minnesota State Horticultural Society — Arboretum Fund.

- ☐ MINNESOTA STATE HORTICULTURAL SOCIETY MEMBERSHIP \$2.50

As a member of the Arboretum, you are eligible for this Horticultural Society group-rate membership which includes MINNESOTA HORTICULTURIST MAGAZINE (8 issues per year), loan library privileges and other services.

	\$	\$	\$		
MINNESOTA LANDSCAPE ARBORETUM		MINNESOTA STATE HORTICULTURAL SOCIETY		TOTAL	
NAME _____					
ADDRESS _____					
CITY & STATE _____ ZIP _____					

I enclose remittance for Membership checked.

TYPE OF MEMBERSHIP

PLEASE DETACH AND KEEP

Minnesota State Horticultural Society

Executive Board Meeting -- March 23, 1971 -- Curtis Hotel, Minneapolis

A G E N D A

1. Introductions
2. Minutes
3. Report on Membership and Legislative Matters Hunt
4. Judges and Exhibitors Training Committee Report Mrs. Sindt
5. Constitution Revision Matters
6. Arboretum Report L. C. Snyder
7. Special Membership (contributing members)
8. State Fair Matters
9. Appointment of Special Committees:
Executive Committee Alternates
Hort. Research Center Visiting Committee
10. Special Reports (districts) on:
 1. Speakers Lists
 2. Places to visit or tour
- 11/ Misc. Reports:
District Presidents
Board Members at Large
Special Affil. Societies.
12. Other Business
13. Announce Date of next board meeting
(Monday, Aug. 2, 9, 16 are possibilities)

ADJOERN

Minnesota State Horticultural Society

Executive Board Meeting -- March 23, 1971 -- Curtis Hotel, Minneapolis

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12. Other Business
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(Monday, Aug. 2, 9, 16 are possibilities)

ADJOHNR



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

March 11, 1971

NOTICE -- Executive Board Meeting

A meeting of the Executive Board of the Minnesota State Horticultural Society will be held on:

Tuesday, March 23, 1971
6:00 p.m. dinner -- 7:00 p.m. meeting
Solarium
Curtis Hotel, Minneapolis

On the agenda are important progress reports and discussion of projects and goals for the year.

So that we may be guided in making dinner plans, will you please mark, sign, and return the enclosed card.

E. M. Hunt
Secretary

NOTE-- Dedication of the new University of Minnesota Horticultural Science Building on the St. Paul Campus will take place on Wednesday, March 24.

Our regular March board meeting was scheduled for Tuesday evening (instead of the usual Monday evening) for the convenience of those members who may wish to take part in the dedication ceremonies.

EMH

Executive Board Meeting, March 23, 1971
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by Vice President Smith.

Board members present: Phillip H. Smith, E. M. Hunt, K. W. Fisher, Dr. L. C. Snyder, Mervin Eisel, Mrs. Ray Schwingler, Mrs. Wesley McGuire, Mrs. W. L. Hedegard, Mrs. Walter Runge, Mrs. Vernon Hanlon, Mrs. Lionel Schwartz, Leo Keskinen, Mrs. Stener Olson, Dr. Richard Soderberg, Julius Wadekamper, Mrs. L. W. Jorgenson and Mrs. Marshall Ness.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; W. G. Sindt, Mrs. G. C. Van Slyke, W. L. Hedegard, guests; Matilda Garmen and Harriett Swadburg from the Society office.

Mr. Keskinen moved that the minutes of the November board meeting as printed and mailed to each board member be approved. Motion seconded by Mrs. McGuire and carried.

A secretary's report was given by Mr. Hunt in which he stated that in spite of the increase in fees, membership registrations at this date are approximately the same as for this date of last year. He also reported that he had met with appropriations committees of the legislature. He suggested that board members write members of the committees, urging that the Society's request (\$10,000 for each year of the coming biennium) be granted.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, stated that Mrs. John Sanford, Richfield, is a new member of her committee. She urged that flower shows be registered at the Society office as this is important for potential judges for earning ribbons and apprenticing. She also stated that the Society has now certified 36 judges, with 5 pending, and there are 28 apprentice judges. District VII will hold its 4th and final school on April 17 in North St. Paul.

In Mr. Lowrie's absence, Mr. Smith presented the report of the Constitution Revision Committee. The recommended changes are:

1. Discontinuance of board members-at-large.
2. Addition of a 2nd vice president.
3. Include the director of the Arboretum as a board member.

Following a discussion of changes in general, Mr. Fisher moved that the election of board members-at-large be discontinued. The motion was seconded by Mr. Wadekamper and carried.

Dr. Snyder moved and Mrs. Hanlon seconded the motion to approve the recommendation to elect a 2nd vice president. Motion carried.

Mr. Wadekamper made a motion to recommend that the director of the Arboretum be a board member. Motion seconded by Mr. Keskinen and carried.

Mr. Hunt then pointed out that in amending the constitution and by-laws to include the approved changes, several changes in numbering and wording of certain paragraphs would have to be made. He was instructed to prepare such amended articles and by-laws to be voted upon at the next meeting of the Society.

Dr. Snyder stated in his report that Arboretum membership is continuing to grow. He continued by reporting that bids are out for the Education and Research building and there is a possibility that ground breaking will take place during April. He also stated that the president of the Bush Foundation recommended taking an option on 33 additional acres of land for the Arboretum.

Mr. Eisel reported that spring classes are being held at the Arboretum again this year and that the sugar bush will be operated for scheduled visits by school children. He continued his report by stating that the annual Dayton-Bachman Benefit party was even more successful than those held in previous years. As a member of the slide committee, he reported that additional new sets should be available from the Society slide library by early summer.

Mr. Hunt presented a report in which he suggested new categories for special memberships in the Society:

<u>Annual Memberships</u>		<u>Life Memberships</u>	
Contributing Member	\$10	Life Member	
Sustaining Member	15	(As now in effect)	\$ 50
Supporting Member	25	Fellow	100
Commercial Member	25	Patron	500
		Benefactor	1000

Mrs. McGuire moved that the new membership plan be adopted. Seconded by Mrs. Jorgenson and carried.

Mrs. Olson made a motion that the Society proceed with plans for a booth at the State Fair again this year. Motion seconded by Mrs. Schwartz and carried.

A motion was made by Mr. Keskinen to appoint K. W. Fisher and Dr. L. C. Snyder as alternates to the Executive Committee. The motion was seconded by Mrs. Ness and carried.

Mr. Hunt stated that the president had recommended appointment of the following as members of the Horticultural Research Center Visitors Committee: Gordon Bailey, Dr. B. H. Gaffney, Roger Koopmans, Phillip Smith and Earl Swanlund. Mr. Fisher made a motion and Mr. Wadekamper seconded it to approve appointment of the committee as recommended. Motion carried.

The president or representative of each district or affiliated group reported on activities for the coming year. These reports included dates of annual meetings, flower shows and other special events. Many groups conduct sales to raise funds for community beautification and other special projects. Several reported that their groups find the "garden quizzes" to be most helpful.

Mr. Smith announced that the next board meeting is scheduled for August 3.

The meeting adjourned at 9:30 p.m.

PROPOSAL OF JUDGING AND EXHIBITING COMMITTEE - March 23, 1971

One need which our committee feels is imminent is the renewal of certification of judges when their terms expire. Although the first group which completed our school does not expire until 1974, the committee has a very positive suggestion, one which requires much advance preparation, one which should be of great interest not only to judges but to all members of the Horticultural Society throughout the state.

We recommend, indeed urge, that the Minnesota Horticultural Society plan for a day-long conference, or meeting, before 1974 to which distinguished authorities, known nationally in the field of Horticulture and Artistic Design, be invited as guest lecturers. Certified judges would be required to attend and by so doing could fulfil an obligation for renewal. It would also be an opportunity for members of the Society to get together for an event of great educational worth and social value as well. As to location we would suggest either the new Horticultural Building at the University or the new building at the Arboretum.

It has been some years since a meeting has been held by the Horticultural Society on a state-wide basis. The last time, I believe, was at the time of the centennial anniversary at the Nicollet Hotel. It would seem that this kind of venture could be a featured event every three to five years. It could indeed have far-reaching appeal and value and would surely be worth the extensive planning required. We would in fact urge that such planning begin now.

Judging and Exhibiting Committee
Charlotte E. Sindt, chairman

1971

Capitol Address: State Capitol
St. Paul, Mn. 55101
Phone: 222-0363

SENATE FINANCE COMMITTEE

CHAIRMAN: Donald Sinclair, District 67, Farmer, Conservative
Stephen 56757

Robert O. Ashbach
1585 Johanna Blvd.
Arden Hills 55113
District 49, Contractor, Conservative

W. B. Dosland (Bill)
929 21st Ave. So.
Moorhead 56560
District 56, Attorney, Conservative

Kelton Gage
141 S. Skyline Dr.
Mankato 56001
District 11, Attorney, Conservative

Rollin B. Glewe
138 W. MacArthur So.
St. Paul, 55075
District 12, Supermarket Operator
Conservative

Melvin E. Hansen (Mel)
4505 28th Ave. S.
Minneapolis 55406
District 34, Personnel, Conservative

Keith F. Hughes
1269 12th Ave. N.
St. Cloud 56301
District 51, Attorney, Conservative

J. A. Josefson (Joe)
Minneota 56264
District 20, Farmer, Conservative

W. G. Kirchner
6830 Newton Ave. So.
Richfield 55423
District 28, Banker, Conservative

Harold G. Krieger
811 7th Ave. S.W.
Rochester 55901
District 4, Attorney, Conservative

Harmon T. Ogdahl
5026 Morgan Ave. So.
Minneapolis 55419
District 37, Savings & Loan Pres.
Conservative

John L. Olson
R. 2, Box 13
Worthington, 56187
District 19, Farmer, Conservative

Wayne G. Popham
1550 E. Minnehaha Pkwy
Minneapolis 55417
District 35, Attorney, Conservative

Norbert Arnold
Rt. 1, Box 93
Pengilly 55775
District 58, Snow Equipment Manufacturer,
Liberal

C. J. Benson (Cliff)
Ortonville 56278
District 24, Attorney, Liberal

John T. Davies
2300 Seabury Ave.
Minneapolis 55406
District 42, Law Professor, Liberal

Norman Hanson
R. 1, Box 2
Cromwell 55726
District 52, Farmer, Insurance, Liberal

Jerome M. Hughes
1978 Payne Ave.
St. Paul 55117
District 50, Educ. Consultant, Liberal

Vernon K. Jensen
320 N. 9th St.
Montevideo 56265
District 22, Veterinarian, Liberal

Gene Mammenga
2319 Birchmont Dr.
Bemidji 56601
District 64, College Professor, Liberal

Edward G. Novak
1424 Arundel St.
St. Paul 55117
District 45, Attorney, Liberal

1971

Capitol Address: State Capitol
St. Paul, Mn. 55101
Phone: 222-0363

HOUSE APPROPRIATIONS COMMITTEE:

CHAIRMAN: Richard W. Fitzsimons, District 67A, Farmer, Conservative
Rt. 1, Argyle 56713

VICE CHAIRMAN: Verne Long, District 20A, Farmer, Conservative
Rt. 1, Box 307, Pipestone 56164

Division on Buildings: Delbert Anderson, Chairman
Division on Education: Rodney Searle, Chairman
Division on State Departments: Sillers, Chairman
Division on Welfare & Corrections: Schumann, Chairman

Richard Andersen
2600 Rice Creek Terrance
St. Paul 55112
49A, Retail Business, Conservative

Peter X. Fugina
5 Merritt Dr.
Virginia 55792
62, Co. School Superv., Liberal

Delbert F. Anderson
Route 2, Box 70
Starbuck 56381
24A, Farmer, Conservative

Wallace F. Gustafson
900 Meadow Lane
Willmar 56201
23B, Attorney, Conservative

X Sam R. Barr
424 Jackson Ave.
Ortonville 56278
24B, Electrical Contractor, Liberal

Neil Haugerud
Preston 55939
1A, Farmer, Liberal

Bernard Carlson
2216 Selmer Ave.
Cloquet 55720
52B, Paper Co. employee, Liberal

C.A. Johnson (Gus)
130 Crocus Place
Mankato 56001
11A, Attorney, Conservative

Robert Culhane
Waterville 56096
7B, Farm Machinery, Liberal

L. J. Lee
Bagley 56621
65B, Union Agent, Liberal

A. J. Eckstein
411 State St. S.
New Ulm 56073
17B, Veterinarian, Liberal

Willard M. Munger
7408 Grand Avenue
Duluth 55807
59B, Motel business, Liberal

Stanley A. Enebo
3304 E. 25th St.
Mpls. 55406
34, Electrician, Liberal

Rolf T. Nelson
1840 Spring Valley Circle
Golden Valley
31B, Attorney, A Conservative

Ray W. Faricy
2240 Goodrich
St. Paul 55105
48B, Attorney, Liberal

X Fred C. Norton
701 Fairmount Ave.
St. Paul 55105
46A, Attorney, Liberal

W. Casper Fischer
Route 2
Marshall 56258
10B, Farmer, Conservative

Vernon E. Plaisance
9741 Foley Blvd. NW
Coon Rapids 55433
57B, Conservative

Gary W. Flakne
4901 - 11th Ave. So.
Mpls 55408
35 Dist., Attorney, Conservative

Donald B. Samuelson
1018 Portland Ave.
Brainerd 56401
53B, Bricklayer, Liberal

HOUSE APPROPRIATIONS COMMITTEE:

Alfred O. Schumann
Eyota 55934
Farmer, Conservative

Rodney N. Searle
Route 1
Waseca 56093
9B, Farmer, Conservative

D. H. Sillers
Route 2
Moorhead 56560
56A, Farmer, Conservative

X Andrew Skaar
Route 1
Thief River Falls 56701
67B, Farmer, Conservative

John P. Skeate
1814 Ulysses St. NE
Mpls. 55418
41, Union Business Rep., Liberal

Howard E. Smith
116 W. Main St.
Crosby 56441
52A, Variety Store, Liberal

Vernon L. Sommerdorf
1 Kennard Ct.
St. Paul 55106
43B, Physician, Liberal

X James C. Swanson
6827 - 5th Ave. S.
Richfield 55423
28B, Vocational Teacher, Liberal

Dwight A. Swanstrom
1325 Lincoln Park Dr.
Duluth 55806
59A, Insurance, Conservative

X James E. Ulland
Route 6, Box 181
Duluth 55804
61A, Tree Farmer, Conservative

X Charles R. Weaver
830 River Lane
Anoka 55303
21A, Attorney, Conservative

Ray O. Wolcott
4110 Coffman Lane
Mpls 55406
34, Attorney, Conservative

MEMBERSHIP
Application
GROUP MEMBERS

Minnesota State Horticultural Society

St. Paul Campus, University of Minnesota, St. Paul, Minn. 55101

Name of club or society _____ Town _____ Regular meeting date _____

Our President is _____
Name Address Zip code

Inclosed fees are for CALENDAR YEAR 19____ ← Please indicate

NOTE—Fees are accepted for a calendar year only (Jan. 1 to Dec. 31). Fees submitted after JULY 1 of any given year may be applied to *that* year (back issues of magazine will be furnished if available)—or, they may be applied to the *coming* year beginning Jan. 1. Please indicate above.

PLEASE do not use this space	NAME Mrs. Henry N. Doe (Mary) ; Miss Mary Doe; Henry N. Doe	ADDRESS (include postal ZIP CODE) If the Address of a Member Has Changed, Please Indicate the Old Address Also
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Total number members enrolled above _____ TOTAL FEES INCLOSED (\$2.00 each) \$ _____

This application is sent by _____ Date _____
Name Address Zip code

Memberships Situation as of 3/23/71

$$\begin{array}{r}
 9150 \\
 \underline{801400} \\
 7325 \\
 \underline{6890} \\
 6405 \\
 \underline{4850}
 \end{array}$$

We now have 87.5% of last years
total for the year -
(9150)

$$\begin{array}{r}
 935 \\
 \underline{400} \\
 113
 \end{array}$$

On March 23 ---

(1970) last year 8,100

(1971) this year 8014

86

behind last year -

Get Rose Society to Distribute
our pamphlets at
their well publicized functions

Thru Snyder
&
Jorgenson -

Board Member Reports

7th. - Schwartz ~~(P. 24)~~

2nd. - Runge ~~(P. 24)~~ - June 15 (ask Snyder) Madeline
Roy. Hoopman

at lge. - Eisel ~~(P. 24)~~

Arboretum classes

Slide Committee - annuals
lilies
Hostas

Rakia - Dr. Soderberg - Planting art -

at lge. - Hedegaard -

32 Clubs -

newsletters

Use Quiz

re-cycling of glass

Speakers list (G. 4. 5)

Blooming Pt. - "Petunias"

Youth awards -

Quizzes much used -

present - Dan Slyke

Dist 8 - Keshner

Apr. 26 Dist Mtg;

Dist. awards to Industries

Youth Comm. awards -

Pandora? where? Rochester?

Workshops & tours in every group -

3- clubs observing Arbor Day -

many clubs have pollution programs -

Edible wild plant projects -

Hammel arboretum

Dist. Mtg Apr 17, Lake Erie

County Store - 180.890
\$ per mtg.

at lge. - Schwingler

Rayton B. Shaw good.

Quiz much used.

Proj. for retarded children.

County Fairs need help

Club - supports scholarship
and arb. project -

at lge. - Mc Guire

Dist contrib.
to Peace garden.

Quizzes much used

Christmas shows & sale

Dist mtg held in March -

June mtg (Dist) planned -

ann. Dist. mtg in Jan -

pictures on wild flowers

(movies + commentary)

Dist. Show in Aug.

Have list of speakers &
tour places

6th. - Hauler

menhga - next home proj.

lithin - Hosp. library

Plants at library

San Antonio - Beaut. proj.

June 8 - Brainerd

Dist. mtg.

Lris J. Wade Baemper

May 28 - Shaw Comm. P.

June 5-6 - Southdale - late Shaw -

(Hanson + Wade Baemper available as speakers)

Rpt. on hily Soc. -

(over)

quest - W.G. Zindt -

Ann. Presby Soc Cens. Southdale June 19-20

Rose - Jorgenson -

Well attended ontap. - film "Gardens of Scotland"
May 1 - pruning dem - Ryndale garden

Dem. of planting roses Mrs. P. Laga
Rise "Birt" show June 26-27

Have a speakers bureau - (Jorgenson Chm.)

10th Mrs. Stener Olson

Peace Garden -

new - constitution coming

Willmar - Dist. Mtg.

Enthusiastic clubs - (good prog. booklets)

many civic projects

Bloomington Affil - Ness -

Naimandale Gap Garden -

Sukkahri dinner - fund raiser

Class for re-cycling

May - Annual meeting

(Simon V. cooperating on garden)

Have speakers - for local only

Per gardens - maintained

Lib. center on Recollet

Wild flower - identification

trees - rec. for planting
(locations)

4 - newsletters per year -

Annual Flower show -
Aug 14-15

1 - club has for garden club -

Boquets for V. Harp -

Mens. Mpls. - Smith

Programme Garden (have 1/2 needed money)

Interested in changes in mpls. Park System

Charlotte Lindt Rept

1. ~~new~~ listing (seq.) of shows -
2. 36 judges cert. - 28 appr. judges -
3. Dist 17 - Hch School Apr. 19.
4. merge - Daylong conf. - in connection with re-certification.
(by 1974)

Constitution

8 for

6 against

} discontinuing
election of members at large.

Lind v.p. } unanimous for.

Dir. of Arb) unanimous

Approved - Secretary's other amendments
directed that they be published
with a book.

Spec. memos - passed. unanimous



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

March 11, 1971


NOTICE -- Executive Board Meeting

A meeting of the Executive Board of the Minnesota State Horticultural Society will be held on:

Tuesday, March 23, 1971
6:00 p.m. dinner -- 7:00 p.m. meeting
Solarium
Curtis Hotel, Minneapolis

On the agenda are important progress reports and discussion of projects and goals for the year.

So that we may be guided in making dinner plans, will you please mark, sign, and return the enclosed card.


E. M. Hunt
Secretary

NOTE-- Dedication of the new University of Minnesota Horticultural Science Building on the St. Paul Campus will take place on Wednesday, March 24.

Our regular March board meeting was scheduled for Tuesday evening (instead of the usual Monday evening) for the convenience of those members who may wish to take part in the dedication ceremonies.

EMH

Minnesota State Horticultural Society

Executive Board Meeting - Monday, August 2, 1971 - Minneapolis -

A G E N D A

✓ Introductions

✓ Minutes of March 23, 1971 meeting

✓ Financial Report Hunt

✓ Budget Committee Report Smith

✓ Constitutional Amendments
(Recess Board - Convene society member-meeting
Following action on amendments, adjourn member
meeting, re-convene Board meeting.)

✓ Nominations Committee Report (announce) Bailey
Also: Shall 2nd vice pres. nominee be placed on ballot?

✓ Appointment of member to vacancy on the board
(to serve the unexpired term of Mrs. Hedegard
who died on June 15).

✓ Confirm re-appointment of "Arboretum Foundation Members"

✓ Report of Judges & Exhibitors Training Committee Charlotte Sindt

(Action on recommendation for the holding of
a state-wide meeting by 1974)

(Discussion - Publishing of judges lists)

Report - Arboretum progress Snyder
2,020 (members) Lynne Cruise

Report - Editorial Committee Mrs. (Jane) McKinnon

Report - State Fair Booth project 1971 Mrs. Stanke

General Reports:

Affiliated Societies
District Societies
Board Members-at-large

Other business

Announce date of next Board Meeting (Monday, Nov. 15) (first Monday after the 2nd Tue)
in Nov.

ADJOURN

10 res.
will appt com
Present
Baker
Covell
1,225,000 (have)
300,000 (to go)

Minnesota State Horticultural Society

Executive Board Meeting - Monday, August 2, 1971, Minneapolis, *Curtis Hotel*

A G E N D A

Introductions

Minutes of March 23, meeting.

Financial Report Hunt

Budget Committee Report Smith

Announce - Nominations committee report

Constitutional Amendments

(Recess board - convene society member meeting)
(following action on amendments - adjourn member
meeting -re-convene board.)

Appointment of one board member
(To serve unexpired term of Mrs. Hedegard)

Discussion of publishing of judges lists.

Discussion of state-wide meeting - 1974 or before
(Judges & Exhibitors committee proposed - but no
action at the March 23, meeting.)

Confirm appointment of Arboretum Foundation members

State Fair Booth report Mrs. VanBuskirk
Mrs. Stanke

Arboretum Report Snyder

General Reports -- societies, districts, members-at-large

Executive Board Meeting, August 2, 1971
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Bailey.

Board members present: Vincent K. Bailey, Phillip H. Smith, E. M. Hunt, K. W. Fisher, Dr. L. C. Snyder, Mrs. Leonard Schmidt, T. T. Aamodt, Julius Wadekamper, Arne Karvala, Mrs. Vernon Hanlon, Mrs. Lionel Schwartz, Charles King, Mrs. L. V. Jorgenson, Mrs. Eugene Passe, Mrs. Marshall Ness, Dr. F. D. Sidell and David W. Johnson.

Others present: Mrs. Edwin Meyer, representing the 1st District; Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; Mrs. Thomas Helvig, representing Minnesota Gladiolus Society; Mrs. Elmer Stanke, State Fair Booth Committee; Jane McKinnon, Editorial Committee; W. G. Sindt, Mrs. Arne Karvala and Eugene Passe, guests; Lynne Cruise, Arboretum Secretary; Matilda Garmen and Harriett Swadburg from the Society office.

Mr. Bailey announced that the 26th annual congress of the American Horticultural Society will be held in Milwaukee, Wisconsin, September 18 - 23. He also stated that he attended the meeting of the Red River Valley Potato Growers at which time he presented a Society award, the Bronze Medal, to Dr. O. C. Turnquist.

Following introductions, Dr. Sidell moved that the minutes of the March board meeting, as printed and mailed to each board member, be approved, Motion seconded by Mrs. Hanlon and carried.

Mr. Hunt reviewed the Society's financial report for the year ending June 30, 1971. He noted that there was a significant increase in income from memberships due to the increase in fees and that the total decrease in the number of members was less than had been anticipated. In presenting the Arboretum report, Mr. Hunt pointed out that the report includes only funds donated to the Arboretum through the Society. He noted that a large portion of the income was transferred to the University for operation of the Arboretum, to the University of Minnesota Foundation for investing, and fulfilling contracts for land acquisition. Mr. Wadekamper moved that the reports be accepted subject to audit. Motion seconded by Mrs. Ness and carried.

Mr. Smith, Chairman of the Budget Committee, presented the budget recommended by his committee for 1971-1972. He noted that an anticipated increase in membership income and an increase in legislative appropriated funds are barely sufficient to meet the increased expenses of operating the Society for the coming year. Mr. Smith moved to accept the Budget Committee's report and adopt its recommended budget. Seconded by Mrs. Schwartz and carried.

At 7:40 Dr. Sidell moved and Mr. Smith seconded the motion to recess the board meeting. Motion carried.

Mr. Smith made a motion to call a meeting of the Society. The motion was seconded and passed.

Mr. Hunt reviewed the changes in the constitution and by-laws approved by the board at its March 23, 1971, meeting relative to:

1. Article V. Officers - - -
2nd vice president
2. Members-at-large elected by the Society prior to 1972 to serve 3-year terms, the two such members to begin in each of years, 1969, 1970, 1971, 1972.

Mr. Hunt also furnished each member with a typed list of suggested minor changes in the wording and numbering of certain sections of the by-laws.

page 2 - board minutes, August 2, 1971

Following discussion, Mr. Fisher pointed out the need for a 2nd vice president and moved that the amendment to Article V providing for a 2nd vice president (and related changes in the by-laws) be adopted. Motion seconded by Dr. Sidell and carried.

Mr. Sindt moved that the suggested amendments to the by-laws (Sec. 2, Par. A through G) be adopted. Mrs. Schwartz seconded the motion. Carried.

Mr. Wadekamper moved that the other suggested minor changes in the by-laws be adopted. The motion was seconded by Mr. Aamodt and carried.

Dr. Sidell moved and Mr. Smith seconded the motion to adjourn the Society meeting and reconvene the board meeting. Motion carried.

President Bailey presented the report of the Nominating Committee, Mr. Fisher, Chairman. The committee offers a slate of candidates for the November 1971 election consisting of:

Vincent K. Bailey, president; Phillip H. Smith, 1st vice president; Jane McKinnon, 2nd vice president; Mrs. Clarence Lepinski, Arne Karvala, Mrs. Cy Swanson and Harold Wilkins for executive board members (two to be elected).

Mrs. Passe moved that Mr. W. L. Hedegard be appointed to fill the unexpired term of Mrs. W. L. Hedegard. Mrs. Helvig seconded the motion. Carried.

Mr. Fisher moved that the following Society members be reappointed to the Arboretum Foundation: Vincent K. Bailey, A. B. Jackson, John E. P. Morgan and Phillip H. Smith. Mrs. Hanlon seconded and the motion carried.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, stated in her report that a newsletter, "Judges' Journal", edited by Mrs. Eva Schroeder of Eagle Bend, is being printed and will be sent to Certified and apprentice judges. Mrs. Sindt continued her report by repeating a proposal which she presented at the March board meeting:

"One need which is imminent is the renewal of certification of judges when their terms expire. Although the first group which completed our school does not expire until 1974, the committee has a positive suggestion, one which should be of great interest not only to judges, but to all members of the Society.

We recommend that the Minnesota Horticultural Society plan for a day-long conference or meeting before 1974 to which distinguished authorities, known nationally in the field of horticulture and artistic design, be invited as guest lecturers. Certified judges would be required to attend and by so doing could fulfil an obligation for renewal. It would also be an opportunity for members of the Society to get together for an event of great educational worth. As to location, we would suggest either the new building at the University or the new building at the Arboretum. There is a need for such a meeting to be held every 3 to 5 years".

Following discussion, Mr. Smith moved that the president appoint a committee to study the possibility of such a meeting. Motion seconded by Mrs. Helvig. Carried.

Following discussion concerning the publishing of names of judges in the HORTICULTURIST, Mr. Fisher moved that the Society continue the policy of the past several years of publishing only the names of certified, student and honorary judges. Motion seconded by Mr. Wadekamper and carried.

page 3 - board minutes, August 2, 1971

Dr. Snyder stated in his report that in spite of delays due to weather and strikes, progress is being made on the building at the Arboretum. He also stated that memberships for 1971 have now reached slightly more than 2,000.

Jane McKinnon, Chairman of the Editorial Committee, commented on the excellence of the recent issues of the HORTICULTURIST and expressed appreciation for the quality of the articles.

Mrs. Stanke, in reporting of the State Fair Booth, stated that there will be a "new look" this year at the Fair. The Nurserymen's Association will work with the Society in carrying out the Evergreen theme.

Several presidents of districts and affiliated groups gave brief reports which included dates of flower shows and special meetings. Also included were reports on the progress or completion of beautification projects.

President Bailey announced that the next meeting of the executive board is scheduled for Monday, November 15.

Meeting adjourned at 9:10 p.m.

President

Secretary-Treasurer

Gen. Rpts - -

Siedell. Ann. mtg Ann. Orchid Soc. in Minn in 1973

D. Johnson. (Fragrance garden mpls - mens -

ness. (Jap. Garden - Bloomington - Aug 14-15 - show

Schwartz (orch dist - Aug 13-14 show - Tansley Ford.

Wadekamper (Iris - Int. mtg 1974 -

King. (Mo. Sub. Mens Club show - ^{Rock dell} next Sat & Sun

Helwig - Glad - granite falls Aug 8 - Wore 15,

Passer - 1st Dist Panorama = ^{Maryo - Rock} _{Sept.}

Jargenson - Rose - tam St Paul gardens next Sun -
_{L + Burnsville}

Fishers - State fair glad show -

Arnoldt - apples - State fair -

Handwritten notes and scribbles on a piece of paper, possibly a page from a notebook or a document. The text is illegible due to the quality of the scan and the nature of the handwriting.

MINNESOTA STATE HORTICULTURAL SOCIETY
EXECUTIVE BOARD

President	Leo Keskinen, RR #2, Box 156, Grand Rapids, MN 55744	2180326-0311
Vice President	Lee Hallgren, 2160 Eleanor Avenue, St. Paul, MN 55116	612-698-0497
2nd V. President	Fred Glasoe, 618 E. 58th Street, Mpls, MN 55417	612-825-2259
Ex. Secretary	Glenn H. Ray, 14624 Woodhill Terrace Minnetonka, MN 55343	612-933-7672
Past President	Nathan Siegel, 5004 Newton Avenue S. Mpls, MN 55419	612-926-3221

Dist. #

1	Betty Lowe (Mrs. W. W.)	160 E. King Street, Winona, MN 55987	507-452-5295
2	Fern Kelsey (Mrs. Dale)	19 Estes Avenue SW, Madelia, MN 56062	507-642-8121
4	Dorothy Peterson (Mrs. Kurt)	Rt #1, Luverne, MN 56156	507-673-2444
5	Charles King	8645 Columbus Avenue S, Mpls, MN 55420	612-854-8817
6	Kathy Lahr (Mrs. Alfred)	233 Danora Place, St. Cloud, MN 56301	612-251-3932
7	Ray Swanson	11680 Leeward Ave. Hastings, MN 55033	612-437-4297
8	Delores Paul (Mrs. Robert)	Box 247, Big Falls, MN 56627	218-276-2458
10	Winnifred Gunderson	Route #1, Box 284, Willmar, MN 56201	612-235-8028
11	Carolyn VanArnum (Mrs. Ed)	RR #2, Box 225, Lake Park, MN 56554	218-238-5727
12	Renee Brandon (Mrs. Howard)	Star Route, LaPorte, MN 56461	218-
13	Eunice Lund (Mrs. John)	Route #2, Box 59, Roseau, MN 56751	218-463-1933

MN Gladiolus Society, W. G. Sindt, Repres., 14252 15th Street S. Afton, MN 55001
 MN Nurserymen's Assn, Ray Sachter, 16800 Highway 55, Plymouth, MN 55446
 Iris Society of MN, Joan Cooper, Repres., 212 West County Road C, St. Paul, 55113
 MN Rose Society, Vernard J. Olson, 3411 Upton Avenue N, Minneapolis, MN 55411
 Orchid Society of MN, Warren E. Mack, 1725 Irving Avenue S. Mpls, MN 55403
 Duluth Garden Flower Society, Mrs. Robert Jones, 2866 Midway Road, Duluth, MN 55810
 Minneapolis Men's G. C., Ray Marshall, 6809 Balsam Lane N., Maple Grove, MN 55369
 Bloomington Affil G. C., Ellen Newman, Repres., 3512 W. 88th St. Bloomington, MN 55431
 North Star Lily Society, Lillian Maroushek, 120 E. 11th Street, Hastings, MN 55033
 Dept. of Hort. Sci. & Landscape Arch., Jim Ozbun, 1970 Folwell Av, 305 Alderman Hall
 University of Minnesota, St. Paul, MN 55108
 University of Minnesota Landscape Arboretum
 Francis deVos, 3675 Arboretum Drive, Chaska, MN 55318

REPORT OF JUDGING AND EXHIBITING COMMITTEE - August 2, 1971

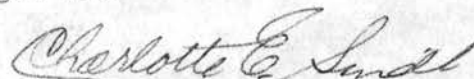
1. Since last Hort Board meeting:
Final session of J. & E. School in District VII held
11 more people equipped academically for judges
2. One objective presented to the J. & E. Committee was a
system of sustaining communication with judges and students.
Happy to report this objective is being realized &
under the editorship of Mrs. Eva Schroeder of Eagle
Bend a "judges' journal", as it is now called, is in
the process of being printed & will be mailed to
present certified & apprentice judges within the next
few days. We hope thru this sheet to share information
of value to our judges & to provide a medium for the
exchange of ideas & suggestions.
3. My report at the last Hort Board meeting included a
proposal of the Judging and Exhibiting Committee for
a state-wide meeting. This proposal received no
action at that time, and I should like to repeat it
as it was originally presented:

"One need which our committee feels is imminent is the renewal
of certification of judges when their terms expire. Although
the first group which completed our school does not expire
until 1974, the committee has a very positive suggestion, one
which requires much advance preparation, one which should be
of great interest not only to judges but to all members of the
Horticultural Society throughout the state.

We recommend, indeed urge, that the Minnesota Horticultural
Society plan for a day-long conference, or meeting, before
1974 to which distinguished authorities, known nationally in
the field of Horticulture and Artistic Design, be invited as
guest lecturers. Certified judges would be required to attend
and by so doing could fulfil an obligation for renewal. It
would also be an opportunity for members of the Society to get
together for an event of great educational worth and social
value as well. As to location we would suggest either the new
Horticultural Building at the University or the new building
at the Arboretum.

It has been some years since a meeting has been held by the
Horticultural Society on a state-wide basis. The last time,
I believe, was at the time of the centennial anniversary at
the Nicollet Hotel. It would seem that this kind of venture
could be a featured event every three to five years. It
could indeed have far-reaching appeal and value and would
surely be worth the extensive planning required. We would
in fact urge that such planning begin now.

Judging and Exhibiting Committee
Charlotte E. Sindt, chairman



Mr Eldred Hunt.
St. Paul Minn.

Aug 9-71

AUG 10 1971

Dear Mr Hunt:

Received your letter
a couple of days ago.

Am Very Happy that the board
had Confidence enough in me
to ask me to serve as an
Executive Board member to fill
out ~~Wester~~ Wedegards unexpired
term and only hope that I
can do so in a small way,
as I dont think that I can
ever fill her place with our
Hort. Soc. or the many other
Clubs, Societies and other Projects
that she was involved in.

Was to Norfolk Nebraska two
weeks ago to the Regional Hem
Conventions then last week to
De Moines Ia & Omaha visiting Hem
& Hosta Gardens needless to say
I enjoyed both trips and they
sure helped pass the time as
you can imagine. time hangs
Pretty heavy when I am home
alone.

Will see you Nov 15. God
Willing. and thanks for
everything W. Hester Wedegard

August 6, 1971

Mr. W. L. Hedegard

Grand Meadow, Minnesota 55936

Dear Mr. Hedegard:

Please accept our sincere sympathies for your recent great loss. When a valued friend and worker such as Mrs. Hedegard leaves us we can not help but first think, selfishly, of what a loss we in horticultural circles have suffered. Your personal loss is, of course, even greater.

She felt so strongly about, and took such active part in all things horticultural that naturally her persistent efforts contributed much to the Society's work. Though we bemoan our loss, we should at the same time re-count the blessings that were ours in having her strong support and the privilege of being associated with her these many years.

No doubt you are aware that Mrs. Hedegard's term of office as a board member of this Society was to have run to December 30 of this year. The board at its August 2, meeting voted unanimously to request that you serve as executive board member for the remainder of this unexpired term (to December 30).

Only one meeting of the board (on November 15) is scheduled. We all would be so pleased if you would accept the interim appointment and be with us as an official member of the board at the meeting on the evening of November 15.

Sincerely,

E. M. Hunt
Secretary



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

July 21, 1971

NOTICE -- Executive Board Meeting

The regular summer meeting of the Executive Board
of the Minnesota State Horticultural Society
will be held on:

Monday, August 2, 1971
6:00 p.m. dinner - 7:00 p.m. meeting
Solarium
Curtis Hotel, Minneapolis

Important items on the agenda will include:

Financial report for the year 1970-71
Budget Committee report - proposed
budget for the year 1971-72
Constitution revision

So that we may be guided in making dinner plans will
you please mark, sign, and return the inclosed card.

Thank you.

E. M. Hunt
Secretary

Report of Board Meeting

AMERICAN HORTICULTURAL SOCIETY

June 26, 1971

Marriott Motor Hotel, Chicago, Illinois

The board met at 9:00 a.m. June 26, 1971 and adjourned at 3:30 p.m. Accommodations were very fine. The following reports were received and many were discussed.

David G. Leach, President, discussed the 26th annual congress next September 19 - 23 in Milwaukee, Wisconsin. *The following reports were presented by reports*

Arbor Day Centennial Committee, Dr. F. L. Steve O'Rourke, Chairman
American Horticultural Society Plant Records Center Committee, Webster R. Crowley, Chairman
Environmental Horticultural Committee, Mrs. Pendleton Miller, Chairman
Information Service Committee, Rachel Snyder, Chairman
Member Organizations Committee, Ernesta D. Ballard, Chairman
Film Festival Committee, Dr. H. M. Cathey, Leader
Publications Committee, Dr. George Lawrence, Chairman
Committee to develop a retiree's Manual, George Abraham, Chairman
Seed Service Committee, Robert Lewis Baker, Chairman
Williamsburg Garden Symposium, Russell J. Seibert, Chairman
Clara Ford Garden Symposium, Mrs. Alice Burlingame, Chairman
Slide Program Committee, Alan D. Cook, Chairman
Cumulative Index Committee, Richard A. Howard, Chairman
Executive Director, Dr. Keister Evans
Seal of Approval Committee, Joseph W. Oppe, Chairman

There are many other committees but no report.

Changed the name of the magazine to "American Horticulturist".

Some discussion of plans for the Annual Meeting September 19 - 23 in Milwaukee this year.

Vincent K. Bailey
Vincent K. Bailey, President

Report of Board Meeting
AMERICAN HORTICULTURAL SOCIETY

June 26, 1971
Marriott Motor Hotel, Chicago, Illinois

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Vincent K. Bailey
Vincent K. Bailey, President

REPORT OF RED RIVER VALLEY POTATO GROWERS MEETING

by V. K. Bailey, President

Minnesota Horticultural Society

I attended the potato growers annual meeting June 17, 1971 to present an award, as recommended by the awards committee, to Dr. O. C. Turnquist for his outstanding breeding work for their industry. Interest in the organization is growing very fast. Attendance was 500 in 1970 and this year had increased by 100 persons. The occasion was marked by good business sessions and a fine banquet program.

Vincent K. Bailey
Vincent K. Bailey, President

June 30, 1971

Mrs. Les Hoganson, President
12th District Horticultural Soc.
2331 Calihan Avenue
Bemidji, Minnesota 56601

Dear Mrs. Hoganson:

Thank you for your letter of June 26, regarding judges.

I feel that I must be more specifically instructed by the executive board before I have the authority to institute procedures which have a bearing on the policy of the Society. Consequently I will ask President Bailey to place the judging matter on the agenda for discussion at the next executive board meeting.

I inclose a copy of my reply to Mrs. McGuire's inquiry about the same matter.

Sincerely,

E. M. Hunt
Secretary

June 30, 1971

Mrs. Les Hoganson, President
12th District Horticultural Soc.
2331 Calihan Avenue
Bemidji, Minnesota 56601

Dear Mrs. Hoganson:

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I feel that I must be more specifically instructed by the executive board before I have the authority to institute procedures which have a bearing on the policy of the Society. Consequently I will ask President Bailey to place the judging matter on the agenda for discussion at the next executive board meeting.

I inclose a copy of my reply to Mrs. McGuire's inquiry about the same matter.

Sincerely,

E. M. Hunt
Secretary

June 26, 1971

Mr. E. M. Hunt, Secretary
The Minnesota Horticulturist
University of Minnesota
St. Paul, Minnesota

JUN 29 1971

Dear Mr. Hunt:

A group of garden club presidents from the 12th District were recently discussing the latest list of flower show judges. We could not help but notice that several who were formerly listed are not included.

We realize that the new listing is made up of those who have completed the new judging course. We feel that many of those formerly listed as judges did a very acceptable job for the garden clubs for a number of years, although they did not have the opportunity to attend a special school. We feel that the experience they have should entitle them to continue to be listed as judges if they so wish. They did offer their services when they were vitally needed and no training was available. The studying they did on their own and the experience they have earned should not be ignored. We feel that this is a case where past experience in performing a task should qualify them to continue to judge. There is such a shortage of judges and their elimination makes the situation worse.

There are several very well known persons in our area who are greatly respected for their work. It is our suggestion that these former judges, not included in the latest list, be contacted by letter and asked if they wish to continue to be on the judging list, and if their answer is in the affirmative, they should then be included. The people in our area who were formerly listed are Mrs. Agnes Markus, Bemidji, Mrs. Thelma McGuire, Cass Lake, and Harold Thomforde, Crookston.

Yours sincerely,

Marion Hoganson

Mrs. Les Hoganson
President, 12th District
Horticultural Society
2334 Calihan Ave.
Bemidji, Minnesota
56601

June 30, 1971

Mrs. Thelma McGuire

Cass Lake, Minnesota 56633

Dear Mrs. McGuire:

Your letter regarding listing of flower show judges and asking that your name be re-instated in the Society's published list of judges is received.

I personally am sympathetic and understand the point of view which you express. However, there are complications, and in policy matters of this kind I do not make the decisions; I can only do those things the policy of the Society authorizes me to do. Policy is determined by the executive board.

During the past two years I have assumed that official published lists of judges could include only those who have been trained, or are in the process of being trained under the supervision of the Society's Judges and Exhibitors Training Committee. I shall ask the board at its next meeting to again direct me on this matter.

I am sure the Society has no wish to prevent anyone who wants to accept judging assignments from doing so. It is appreciative of the invaluable service persons such as you have given over the years.

One of the Society's goals has been to promote uniformity and high standards in judging. At considerable expense and effort it has set up a system to do this. It is assumed that only those persons who have availed themselves of this opportunity (at considerable expense and effort) should be listed as "certified" or "apprenticing to be certified".

We do, of course, maintain in this office an unofficial list of "experience trained" judges (such as we used to publish). Such names are freely given upon request. It occurs to us that it would be possible for the District Society to do the same for its area -- distribute or publish the names of judges in its area as it sees fit.

Sincerely,

E. M. Hunt
Secretary

JUN 15 1971

Cass Lake, Minn.

June 14, 1971

56633

E. M. Hunt, Sr.
Minn. Hort. Soc.,
St. Paul, Minn.,

Dear Mr. Hunt,

I'm going to try once more to see if I can't be put on the credited judges list.

As I now stand - I can judge but anyone going with me - can't get credit on their own judging needs. More and more people are asking me why I'm not on the list anymore. I just returned from doing the 6th Dist. Show at their annual meeting in Brainerd. The Emily Club was surprised to see me and said, "We thought something happened to you and you weren't judging anymore, as your name wasn't on that list." So they asked Marion Hagsanson whose name is on - Yet, she has been working under me for years on these shows

But now that she took the course
it makes a difference. I have
some more shows to do just
on my work in the past &
they think it's very unfair,
not only to me but those who
could get credit for their certificate.
In fact Marion Haganson, Bendigo
helped me at Braintree & will again
at Crosby - Twice she could get
credit but seeing I'm not credited
she can't - I understand. If I have
been satisfactory in the many -
15 years I've been doing this,
and was credited & on the list in
the past - this hardly makes sense.
This course is fine for new people
but I haven't been able to attend
in the past and didn't need it
when already on the list.

When I received my award
for Distinguished Service - it
was partly of my part in judging.
So once again, I'm appealing to
you and the Judge Committee to please
consider what I feel is an
injustice to me and those who
could learn from me -
Thelma McGee
Cass Lake, Minn.

Minnesota State Horticultural Society

HONORARY-CERTIFIED Flower Show Judges

Mrs. Clarence Anderson
6816 Cheyenne Circle
Minneapolis, Minnesota 55435

Mrs. R. S. Bryant
5300 Highway 101
Hopkins, Minnesota 55343

Mrs. Allan G. Carnes
977 Ottawa Ave.
West St. Paul, Minnesota 55118

Miss Helen Fischer
Route 4
Hastings, Minnesota 55033

Mrs. Norman Flagstad
Roseau, Minn. 55751

Mrs. Lewis Handegaard
Hendrum, Minnesota 56550

Mrs. Axel R. Hansen
7324 Aldrich Ave. S.
Minneapolis, Minnesota 55423

Mrs. E. J. Koempel
702 S. Wilder
St. Paul, Minnesota 55116

Mrs. G. Victor Lowrie
2107 Glenhurst Road
Minneapolis, Minnesota 55416

Mrs. Leonard Pasell
4711 Oneida Street
Duluth, Minnesota 55804

Mrs. Alfred Schroeder
Eagle Bend, Minnesota 56446

Mrs. H. R. Weyer
2616 Huntington Ave.
Minneapolis, Minnesota 55416

Mrs. T. H. Witte
2015 East Old Shakopee Rd.
Minneapolis, Minnesota 55420

CERTIFIED Flower Show Judges

Mrs. Clarence O. Borg
2625 Nathan Lane N.
Minneapolis, Minnesota 55427

Mrs. Allan G. Carnes
977 Ottawa Ave.
West St. Paul, Minnesota 55118

Mrs. Kenneth W. Fisher
2208 Wentworth Ave.
South St. Paul, Minnesota 55075

Mrs. Albert W. Lake
115 North Franklin
Hutchinson, Minnesota 55350

Mrs. R. A. Lundquist
R. R. #2
Parker's Prairie, Minnesota 56361

Mrs. M. W. Miller
1215 Humiston Ave.
Worthington, Minnesota 56187

Eva M. Schroeder
Route 1 Box 49
Eagle Bend, Minnesota 56446

Mrs. Lloyd J. Sheldon
1970 A. Lancaster Lane N.
Minneapolis, Minnesota 55427

Mrs. Ruth Bovey Stevens
547 Harrington Road
Wayzata, Minnesota 55391

APPRENTICE JUDGES

Mrs. William Baker
Wycoff, Minnesota 55990

Mrs. Arlene Crowson
Route 3
Preston, Minnesota 55965

Mrs. James Foster
617 Harriet Street
Winona, Minnesota 55987

Mrs. Jan Frederickson
2013 N. E. 7th Ave.
Austin, Minnesota 55912

Mrs. Harold Gee
Taopi, Minnesota 55977

Mrs. Archie Heise
Lake City, Minnesota 55041

Mrs. Ivy Lavacot
226 Prescott
St. Paul, Minnesota 55107

Mrs. Lee Machacek
Route 1
Lyle, Minnesota 55953

Mrs. Jan Meissner
Route 4
Stillwater, Minnesota 55082

Mrs. Eugene Passe
Route 2
Rochester, Minnesota 55901

Joanne Passe
28 S. E. 31st St.
Rochester, Minnesota 55901

Mrs. Leo Reuter
712 S. W. 6th Ave.
Austin, Minnesota 55912

Mrs. P. Earl Schwab
632 Clarks Lane
Winona, Minnesota 55987

Mrs. W. G. Sindt
Route 4
Stillwater, Minnesota 55082

Mrs. R. M. Thomson
625 Clarks Lane
Winona, Minnesota 55987

Mrs. Marilyn Wilson
707 S. E. 9th St.
Austin, Minnesota 55912

SPECIALTY JUDGES --- Several special-flower societies have experienced judges among their members. (Some who may be nationally accredited as judges of their specialty flower). If such a judge is desired it is suggested that inquiry be made directly to the special flower society. Following are the 1968 presidents of special flower society groups.

MINNESOTA ROSE SOCIETY
Kenneth S. Sorenson
4736 Gaywood Dr.
Minnetonka, Minnesota 55343

MINNESOTA DAHLIA SOCIETY
Ronald Gustafson
Route 1
Rosemount, Minnesota 55068

MINNESOTA GLADIOLUS SOCIETY
Marvin Schrimpf
Penn Jr. High 84th & Penn
Bloomington, Minnesota 55431

MINNESOTA PEONY & IRIS SOCIETY
Wilbert G. Sindt
Route 4
Stillwater, Minnesota 55082

TWIN CITY IRIS SOCIETY
Walter A. Carlock
3039 Colfax Ave. S.
Minneapolis, Minnesota 55406

NORTH STAR LILY SOCIETY
Earl Tesca
935 5th Ave. S. E.
Rochester, Minnesota 55901

The following, though not currently certified or apprentice judges, have had considerable exhibiting and judging experience.

Mrs. W. L. Hedegard
904 14th Ave. N. E.
Austin, Minnesota 55912

Mrs. Melvin Holle
806 5th St. N. W.
Fairbault, Minnesota 55021

Rev. Eldren Minks
114 The Fairway
Albert Lea, Minnesota 56007

Mrs. Edna E. Carlson
Route 2 Box 85
Maple Plain, Minnesota 55359

Mrs. Alden Flygare
Dunnell, Minnesota 56127

Lyle Hohenstein
Vernon Center 56090

Edna Hanson
913 3rd Ave.
Windom, Minnesota 56101

Mrs. A. W. Tenhoff
606 N. 10th St.
Mountain Lake, Minnesota 56159

Mrs. Fred Main
Howard Lake, Minnesota 55349

Mrs. Al Fredstrom
Route 7
Brainerd, Minnesota 56401

Wilbert G. Sindt
1847 McKnight Rd.
N. St. Paul, Minnesota 55109

Mrs. H. D. VanBuskirk
286 N. McCarrons Blvd
St. Paul, Minnesota 55113

Mrs. James F. McClaire
3305 N. 73rd Ave. W.
Duluth, Minnesota 55810

Mrs. Nelle E. Dokken
Atwater, Minnesota 56209

Mrs. Frances Krabbenhoft
Sabin, Minnesota 56580

Myrle Kalbrenner
2410 Calihan Ave.
Bemidji, Minnesota 56601

Agnes M. Markus
2504 Calihan
Bemidji, Minnesota 56601

Mrs. Wesley McGuire
Route 1
Cass Lake, Minnesota 56633

7 - Harold Thompson
Exhibition

The Minnesota State Horticultural Society's judging school and certification program now in effect is expected to lead to an increasing number of qualified judges being available for shows judging work in the future.

Scheduling of judges and ascertaining their requirements in regard to expenses, fees, honorariums or other considerations is a matter to be determined by direct communication between the parties concerned.
THE MINNESOTA STATE HORTICULTURAL SOCIETY DOES NOT SCHEDULE JUDGES.

Minnesota State Horticultural Society

Executive Board Meeting - November 15, 1971 -- Curtis Hotel, Mpls.

A G E N D A

Introductions

Minutes of August 2, 1971 meeting
(motion to dispense with reading ?)

President's Report Bailey

Advise of appointment of 1973 convention chairman -
Call on Robert Schwietz for convention discussion

Secretary's Report Hunt

Judges and Exhibitors Training Committee Report Mrs. Sindt

U of M. Research Center Visitors Committee Report Smith

U of M. Dept. of Horticultural Science -- Report Duncan

Arboretum Report Snyder

Arboretum Foundation

Board motion to appoint G. Victor Lowrie as a "trustee"

Awards Committee Report Mrs. Meyer
(Board motion to approve of recommended candidates)

Election Tellers Report Snyder
(motion to confirm elections)

Board Member Reports:

District Soc. Pres
Affil. Org. Reports
Member-at-large reports

Other Business

Set date of March, 1972 executive board meeting (March 6 or 13 suggested)

Adjourn

ASHS. - Summer 1972

Schwartz - (Dist. Glad. Soc. - Fairmont 1972 - 13/14 Aug.
Schwartz (sch Dist - Oct mty) (speakers dist)
Siddell - (Onclids) - Sat Nov. 20 mty, Hart. Soc.
Ruehl - 2nd Dist. - (June 18 - Fairmont)
Pieper - 4th -
Peters - Rochester - (17-18 Sept - Panorama - maps and)
- ? 8th Dist. - (Wants help on Hart Center open)
Lilly
Hagg - 13th - Pumpkin. Content.
Hoganson 12th Dist. - (Sam Back)
Nelson 11 - (2 new clubs)

Olson - 10th
Quire - (Jumper. in show)



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

November 3, 1971

NOTICE -- Executive Board Meeting

The annual fall meeting of the Executive Board
of the Minnesota State Horticultural Society
will be held on:

Monday, November 15, 1971
6:00 p.m. dinner - 7:00 p.m. meeting
Savoy Room
Curtis Hotel, Minneapolis

A-B-C Room

Items on the agenda will include:

- > Committee reports
- > ~~Awards committee report~~
- Election tellers report
- and other year's end business

1973 Convention Plans -

So that we may be guided in making dinner plans will
you please mark, sign, and return the inclosed card.

Thank you.

E. M. Hunt
Secretary

Executive Board Meeting, November 15, 1971
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Bailey.

Board members present: Vincent K. Bailey, Phillip H. Smith, E. M. Hunt, K. W. Fisher, Dr. A. A. Duncan, Dr. L. C. Snyder, Mrs. Ray Schwingle, Mrs. Wesley McGuire, Mervin Eisel, W. L. Hedegard, Mrs. Walter Runge, Mrs. Harland Pieper, Mrs. Vernon Hanlon, Mrs. Lionel Schwartz, Vern Carlson, Mrs. Stener Olson, Mrs. Lester Hoganson, Mrs. Norton Nelson, Marvin Schrimpf, Hugh Cocker, Dr. Franklin Sidell, Julius Wadekamper, Mrs. Marshall Ness, and Mrs. Eugene Passe.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee and Mrs. Charles Augustine, member of the committee; Robert Schwietz, Chairman of the 1973 convention; Mrs. John Meyer, Chairman Awards Committee; Wendy Colburn, Arboretum Secretary; W. G. Sindt, Harland Pieper, Mrs. Edwin Meyer and Mrs. Hugh Cocker, guests; Matilda Garmen and Harriett Swadburg from the Society office.

Following introductions, president Bailey presented a short report in which he noted that there has been tremendous growth in horticulture in Minnesota with a 100 per cent increase in the industry. He stated that the Horticultural Society should benefit from the present trend in horticulture.

Dr. Sidell moved that the minutes of the August board meeting, as printed and mailed to each board member, be approved. Motion seconded by Mrs. Hanlon and carried.

A secretary's report was given by Mr. Hunt in which he reviewed the main facts about the Society's operation during the past year. He noted that even though there had been a slight decrease in the number of members, there was an increase in income from memberships due to the increase in fees. He stated that after 15 years of sponsoring the Arboretum, the Society is phasing out of that project. He continued his report by giving credit to the Judging and Exhibiting committee for their excellent training sessions. As a result of these sessions, the Society now has 45 certified judges and 20 apprentice judges. He also stated that the information booth at the State Fair was very successful this year due to the untiring efforts of Mrs. VanBuskirk and Mrs. Stanke. He concluded his report by stating that the magazine has a "new look" - special art work has improved the covers and the articles are better illustrated.

Mrs. Sindt, Chairman of the Judging and Exhibiting committee, stated in her report that as a result of the final session in District VII and the last session in Duluth, 16 new judges have been certified this year. She pointed out the need for a state-wide meeting to be held before 1974 as a means of re-certifying judges. She added that appropriate action was taken by the board at the August meeting in appointing a committee to work out the details of this meeting. In addition to Mrs. Sindt, members of the committee are: Mrs. K. W. Fisher, Mrs. Thomas Helvig, Mrs. T. H. Witte, Mrs. Clarence Borg, Mrs. H. R. Weyer, Mrs. Charles Augustine and Mrs. John Sanford.

Robert Schwietz, Chairman of the proposed 1973 state-wide meeting, asked for suggestions as to the time, place and duration of the meeting. He asked each board member to indicate his wishes on the slips which had been distributed. The results, he said, would assist the committee in making decisions.

Mr. Smith, Chairman of the Horticultural Research Center Visitors committee, gave a brief summary of his committee's report. He stated that it would be published in the HORTICULTURIST. The report was accepted.

Dr. Duncan, Head of the Department of Horticultural Science, stated that there is a renewed interest in horticulture from kindergarden through the University. He added that there are numerous requests made to the Department of Horticultural Science to assist in training elementary and vocational-agricultural teachers in horticulture.

Dr. Snyder stated in his Arboretum report that the membership office is now located at the Arboretum and donations may be accepted by the Minnesota Arboretum Foundation. He reported on the progress of the various projects under way and concluded by stating that additional funds are needed before the building can be completed.

Mrs. John Meyer, Chairman of the Awards committee, reported that the committee met on November 3 and examined 42 nominations for honorary awards. Fourteen were recommended for Award of Merit, six for Distinguished Service Award, four for Honorary Life Membership and one for the Bronze Medal. Mrs. Meyer named the candidates who were recommended for each award.

Dr. Sidell moved that the report of the awards committee be accepted and that recommended awards be granted. Motion seconded by Mr. Carlson and carried.

NOTE: A list of the award recipients is attached to and made a part of the official minutes.

Mrs. McGuire moved that G. Victor Lowrie be appointed a trustee of the Arboretum Foundation. Mr. Carlson seconded the motion. Carried.

Dr. Snyder, Chairman of the Tellers Committee, submitted a tabulation of votes cast for the election of officers for 1972 and certified that in accordance with the tabulation, the following were duly elected: President, Vincent K. Bailey; first vice president, Phillip H. Smith; second vice president, Jane McKinnon; Board members for 3-year terms: W. L. Hedegard and Mrs. Clarence Lepinski. Dr. Snyder moved that the Tellers report be accepted and that the candidates named in the report be declared duly elected. The motion was seconded by Mr. Eisel and carried.

Several members gave brief reports on past flower shows, district meetings, civic projects and other activities of the year. Many reported on special projects and activities designed to interest and involve young gardeners.

Mr. Smith moved that the setting of a date for a March 1972, meeting be delegated to the Executive Committee. The motion was seconded by Dr. Sidell and carried.

Meeting adjourned at 9:10 p.m.

List of Award recipients for 1971

CERTIFICATE OF MERIT

Mrs. John Haubenschild	Blooming Prairie
Mrs. J. F. Riesberg	Hutchinson
Mrs. Orvis Twonbly	Brainerd
Mrs. Norman Owens	St. Paul
Mrs. Richard Loren	Forest Lake
Sam Back	Bemidji
Mrs. Chester Welte	Bagley
Dr. Ruth Brune Mangelsdorf	Bemidji
Mrs. Alvin Burstad	Thief River Falls
Mrs. Stanley Roadfelt	Badger
Mrs. Louis Hanson	Richfield
Mrs. Robert Hoover	Golden Valley
Charles King	Bloomington
Ludvig Michelsen	St. Paul

DISTINGUISHED SERVICE CERTIFICATE

Mrs. Myron Allen	McGregor
Mrs. Charles Rector	Ada
Mrs. O. N. Hildahl	Roseau
Harry Markham	Duluth
Thomas T. Aamodt	Stillwater
Fred Gerten	St. Paul

HONORARY LIFE MEMBERSHIP

Mrs. George Kelly	Houston
Mrs. Edward Koempel	St. Paul
Mrs. Edgar Wold	Roseau
Arthur (Jerry) Olson	Minneapolis

BRONZE MEDAL

Richard E. Widmer	St. Paul
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Minnesota State Horticultural Society

1971 Awards Committee Report

.... Mrs. John R. Meyer, Chairman

Mr. President:

Members of the 1971 awards committee were as follows:

Mrs. John R. Meyer, Chairman
Mrs. Marshall Ness
Dr. Franklin Sidell
Mrs. William Sweeney
Mrs. Mervin Eisel
Dr. C. G. Hard

The committee met on the afternoon of November 3, and carefully examined 42 nominations for honorary awards. The committee was in continuous session for more than five hours. Accomplishment of the task placed before it required a truly exhausting effort.

Because of the volume of work and the difficulties encountered in evaluating and making decisions on the many nominations, the following suggestions for changes in the awards system are offered by the committee:

1. It is urged that persons or groups submitting nominations be advised that only nomination forms and supporting documents that are fully and carefully prepared (preferably typed) will be brought to the attention of the awards committees.
2. It is urged that district awards committees more carefully examine the nominations originating in their areas, forwarding to the state awards committee only those nominations which in their judgments are well prepared and have exceptional merit.
3. Although at present there is no limit on the number of nominations which a district committee may approve and submit, it is recommended that an "order of priority or urgency" be indicated by the district committee when more than two nominations are forwarded with district approval to the state committee.
4. It is recommended that Society awards to be granted to persons in the professional or commercial category be considered separately -- by a separate State Society awards committee -- and that the number of awards which can be granted annually to "professionals" be specified and be in addition to the number of awards which can be granted to amateur or hobby candidates.

The committee approves and recommends that twenty-five 1971 awards be granted as follows:

Certificate of Merit for "Meritorious service to horticulture"

Mrs. John H. Aubenschild	Blooming Prairie
Mrs. J. F. Riesberg	Hutchinson
Mrs. Orvis Twombly	Brainerd
Mrs. Norman Owens	St. Paul
Mrs. Richard Loren	Forest Lake
Sam Back	Bemidji
Mrs. Chester Welte	Bagley
Dr. Ruth Brune Mangelsdorf	Bemidji
Mrs. Alvin Burstad	Thief River Falls
Mrs. Stanley Roadfelt	Badger
Mrs. Louis Hanson	Richfield
Mrs. Robert H. Coover	Golden Valley
Charles King	Bloomington
Ludvig Michelsen	St. Paul

14

Distinguished Service Award for "Distinguished service to horticulture"

Mrs. Myron Allen	McGregor
Mrs. Charles Rector	Ada
Mrs. O. N. Hildahl	Roseau
Harry Markham	Duluth
Thomas T. Aamodt	Stillwater
Fred Gerten	St. Paul

6

Honorary Life Membership for "Many years of devoted service to horticulture"

Mrs. George Kelly	Houston
Mrs. Edward Koempel	St. Paul
Mrs. Edgar Wold	Roseau
Arthur (Jerry) Olson	Minneapolis

4

Bronze Medal for "Achievement in horticulture"

Richard E. Widmer	St. Paul
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1

25

Minnesota State Horticultural Society

SPECIAL MEMBERSHIPS AUTHORIZED

Recognizing that there are individuals and commercial firms that would appreciate the privilege of supporting the Society through substantial gifts and membership contributions, the executive board at its meeting of March 23, 1971, authorized the issuing of special memberships. Funds accumulated as a result of the generosity of the 'special members' will make it possible to add new educational programs and projects, increasing the Society's effectiveness in promoting the art and science of horticulture.

Both 'annual' and 'life' special memberships are provided for, each with several categories based on the amount of the member-contribution. The special memberships are as follows:

Annual Memberships

CONTRIBUTING MEMBER \$10. A card will be issued carrying the notation "Contributing Member". Names of contributing members will be published in the December issue of the HORTICULTURIST.

SUSTAINING MEMBER \$15. A card will be issued carrying the notation "Sustaining Member". Names of sustaining members will be published in the December issue of the HORTICULTURIST.

SUPPORTING MEMBER \$25. A card will be issued carrying the notation "Supporting Member". Names of supporting members will be published in the December issue of the HORTICULTURIST.

COMMERCIAL MEMBER \$25 or more. A special certificate will be issued indicating that the firm is a supporting member of the Society. Firms holding commercial memberships will be listed in the December issue of the HORTICULTURIST.

Life Memberships

LIFE MEMBER.... \$50. Life member certificate. Membership card issued each year indicates that the holder is a life member.

FELLOW \$100. (May be paid in one sum, or through accumulated contributions of a Life Member.) Issued a "Fellow" certificate. Names of Fellows will be published in the December issue of the HORTICULTURIST.

PATRON.... \$500. (May be paid in one sum, or through accumulated contributions of Life or Fellow members. Issued a "Patron" certificate, Names of patrons will be published in the December issue of the HORTICULTURIST.

BENEFACTOR \$1,000 or more. (May be paid in one sum, or through accumulated contributions.) Issued a "Benefactor" certificate. Names of benefactors will be published in the December issue of the HORTICULTURIST.

Gifts to the Society are income tax deductible.

Secretary's Report 1971

MEMBERSHIP

1970	9,150
1971	8,877
-	273

FINANCES

Net + \$1,621 reported for fiscal year ending June 30, 1971

Current year budget anticipates an increased expenditure of \$1,100

State appropriation will be increased by \$1,500

Arboretum service charge will be reduced by \$2,400

We need an increased income of approx. \$400 in order to balance budget

Projects

Arboretum --- work in Society office being phased out. -- (memberships coach)

Judges --- 45 certified -- Approx 20 appr.

State Fair-- a new look in booth associated with industry

	<u>Memberships</u>	<u>Other Sales</u>	<u>Net from 'Other'</u>
1970	43 25 later	\$180	\$40
1971	184 40 "	583	230

Magazine --

Improved appearance
Wider group of contributors
Increased advertising

Districts and other affil. groups

Better organized
Improved communication with State Soc.
The local scene --- This is where results show.

Things to do

Need larger membership -- larger number of citizens need us.
(need better coordination -- better contact with industry.

Youth -- living and career opportunities

Environment education.

300 million - industry
federal training & research.

ANNUAL REPORT - November 15, 1971

The Judging and Exhibiting Committee of the State Horticultural Society has conducted one school this past year, the final session for District VII last Spring. As a result of that school and the one in Duluth, 16 new judges have been certified this year. There are 8 more who have met the academic requirements but have not submitted their credentials. This committee has received no new requests for Judging and Exhibiting Schools this year. We have been busy, however, with other responsibilities assigned to us.

At the Spring meeting of the Executive Board of the Horticultural Society, this committee recommended that a state-wide meeting be held before 1974 to which distinguished authorities, known nationally in the field of Horticulture and Artistic Design, be invited as guest lecturers. By attending such a meeting, judges of the Horticultural Society could renew their certification, and there would be great benefit for the whole membership as well. This was suggested as a procedure every three to five years. The recommendation was repeated at the Board meeting in August. As you know, a committee was authorized and appropriate action is being taken.

The other new venture for which this committee is responsible is a Judges' Journal, now being published for certified and apprentice judges of the Horticultural Society. Eva Schroeder of Eagle Bend is its capable editor. This will provide information on changes in judging procedures or standards as they develop and on authoritative publications as they appear. It will be a source for the exchange of experiences and knowledge, for questions and answers. This is a need we have felt for some time.

Other members of the Judging and Exhibiting Committee are: Mrs. K. W. Fisher, Mrs. Thomas Helvig, Mrs. T. H. Witte, Mrs. H. R. Weyer, Mrs. Clarence Borg, Mrs. Charles Augustine, and Mrs. John Sanford. It is a hard-working committee. I should like to make special mention of Mrs. Helvig, who has been our clerk since the committee was first named. Her chief responsibility is to keep an accurate and confidential file of all the students and the courses they have completed. She is meticulous in carrying out this assignment, and I am indeed grateful.

One final word - Help from the Society office has been unstinting when requested, and I should like to thank Mr. Eldred Hunt for his support.

Judging and Exhibiting Committee
Charlotte E. Sindt, chairman

Charlotte E. Sindt

Office Copy

Minnesota State Horticultural Society

Executive Board Meeting -- March 13, 1972, Normandy Lodge, Minneapolis

A G E N D A

Introductions --

Minutes of November 15, 1971 meeting --

Secretary's Report Hunt

membership
new machine
magazine - new look
President
Dist. Committees
A.S.H.S. - August
U-Phase I - Sunday

Exhibitors and Judges Training Report Mrs. Sindt

State Fair Project

Discussion & motion regarding 1972

1973 State Convention Report

Smith
Smith

Arboretum Report Snyder

Election of Secretary-Treasurer

(for 2-yr. term, 1972-1973)

Board Member Reports

District presidents

Affil. Organizations

At-Large members

Other Business --

Announce August board meeting -- probably Mon, Aug. 7.

Adjourn.

Executive Board Meeting, March 13, 1972
Normandy Motor Inn, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Bailey.

Board members present: Vincent K. Bailey, Phillip H. Smith, E. M. Hunt, K. W. Fisher, Dr. L. C. Snyder, Mrs. Clarence Lepinski, W. L. Hedegard, Mrs. Walter Runge, Mrs. Harland Pieper, Mrs. Vernon Hanlon, Mrs. Lionel Schwartz, Vern Carlson, Mrs. Stener Olson, Mrs. Marshall Ness, Gerald Fahrenholz, James Sedeen, Roger Anderson, Marvin Schrimpf, Hugh Cocker, Mrs. Edwin Meyer, Mrs. L. V. Jorgenson and Dr. Franklin Sidell.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; Mrs. Hugh Cocker, Mrs. Vern Carlson, W. G. Sindt, Mrs. Rosella Sund and Harland Pieper, guests; Matilda Garmen and Harriett Swadburg from the Society office.

Dr. Snyder moved that the minutes of the November board meeting as printed and mailed to each board member, be approved. Motion seconded by Mrs. Hanlon and carried.

A secretary's report was given by Mr. Hunt in which he stated that membership registration at this time is slightly above that of the same date last year. He also reported that the Society has replaced the old addressograph machine with a newer model and that the old machine was given to the Arboretum. He continued by commenting on a survey made by Agricultural Extension during the past year among persons who had called or written requesting horticultural information. Results of the survey indicate that there are thousands of potential members in the area if the Society could reach them.

Mr. Hedegard moved and Dr. Sidell seconded the motion to accept the secretary's report. Carried.

In the absence of Mr. Schwietz, Chairman of the 1973 Convention Committee, Mr. Smith presented that committee's report. He stated that the meeting is scheduled for mid-June 1973, and will be held in the Twin City area. Since the board seemed to be equally divided as to whether the convention should be held on a Friday and Saturday or on a Monday and Tuesday, the exact dates will be set by the committee. He stated that the Kermit Olson memorial lecture will be held at the banquet session of the meeting. He concluded the report by stating that flower show judges whose certification expires in 1973 will have an opportunity to be recertified during the meeting.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, stated in a brief report that a concern of her committee had been the problem of recertification and that the 1973 convention will meet this need. She added that her committee hopes to have such a meeting each three years.

Mrs. Ness made a motion that the Society proceed with plans for a booth at the State Fair again this year. Motion seconded by Mr. Fisher and carried.

Dr. Snyder stated in his report that progress is slow on the Education and Research building due to the weather but that the completion date is set for December 1972. He emphasized the need for additional funds before the building can be completed. He continued his report by stating that spring classes are being held at the Arboretum again this year and that the sugar bush will be operated for scheduled visits by 2500 school children. He also stated that the annual Dayton-Bachman Benefit party was even more successful than those held in previous years.

page 2 - board minutes, March 13, 1972

Dr. Snyder moved that Mr. Hunt be appointed Secretary-Treasurer for two years, 1972 and 1973. Motion seconded by Nrs. Ness. Carried.

Members present reported on activities of the past year in addition to events for the coming year. These reports included dates of district meetings and flower shows, beautification and fund raising projects and other special events.

The next meeting of the executive board is scheduled for Monday, August 7, at the Arboretum..

Meeting adjourned at 8:45 p.m.

President

Secretary-Treasurer



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

March 2, 1972

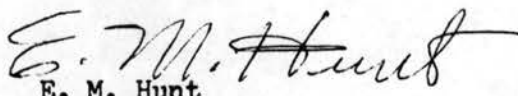
NOTICE -- Executive Board Meeting

A meeting of the Executive Board of the Minnesota State Horticultural Society will be held on:

Monday, March 13, 1972
6:00 p.m. dinner -- 7:00 p.m. meeting
Normandy Motor Inn
405 8th Street, Minneapolis, Minn.

On the agenda are progress reports and discussion of projects and goals for the year.

So that we may be guided in making dinner plans, will you please mark, sign, and return the enclosed card.


E. M. Hunt
Secretary

NOTE --

Rooms for overnite guests are available at the Normandy Motor Inn, 405 S. 8th St. Minneapolis, Minn. 55404. (Tel. 333-0223)

Members who will be in town during the day may wish to visit "Camelot" the Bachman-Dayton spring flower show - 8th floor auditorium, Dayton's Minneapolis store.

● Creative Planning ● Letterpress ● Lithography

MAR 13 1972

RAMALEY PRINTING COMPANY

Established 1863

287 EAST SIXTH STREET -- SAINT PAUL, MINNESOTA 55101 -- PHONE: 224-7631

March 7, 1972

Mr. Eldred Hunt
Minnesota State Horticultural Society
Horticultural Building
Saint Paul, Campus
St. Paul, Minnesota 55101

Dear Mr. Hunt:

The time has arrived again for us to submit a new proposal for printing the Minnesota Horticulturist. Our proposal on March 1, 1970, was for one year. We have lived with said proposal an additional year however, with results that were rather negative.

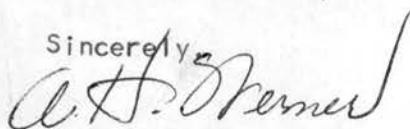
This was our choice, so we have no regrets.

After just settling the Bindery Union Contract and now in the process of negotiating our contract with the Pressmens Union plus the Typographical contract expiring in June 1, 1972, we have no alternative but to present a new proposal which is as follows: EFFECTIVE APRIL ISSUE 1972

<u>Index</u>	100.00	Basic 9,000 copies	975.00	875.00
	1.25	Add. 100 copies	8.25 per 100	7.00
	1.25	Halftones	7.75 each	6.50
	3.00	Line art not to size	3.00 each	
	2.60	Duotone or 2 color cover	25.00	22.60

Realizing the austere budget you have to work with, it is very distasteful to us to have to make this presentation. We are looking forward to your favorable acceptance of our revised schedule and the pleasure of your continued business.

Sincerely,



A. H. Werner
Vice President

AHW/mjr

*
Magazine Cost based on new prices (April 1972)

9 m copies	975.00	
1,500 copies	123.75	
6 halftones	46.50	
2 line art to size	6.00	
Color cover	25.00	
	<u>1,176.25</u>	per issue
	8	
	<u>9,410.00</u>	per year

Increases

Per issue	9 m. copies	100.00
	1,500 copies	18.75
	6 halftones	7.50
	color cover	2.60
	2 line art to size	6.00
		<u>134.85</u>
Per year (8 issues)		<u>1,078.80</u>

approx.
 13%
 increase

for 1972-73 budget

mag. allotment should be increased at least \$700.

(from \$8,800 to \$9,500)

Orchid Soc (Dr. Sidell)

Hodegard

8th Dist - Olson

Id, W. Fisher (glads)

Snyder

Discussion of Arb. board mtg - (Aug 7. acceptable)
(set at later hour)

{ anticipate members coming on train or bus
will need house parking

Brought Lepididium - for display
mid-Am Congress Oct. '73
{ Report on artificial resins
at nature cypropidium -

Comment on Byron hosting
1st. dist. mtg -
Hemerocallis - groups interested
in arb. display - will
replace missing one -
Mrs. Krueger - elected V.P.
of Dist. Hem. Soc -
13th July - Conv. in Chic?
mention of Hammel abstractum
(nature trails - wildlife park)
Greetings from Mrs. Van Slyke.
Board mtg Apr. 15 -

glad bulb auction
Sat Mar 25,
Spring mtg -

{ Nat. Hort. Soc
Summer of 1972

6th Dist ^{Harden}

Rose Soc ^{Torgerson}

2 new clubs coming in -
Menasha - furnished room in house -

new rose Soc in Rochester -
Consulting rosarians - assisting nursery & garden centers
Shaw - June 21st

Min. Iris Soc

- May 14 Shaw
- June 10, 11, - Drake Plaza
- June 19 - Downtown N.S.P. Bldg -
- Mar 16 - Special -

Dahlia Soc ^{Fahrenholz}

- Planting in arb. last year -
Exp. + Shaw garden - to be enlarged -
2nd rule end at State Fair - Shaw -
- Cent. Int. Shaw - Fairmont -
St. Fair Shaw -

glad. Soc. ^(Schumpp)

- Cent. Int. Shaw - Fairmont -
St. Fair Shaw -

Mpls. Mens. ^(Roger Anderson)

- Fragrance garden - Completed last yr.

Bloomington Affil ^(Mrs. News)

→ Japanese garden - Fund campaign
total \$50,000 - Cash & pledges -
start const. in May 1972
Comm. with R. Arch. Watanabe -
from Japan
\$3.00 Sukichi dinner Sunday -

Tenth Dist - ^(M. Stenerson)

- Greater No. of board mtgs -
to strengthen Dist. int -
Subsequent year leaders of another Dist -

N. Star Lily Soc ^(H. Cochran)

Lily planting in arb -
to be enlarged -
1974 - Nat. Lily Conv. here -
Shaw in July -

Fifth Dist. - ^(Meyer of Rock)

May 11 plant sale -
Dist Mtg Apr. 18. Bayson

Second Dist - ^(Mrs. Runge)

June 13, Fairmont -

Seventh Dist. ^(D. Schwartz)

(Apr 15 conv.
June 22-23 Shaw

4th Dist - ^(Pecora)

Wed - June 15

(over)

Ed. Notes -----

District Horticultural Society

Meetings

Dist. 1 -- Saturday, April 8, Byron Elementary School,

Byron, Minnesota.

Dist. 8 -- Saturday, April 15, Village Inn, 101 E. Chestnut Street, Virginia, Minnesota

Dist. 7 -- Saturday, April 15, Hamline United Methodist Church,

1514 Engelwood Ave., St. Paul, Minnesota.

Dist. 11 -- Saturday, April 15, Detroit Lakes, Minnesota.

Dist. 10 -- Thursday, May 11, Raymond, Minnesota.

Dist. 2 -- Tuesday, June 13, V.F.W. Hall, Fairmont, Minnesota.

Membership Facts

Number now registered for 1972 8085

Number registered Mar. 15th 1971 7835
250

Districts with all clubs registered 1
10th District

5. New Clubs for 1972

Byron Community Garden Club	-----	1st District
Moccasin Garden Club - Mankato	---	2nd District
Barnesville Garden Club	-----	11th District
Shevlin Garden Club	-----	12th District
Hastings Garden Club	-----	7th District

State Fair Proj

184 memberships (some follow up)

Sales (gross) — 583

Expenses — 363

net — 220

Addressograph

\$1200.00

Excerpts from Vernon Keel's preliminary report

Extension - June-Aug. 1970 - 10,000 requests for info - mostly by phone -

(Phase I, Minn-Wis. Home Horticulture Pilot Project.)

Nearly all households in the Twin Cities metropolitan area have some kind of plant life. Of the nearly 94 percent that do, most have ~~with~~ flowers and a yard, or flowers, a yard and vegetables. This is especially true of those individuals who phone the University for information. Seventy percent of the callers to the horticultural department are involved in all types of home gardening activity.

Phone-ins are similar to respondents in the random sample in that almost none had attended such courses (classes, workshops, etc.) in the past year, and almost none belong to any formal groups having to do with home horticulture.

In almost all other respects, though, individuals who phone for information are similar to members of the Horticultural Society. They are High-knowledge, high-interest and high-activity home gardeners, who are active, discriminating seekers of information, and who play an active role in dissemination of home horticultural information in their neighborhoods. They do not belong to formal groups, nor have they attended special home gardening classes, though they express an interest in doing so. *(Hort Soc read more magazines + other hort media)*

Hort members call extension just as much - but disseminate the info more widely.
Compared to home gardeners generally, individuals who contact Extension for information are younger, better educated, and represent higher income, higher occupation households.

Most home gardeners are married women. This is true nationally as well as in the Twin Cities. Women were found to be the ones primarily responsible for caring for ~~house~~ the plant life in about 60 percent of the households. Also 78 percent of the Society members are women, as are 82 percent of the callers to the horticultural department, and 74 percent of the callers to the four University departments and five county offices.

5% of respondents ever listen to Extension's daily radio programs.

666--

10% of respondents ever watch T V (Yard 'N Garden, etc.)

Sunday newspaper garden columns have high readership -- especially in suburban areas.

Garden stores and other commercial outlets serve as primary sources of information for many urban gardeners.

High-interest gardeners (Society members or not) have much contact with neighbors and friends regarding gardening. All respondents depended considerably on gardening information gained from neighbors and friends. (Fewer such contacts among central city (opposed to suburban) gardeners.)

university
of
minnesota
memo

MAR 21 1972

date March 20 19 72

to E. M. Hunt

from Vern Keel

Thank you for taking the time to write me a letter to compliment me on the preliminary report of our research on urban home gardeners. You and Jane McKinnon were the only two to go out of your way to let me know that you appreciated the work that we did. Perhaps, though, you were the only two who really studied the report. Anyhow, thanks. I appreciated it.

Also, I am continuing to do further analysis on the data and hope to prepare a more detailed report which you may find interesting. I deal more with comparisons of the three samples. I will try to remember to send you a copy when it is finished.

Vern H. Keel

March 1, 1972

Vernon A. Keel
Dept. of Information and Agr. Journalism
466 Coffey Hall
University of Minnesota
St. Paul, Minnesota 55108

Dear Mr. Keel:

Through the courtesy of Jane McKinnon I have had an opportunity to read "URBAN HOME GARDENERS: A Preliminary Report."

I found it most interesting and informative.

Though some of the findings agree closely with what many of us may have surmised, it is helpful to know that these have been verified through a careful study.

And, of course, certain other facts revealed by the study are rather surprising. Altogether it gives those of us who are particularly interested in this field of endeavor a much firmer base from which to work -- and plenty of food for thought.

Finally, I want to congratulate you on your excellent job of reporting. Seldom does one find so complex a matter so clearly presented. You have done a masterful writing job.

Sincerely,

E. M. Hunt
Secretary

Minnesota State Horticultural Society

EXECUTIVE BOARD MEETING

Monday, March 13, 1972

6:00p.m. dinner - 7:00 p.m. meeting

Normandy Motor Inn

405 S. 8th Street, Mpls

Tel. 333-0223 (Miss Genz, reservations)

(Free parking — Rooms available for overnight guests)

Telephoned her -- 1/24/72

Reservation for approx. 30 persons
(promised definite no. by preceding Friday)

Chef's selection dinner @ \$4.25

(No. spec.
room)

55404

/ pronounce Genz



MAR 10 1972

NORMANDY MOTOR INN

333-0223

EIGHTH STREET AT FOURTH AVENUE SOUTH • MINNEAPOLIS, MINN. 55404

Dear Friend,

Thank you for bringing your group to the Normandy.

We are enclosing a copy of our detailed work order for your arrangements. These handwritten orders are distributed to all our people who will be engaged in setting up the room, in preparing the service, and in serving you. These orders represent, to the best of our knowledge, the way you want the affair to be handled.

Your special attention is directed to the number of guests you predicted to us. Because food is prepared and help is scheduled in accordance with this number, all parties are expected to pay on the basis of this guarantee. Changes in this number will be accepted up to twenty-four hours in advance of the serving time. If your group substantially changes in number, you will want to have us assign you a more suitable room.

Your need for such items as podiums, movie screens, public address system, pianos, blackboards, registration tables, display facilities, and the number for your head table should be indicated in the order. If they are not, please call us so that we will have everything ready for you. Ask for anyone in the catering office.

Our quoted prices do not include gratuities or the State Sales Tax. If you do not specify a tip, we will assume you want us to add a minimum of fifteen per cent to your bill. -19-20

We are looking forward to serving you and your group. If we can be of further assistance, please do not hesitate to let us know. Thank you.

Cordially,

NORMANDY Motor Inn

James G. Lano,
General Manager

JGL:mlg
Enc.

PRIVATE FUNCTION RESERVATION

NORMANDY MOTOR INN

405 South Eight Street, Minneapolis, Minn. 55404, Federal 3-0223

BOOKING DATE: 1-24-72

FUNCTION NAME: Minn State Horticultural Soc.

FUNCTION DATE: M T W T F S S 3-13-72

NAME: E.M. Hunt

ADDRESS: St. Paul Campus - U of M

CITY: St. Paul 55108 ZONE: 373-1031 PHONE: 373-1031

NO. PERSONS: 30 NO. GUARANTEED: 30 METHOD PAYMENT: Opt.

ROOM TIME: 6 PM TIME FOOD SERVICE: 6 PM ORDER REC'D BY: M.C.

T Hold Until 4.25 Confirm Date _____

Rec'd. by: _____

MENU ORDER

Date _____

Appetizer: _____

Entrée: Chef's Choice Dinner

Potato: _____

Vegetable: _____

Dessert: _____

NO. 8800 DATE: 3-13-72

MEMO: Minn. State Horticultural Soc.

ROOM CHARGE

SET-UP CHARGE

Meals @ 4.25

CONFIRMATION ONLY

SALES TAX

ATTENDANT: TOTAL

AUTHORIZED BY: TIP

AMOUNT DUE

ACCEPTED BY: AMOUNT REC'D

BALANCE DUE

ROOM, ARRANGEMENT AND AIDS: Down Rec'd. by: _____ Date _____

No. Head Table _____ Risers _____ Podium _____ Piano _____

Stage _____ P.A. System _____ Ticket Table _____ Movies _____

Flag _____ Buttons _____ Blackboard _____ Candles _____ Easels _____

Rostrum _____ Table Set-up _____

Mtg. @ 7 PM

Changes: By _____ Date _____

Minnesota State Horticultural Society

Executive Board Meeting, August 7, 1972, Minnesota Landscape Arboretum

AGENDA

Introductions ----

Minutes of March 13, 1972 Board Meeting

Financial Report *accepted* Hunt

Report, Budget Committee *Committee report accepted* Carl Holst

Report, 1973 Convention plans Robert Schwietz

Report, Exhibitors and Judges Committee Mrs. Sindt

Report, State Fair Booth plans Mrs. Stanke -

Appointment of Arboretum Foundation trustees

(Bailey announce -- ask for motion to confirm)

Arboretum Report Dr. Snyder

> Foundation Rept.

Board Member Reports:

Dept. of Horticultural Sc. U. of M. (Dr. Duncan)

Elected Board Members-at-large

District Presidents

State-wide and other organizations

Meyer

Ness

Olsen

Hedegard

Carlson

Syd 9.

Schwartz

Sidell

Snyder

Sindt

Flecken

Alice Jorgensen

Pontkova

Snyder-AHS.

Cocher

Other Business

Announcements:

Bailey announce receipt of nomination committee report
(remind of procedure for nominating by petition, also)

Date of next board meeting is Monday, Nov. 20 (first Monday after the second -
Tuesday in November)

ADJOURN



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

July 21, 1972

NOTICE: Executive Board Meeting

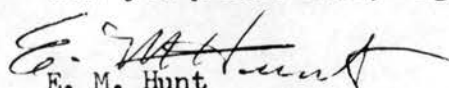
The regular summer meeting of the Executive Board of the Minnesota State Horticultural Society will be held:

Monday, August 7, 1972
Ordway Shelter, Minnesota Landscape Arboretum

5:00 p.m. Tour of Arboretum
6:30 p.m. Picnic supper
7:00 p.m. Meeting

On the meeting agenda: financial report for 1971-72, budget for 1972-73, and other business matters.

So that we may be guided in making plans for the supper will you please mark, sign and return the enclosed card.


E. M. Hunt
Secretary

NOTE:

We hope you can come in time for the 5:00 tour. Dr. Snyder has kindly offered to provide trailer transportation and will guide us through the arboretum at that time.

If you do not have a means of getting from Minneapolis to the Arboretum -- please be at the Curtis Hotel, (main lobby, 10th St. & 4th Ave.) at 4:00 p.m. Auto transportation will be provided to the arboretum (and return after the meeting.) It will be helpful if you will advise us in advance if you will need this assistance.



Executive Board Meeting, August 7, 1972
Hilltop House, Landscape Arboretum
Chaska, Minnesota

The meeting was called to order at 7:30 p.m. by President Bailey.

Board members present: Vincent K. Bailey, Phillip H. Smith, E. M. Hunt, K. W. Fisher, Dr. A. A. Duncan, Dr. L. C. Snyder, W. L. Hedegard, Lowell Perkins, Mrs. Lionel Schwartz, Vern Carlson, Mrs. Stener Olson, Mrs. Marshall Ness, Mrs. Edwin Meyer, Hugh Cocker, Charles King, Dr. F. D. Sidell, and Mrs. L. W. Jorgenson.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; Mrs. Elmer Stanke, State Fair Booth Committee; Robert Schwietz, Chairman 1973 Convention Committee; Carl Holst, Chairman Budget Committee; Mrs. K. W. Fisher, W. G. Sindt, Mrs. Franklin Sidell, Mrs. Hugh Cocker, Mrs. Como Pontlana, Mrs. John Pontlana and Mrs. Warren Beighly, Guests; Matilda Garmen and Harriett Swadburg from the Society office.

Following introductions, Dr. Snyder moved that the minutes of the March board meeting as printed and mailed to each board member, be approved. Motion seconded by Mrs. Ness and carried.

Mr. Hunt reviewed the Society's financial report for the year ending June 30, 1972. He noted that although income was less than anticipated, expenses were also less which resulted in a slight net gain for the year. In presenting a report of Arboretum funds still in the care of the Society, Mr. Hunt pointed out that since October 1971, all Arboretum donations have been sent directly to the Arboretum and that most of the Arboretum accounts are handled by the Minnesota Arboretum Foundation.

Dr. Sidell moved that the reports be accepted subject to audit. Motion seconded by Mr. Carlson and carried.

Mr. Holst, Chairman of the Budget Committee, presented the budget recommended by his committee for the fiscal year 1972 - 1973. Because of the need for additional income to meet added costs in operating the Society, the committee made the following recommendations:

1. Increase membership fees
(Club - 3.00; Direct - 3.50; 3-year term - 9.00)
2. Increase slide rental fees to \$2.00

Following discussion, Mr. Holst moved that this recommendation be approved and the budget report be accepted. Motion seconded and carried.

Mr. Smith, in reporting on the Arboretum Foundation, stated that additional funds are needed in order to complete the new building. He also stated that the Foundation has increased the number of trustees from 10 to 12.

Mr. Schwietz, in reporting on the progress of plans for the convention, announced that the convention will be held on June 25, 26, and 27, 1973 at Paul's Place Inn on North Snelling in the village of Roseville. He stated that there will be special events scheduled each day -- breakfast meetings, tours (including a tour of the Arboretum) and the Kermit Olson memorial lecture which will be held at the banquet session. He also stated that recertification of flower show judges will be included in the agenda of the 3-day meeting.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, stated that there were no schools held during the year, but the committee will accept requests for schools during the coming year. She emphasized the importance of the convention to flower show judges whose certification expires in 1974.

Mrs. Stanke, in reporting on plans for the State Fair booth, stated that the Society will again share space with the Nurserymen's Association. Theme for the 1972 booth will be the preservation of fresh flowers.

Mrs. Schwartz moved that A. B. Jackson, Vincent K. Bailey, Phillip Smith and G. Victor Lowrie be reappointed Trustees of the Arboretum Foundation and that Mrs. Anne Neils and Ken Sorenson be appointed as new trustees. The motion was seconded by Mrs. Olson and carried.

Dr. Snyder stated in his report that Arboretum memberships for 1972 have now reached 2,800 - an increase of 600 over 1971. He also stated that the University has increased support of the Arboretum. The Fall Festival is scheduled for October 1 at the Arboretum.

Dr. Duncan, Head of the Department of Horticultural Science mentioned some of the projects and student activities of the department. He continued by stating that students learn by answering the requests for information at the Horticultural Clinic (there were 2500 calls in July). He concluded by announcing that the American Society for Horticultural Science will meet at the St. Paul Hilton during the last week in August. On August 30, as a part of this meeting, there will be a symposium, "A Horticulturist is an Environmentalist".

Mr. Fisher, Chairman, presented the report of the Nominating Committee. The committee offers a slate of candidates for the November election of officers as follows:

Phillip H. Smith, president; Julius Wadekamper and Peter Ascher, 1st vice president; Jane McKinnon and Allen Westerberg, 2nd vice president.

Mr. Fisher moved and Dr. Sidell seconded the motion to accept the report of the nominating committee. Motion carried.

Several presidents of district societies and affiliated groups gave brief reports which included dates of flower shows, meetings and plant and bulb sales. Also included were reports on the progress of beautification projects.

President Bailey announced that the next meeting of the executive board is scheduled for Monday, November 20.

Meeting adjourned at 9:15 p.m.

E. M. HUNT, SECRETARY-TREASURER

1027

Duncan —

Harrell
Tillie

Stanke —
Schwartz —

484-2870

489-5772 ~~5100~~ tower

Hunt

4 at Carter's
at
4:00

at Hunt office
4:15

Hunt / pick up 4 at Curtis

←————→

Schmidt, Ferry + DeLores

Duncan + Haylett
+ Julie

Mr. Liddell

926-4738

JUL 20 1972



minnesota arboretum foundation

UNIVERSITY OF MINNESOTA LANDSCAPE ARBORETUM Box 132-1, Rt 1, Chaska, Minn. 55318 (612) 443-2773

July 6, 1972

Eldred M. Hunt
Executive Secretary
Minnesota State Horticultural Society
161 Horticultural Science
University of Minnesota
Saint Paul, Minnesota 55101

Dear Mr. Hunt:

Trustees of the Minnesota Arboretum Foundation are appointed to one year terms by the Executive Board of the Minnesota State Horticultural Society and by the University of Minnesota's Board of Regents.

The following is a list of the current board of trustees:

Trustee:

Vincent K. Bailey
Archibald B. Jackson
G. Victor Lowrie
Phillip H. Smith
Cecil March
Robert J. Odegard
Hugh G. S. Peacock
Hubert J. Sloan
Leon C. Snyder

Appointing Board:

Horticultural Society

" "
" "
" "

Board of Regents

" " "
" " "
" " "
" " "

We request that the names of the trustees appointed by the Horticultural Society be submitted for reappointment at the next Executive Board meeting. Please notify me of the appointments.

Sincerely,

Wendy Colburn

Wendy Colburn
Secretary, Minnesota Arboretum Foundation

Wendy called:

7-13-92

Ken Lorensen

to be added to list
appointed as trustees —
at board Meeting.

FROM THE DESK OF

ELDRÉD HUNT

Minn. Arb. Foundation

Trustees ---

Ⓢ Vanient. Bailey.

Ⓢ Archibald Jackson. — (OFF. 221-7911

Ⓢ G. V. Laurie — Bus - 922-1189

Ⓢ Phillip Smith — Bus. - 330-6351

==
Suggested add:

Ⓢ Ken. Sorenson. — { OFF - 338-8971.
res. 722-9442?

Ⓢ Mrs. Anne Neilsen

ERTN. Box 850
Excelsior 55331

Home 474-9298

Work 474-3110



JUL 14 1972



minnesota arboretum foundation

UNIVERSITY OF MINNESOTA LANDSCAPE ARBORETUM Box 132-1, Rt 1, Chaska, Minn. 55318 (612) 443-2773

July 11, 1972

Eldred M. Hunt
Executive Secretary
Minnesota State Horticultural Society
161 Horticultural Science
Saint Paul, Minnesota 55101

Dear Mr. Hunt:

The Minnesota Arboretum Foundation would like the name of Mrs. Anne Neils to be added to those names already submitted to you for appointment to the Board of Trustees. The other four names listed in my letter of July 6 were the names of the original trustees who are being submitted for reappointment. Mrs. Neils will be a first-time appointee.

Please notify me of these appointments after the next Executive Board meeting of the Minnesota State Horticultural Society.

Sincerely,

A handwritten signature in cursive script, reading "Wendy".

Wendy Colburn
Secretary, Minnesota Arboretum Foundation



JUL 14 1972

THE AMERICAN HORTICULTURAL SOCIETY 901 NORTH WASHINGTON STREET/ALEXANDRIA, VIRGINIA 22314/(703) 683-3077

July 11, 1972

Mr. E.M. Hunt
Secretary
Minnesota State Horticultural Society
University of Minnesota
Horticulture Building - Rm. 161
Saint Paul, Minnesota 55101

Dear Mr. Hunt:

We received your letter directed to the attention of Mr. Evans on July 10th. Unfortunately, Mr. Evans is currently away from the office on vacation. Since your letter will require his personal answer, I will refer this correspondence to him shortly after his return the latter part of July.

Thank you for writing and for your patience in this delay of an answer.

Sincerely,

Mrs. Diana Miles
Diana Miles (Mrs.)
Secretary to Mr. Evans

AMERICAN HORTICULTURAL SOCIETY

901 North Washington Street
Alexandria, Virginia 22314

OFFICERS and DIRECTORS

President

Dr. David G. Leach.....North Madison, Ohio

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Ernesta D. Ballard.....Philadelphia, Pennsylvania

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Dr. Katherine K. Muller.....Santa Barbara, California

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Mr. C. W. Eliot Paine.....Cleveland, Ohio

Mr. John M. Patek.....Rochester, New York

Mr. William A. P. Pullman.....Lake Forest, Illinois

Dr. Leon C. Snyder.....Chaska, Minnesota

Mr. Earl E. Vallot.....Youngsville, Louisiana

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Mr. Robert P. Wintz.....Chicago, Illinois

O. Keister Evans.....Executive Director

AHS PLANT RECORDS CENTER

Webster R. Crowley, Jr., Chairman.....Lisle, Illinois

Robert D. MacDonald, Director.....Lima, Pennsylvania

Richard A. Brown, Asst. Director.....Lima, Pennsylvania

July 9, 1972

Mr. O. Keister Evans, Executive Director
The American Horticultural Society
901 North Washington Street
Alexandria, Virginia 22314

Dear Mr. Evans:

As a member of the American Horticultural Society we are extremely pleased with the "new look" of the American Horticulturist and gratified with the general advancement and increased effectiveness of the Society.

We are aware that you have been highly successful in building a large membership. We would like to know more about how this was done.

Our Minnesota society, now with a membership of approximately 9,000 has, we believe, a potential for serving a much larger membership. From a financial standpoint it is imperative that we develop a broader base of support.

This then, is to request information about how you accomplished your remarkable membership increase -- and to solicit your opinion as to whether some elements or principles of your promotional program might be applied by our society in its effort to increase its membership.

My question probably does not have a simple or easy answer. However, any basic facts or ideas you may find possible to supply I assure you will be greatly appreciated.

Sincerely,

E. M. Hunt
Secretary

HORTICULTURE

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*
* This will be your only chance for some time to take *
* advantage of a most generous introductory offer -- *
* and enjoy a delightful 10 month's "sample" of *
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*

Dear Gardening Friend:

Miguel de Cervantes once wrote, "By a small sample we may judge the whole piece."

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If you are a discriminating "sampler" you will be more than a little tempted by the following uncommonly generous introductory offer:

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Yes, you save \$2.95 off the subscription price -- and \$4.55 off the newsstand price -- more important, you secure a rare opportunity to become acquainted - at modest cost - with the most beautiful, thoroughly readable, enjoyable, perpetually down-to-earth gardening magazine published in America today.

What can you look forward to during your ten months' sampling?

Included in your ten issues of HORTICULTURE will be our popular "What-to-do . . . in the month of", plus these regular monthly features: Rambling Observations, In Your Greenhouse, The Garden Shop and Reader's Questions Answered.

And what else? Much else! You'll rub shoulders in every issue with the most original and creative gardeners of our time . . . be exposed to some of the most glorious four color photography you've ever seen (with tips on how you can take better pictures). It will keep you up-to-date with all that is important - and new

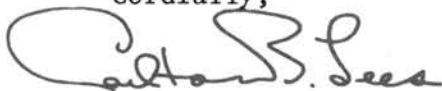
- in the wonderful world of gardens; new plants, flower arrangements; conservation, gardening trends; what to do and when, spraying, feeding, seeding and planting schedules; new methods of weed and pest control, landscaping and much, much more.

STILL MORE . . . as a subscriber to HORTICULTURE you will be entitled to use the full facilities of The Library of The Massachusetts Horticultural Society - the largest and most complete in North America. This means that more than simply visiting the library (not always convenient) you may write for answers to any of your gardening questions - at any time.

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. . . but please, do it today. You won't be disappointed.

Cordially,

A handwritten signature in dark ink, appearing to read 'Carlton B. Lees', written in a cursive style.

Carlton B. Lees
Director of Publications

CBL/s

HORTICULTURE

300 MASSACHUSETTS AVENUE • BOSTON • MASSACHUSETTS • 02115



10TH DISTRICT
Horticultural Society
Fall Meeting
TUESDAY, SEPTEMBER 19, 1972

at the
FARMERS AND MERCHANTS STATE BANK
OF CLARKFIELD, MINNESOTA

HOST CLUB — CLARKFIELD GARDEN CLUB

PROGRAM

9:00 Coffee - Registration - Sales Table

10:00 Introduction of State and District Officers and guests

Welcome: Mr. Don Nelson, President of Farmers and Merchants State Bank.

Brief Roll Call of Clubs

Talk by Mr. E. M. Hunt, Secretary of Minnesota Horticultural Society "Weeds in Lawns" and timely topics.

MENU

Tomato Juice

Ham — Baked Potatoes

Jello Salad — Relish Tray — Tomatoes

Finger Rolls — Pie — Coffee

12:00 Luncheon at The Augustana Lutheran Church with Rev. Albert Hendrickson giving the Invocation and Table Prayer.

1:15 Mr. Phillip Smith, Vice President of Minnesota State Horticultural Society will speak on "Delphinium Culture".

Duet

Mrs. Allen Cornelius

Mrs. Dorothy McCoy

Business Meeting

Mrs. H. W. Johnson - Short talk on planting and storing of lily bulbs.

Door prizes

Coffee - Cookies and Bars

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☐

Bill me later

Minnesota State Horticultural Society

Executive Board Meeting - November 20, 1972 - Minneapolis

A G E N D A

INTRODUCTIONS

MINUTES - Meeting of August 7, 1972

PRESIDENT'S REPORT Bailey

SECRETARY'S REPORT Hunt

STATE FAIR PROJECT REPORT Terry Stanke

PUBLICATIONS COMMITTEE Jane McKinnon

JUDGES AND EXHIBITORS Charlotte Sindt

ARBORETUM REPORT

Foundation Phillip Smith

Progress Leon Snyder

CONVENTION COMMITTEE REPORT

General Chairman Robert Schwietz

Publicity Lorraine Owens

Show Delores Schwartz

Speakers Marion Osojnicki

Olson Mem. Lect... Andrew Duncan

Tours Mr. & Mrs. Sindt

ELECTION TELLERS REPORT Leon Snyder

BOARD MEMBER REPORTS

OTHER BUSINESS

SET DATE OF NEXT BOARD MEETING - - February 5, suggested

ADJOURN

Executive Board Meeting, November 20, 1972
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:00 p.m. by President Bailey.

Board members present: Vincent K. Bailey, Phillip H. Smith, Jane McKinnon, E. M. Hunt, Dr. A. A. Duncan, Dr. L. C. Snyder, Mrs. C. J. Lepinski, W. L. Hedegard, Mrs. John Tiseth, Lowell Perkins, Mrs. Lionel Schwartz, Vern Carlson, Mrs. Ward Voorhees, Mrs. Warren Strohecker, Mrs. Norton Nelson, E. L. Holloway, Nathan Siegel, Hugh Cocker, Dr. F. D. Sidell, Mrs. Marshall Ness, and Mrs. Edwin Meyer.

Others present: Mrs. W. G. Sindt, Chairman Judging and Exhibiting Committee; Robert Schwietz, Chairman 1973 Convention; Mrs. Norman Owens and W. G. Sindt, Convention Committee Chairmen; Mrs. E. S. Osojnicki, 1973 president Seventh District; Mrs. Elmer Stanke, Chairman State Fair Booth Committee; Mrs. Hugh Cocker, Mrs. Vern Carlson, Mrs. August Roslansky, Mrs. Warren Brighly and Mrs. Gorder, guests; Marion Carlson and Harriett Swadburg from the Society office.

Following introductions of board members and guests, Dr. Snyder moved that the minutes of the August board meeting as printed and mailed to each board member, be approved. Motion seconded by Dr. Sidell and carried.

President Bailey presented a short report in which he stressed the importance of horticulture in our present society. He continued by stating that nurserymen are enjoying the best economy in 50 years and that there has been a 100% increase in the number of garden stores.

In presenting his secretary's report, Mr. Hunt reviewed the main facts about the Society's operation during the past year. He noted that although the number of members remained the same, there was a small net gain in the funds of the Society. He continued by stating that since the Society no longer receives income from the Arboretum, an increase in membership fees was necessary this year. He also noted that district organizations are very important in the Society's operation. Although there are no new districts, the 10 present districts are operating more successfully. He concluded by stating that one of the goals for 1973 will be to involve youth in the activities and goals of the Society.

Mrs. Stanke, in reporting on the Society's activities at the State Fair, stated that the project was successful. She extended a "thank you" to the garden club members who assisted at the booth during the Fair.

Mrs. McKinnon reported that the Publication Committee is fortunate is having Peter Ascher's original art work for the magazine. She also commended Suzanne Millar for her book reviews which appear regularly in the HORTICULTURIST. Efforts of the committee and individual committee members in obtaining articles for publication were briefly discussed.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, stated in her report that there are now 51 certified judges registered with the Society. She called attention to the importance of the 1973 Convention in providing an opportunity for continued training and recertification of judges. She concluded by giving credit to her "hard-working" committee - Mrs. K. W. Fisher, Mrs. Thomas Helvig, Mrs. T. W. Witte, Mrs. H. R. Weyer, Mrs. Clarence Borg, Mrs. Charles Augustine and Mrs. John Sanford.

Mr. Smith, in reporting on the nature and responsibilities of the Minnesota Arboretum Foundation, stated that completion of the new building at the Arboretum may be expected by late next spring. He also stated that it is hoped that the additional funds necessary for completion will be raised before that time.

Dr. Snyder reported that membership in the Arboretum is growing each year and may reach 3,000 this year. He stated that 400 groups and 100,000 individuals have visited the Arboretum this year.

Mr. Schwietz, in reporting on the progress of the 1973 Convention plans, named the chairmen of his committees as follows:

Publicity	- Mrs. Norman Owens	Judges Recertification	-
Flower Show	- Mrs. Lionel Schwartz		Mrs. K. W. Fisher
	Mrs. Elmer Stanke	Registration	- Mrs. Clem Gulasch
Speakers	- Mrs. E. S. Osojnicki	Banquet	- Mrs. Charlotte Bruce
Tours	- Mr. and Mrs. W. G. Sindt	Finance	- Sherman Pinkham
Olson Memorial Lecture	- Dr. A. A. Duncan	Arboretum	- Dr. Leon Snyder

Though a very full program is being planned, the committee is trying to keep convention costs as low as possible, he said.

Dr. Snyder, Chairman of the Tellers Committee, submitted a tabulation of votes cast for election of officers for 1973 and certified that in accordance with the tabulation, the following were duly elected:

President - Phillip H. Smith
1st Vice-president - Peter D. Ascher
2nd Vice-president - Jane McKinnon

Dr. Snyder moved that the Tellers report be accepted and that the candidates named in the report be declared duly elected. Motion seconded by K. W. Fisher and carried.

Dr. Duncan, Head of the Department of Horticultural Science, stated that there is growing enthusiasm for horticulture. He added that student enrollment has doubled in recent years.

Several presidents of member societies reported on special projects being carried on by their groups.

Following discussion about a date for the next board meeting, Mrs. Ness moved that it be held on February 5. Motion seconded by Mrs. Schwartz and carried.

Meeting adjourned at 9:00 p.m.



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

VINCENT K. BAILEY,
PRESIDENT

PHILLIP H. SMITH
VICE PRESIDENT

E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

November 7, 1972

NOTICE -- ~~Executive~~ Board Meeting

The annual fall meeting of the Executive Board
of the Minnesota State Horticultural Society
will be held on:

Monday, November 20, 1972
6:00 p.m. dinner - 7:00 p.m. meeting
A-B-C Room
Curtis Hotel, Minneapolis

Items on the agenda will include:

Committee reports
1973 Convention plans
Election tellers report

and other year's end business

So that we may be guided in making dinner plans will
you please mark, sign, and return the inclosed card.

Thank you.

E. M. Hunt
Secretary

This year of 1972 the Judging and Exhibiting Committee has held no schools although one was planned. Apparently funds and interest were lacking so the school was cancelled. However, we have three new judges who have been certified by the State Hort Society, bringing the total up to 36 that have qualified through the Judging and Exhibiting Schools. In addition we have 15 judges who have requested and been accepted through their qualifications as judges with the National Council of State Garden Clubs and the Garden Clubs of America, bringing our total number of certified judges up to 51. We also have 7 who have completed their schools but have not yet submitted the proper credentials.

Throughout the state there are people who have successfully completed only a part of the needed four sessions of the judging schools. Because there are no schools proposed through any districts currently and because we feel a responsibility to present students, our committee is sending out letters to determine how many could attend at a central location. With a positive response we propose to conduct such schools promptly so that students who have begun their training may complete it and be available for judging assignments. It would indeed be possible under such an arrangement for new students to have the opportunity as well.

Because of the imminence of the expiration date of certification for our earliest judges, we are pleased to see the progress on the 1973 convention where all judges, the newest as well as the oldest, may have an opportunity for re-certification.

The Judges' Journal launched last year is now being published three or four times a year with Eva Schroeder from Eagle Bend as its editor. These issues are mailed to our judges and are a means of their keeping in touch.

Again I should like to request specialty clubs to inform us regarding judging schools for their particular flower. Our judges evaluate many of these specialty flowers and would welcome further opportunities for training.

Probably the most important reason for our existence as a committee has been the need for qualified judges throughout the state. Since its beginning we have completed four sessions of schools in three districts and are part way through another. At this point enthusiasm and/or funds have tapered off, but there is still a need particularly in some areas. As our committee met within the past two weeks, we attempted to deal with this situation which should be a vital concern for our Society as a whole.

We have a suggestion to which we would like garden clubbers to pay special attention. Because of the fact that people are still growing and showing and still respond to opportunities for enrichment along these lines, we are proposing a kind of Flower Show Review, patterned to a degree after the old Exhibitor Training Meetings, to be made available to groups throughout the state. It could be a day of training in basics of materials, mechanics, and procedures for showing. Dates could be pre-set, with groups making a choice. Does this kind of thing have any appeal - or do any of you have suggestions? It would be hoped that from these meetings there would be some in attendance who would be desirous of acquiring information for judging and further means could be explored for such training.

COTTON FIBER CONTENT

The Judging and Exhibiting Committee is composed of eight hard-working members. They include: Mrs. K. W. Fisher, Mrs. Thomas Helvig, Mrs. T. H. Witte, Mrs. H. R. Weyer, Mrs. Clarence Borg, Mrs. Charles Augustine, Mrs. John Sanford. To them all I would express my sincere gratitude for their continuing efforts for the Hort Society through this committee.

Charlotte E. Sindt

Judging and Exhibiting Committee
Charlotte E. Sindt, Chairman

500
COTTON
COMBABLE
BOND
U.S.A.

Secretary's Report - year 1972

FINANCES--

Report given at August meeting.

Stayed within budget -- operating gain of \$542

Total money assets reduced by ~~\$425.00~~ (to \$12,662)

Q \$1168.50 Addressograph -- 200 from current budget
and 968.50 from equipment fund)
(3,533 remains in equip. fund)

MEMBERSHIP***

TOTAL for 1972 8877
" " 1971 8877 (loss of 274)
" " 1970 9151

MEMBERSHIP PROMOTION

Distribution of "Gardening Help" folders

At least one mailing a month of 200 + solicitation letters
Snyder's lists
Extension lists
Delinquent member lists

STATE FAIR PROJECT

Terry Stanke will report --
Coop. with Minn. Nur. Assn.
Sale of magazines -- and memberships

Sales -- \$580 gross
380 expenses
200 Net

Memberships - 174 during Fair
25 after
199 Total from fair effort.

MAGAZINE

Jane McKinnon Report
Obvious improvement
COSTS**

diff. 1560
doubled — \$8,771 1971-72 (Adv. 1200 to 1700)
7,276 1961-62 (9 issues)
4,977 1951-52 (9 issues)

Library

New books - 19 purchase. 9 review. Total 18
New review procedure -- Suzanne Millar reviewer.
New slide sets 2 Price increased to 2.00

QUIZ QUESTIONS... In general use.

COMMITTEES -

Nominating
Budget
Awards
Fruit list
Publications

Res. Center Visitors
Judges & exhibitors — *Chair Sindh will report*
(51 judges - 21 apprentice)
Judges Journal
Convention.--

DISTRICTS

Doing their work better.
Individual clubs in districts .. 320 - (3 new ones)

OTHER COOP ACTIVITIES * arboretum - Agr. Adv. Council - Hort. Dept.

WHAT WE ARE NOT DOING - Office, plenty! determined by staff & money.

Members needed. Youth. Get to Elementary schools.



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
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SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

MINNESOTA STATE HORTICULTURAL SOCIETY
Executive Board Meeting -- February 5, 1973 -- Sidell Home, Minneapolis

A G E N D A

Introduction of persons present

Minutes of Meeting of Nov. 20, 1972

(Read, or, motion to dispense with reading)

President's Remarks

(Appreciation -hosts-outgoing officers - etc.)

Announce that appointment of 1973 committee^s is in progress.

Announce - appointment of nominating committee for 1973:

Vincent Bailey (Chm.) Leon Snyder

W. G. Sindt Carl Holst

Marg. Fisher

(Committee to report to president by July 1.)

Request board approval (motion) of appointment of Executive
committee alternates: Vincent Bailey and Andy Duncan.

Request board approval (motion) of appointment of Research Center
Visitors Committee: Bernard Gaffney (Chm.) Gordon Bailey, Jr.
Richard Young Stanley Bachman
Keith Law

Announce - Appointment of a Secretary Search Committee:

Vic Lowrie (Chm.), Andrew Duncan, Kenneth Fisher, Carl Holst,
Mrs. Clarence Lepinski, Mrs. Eugene Passe, Mrs Como Pontlana,
Leon Snyder.

Secretary's Report Hunt

(Membership, slides, audit report)

Rice Lake 9.0 Dml - 75 slides

Report of 1972 Awards Committee Dr. Sidell
(Entertain motion to approve..)

Report of Judges & Exhibitors Training Committee Charlotte Sindt

Convention Committee -- Progress Report Robert Schwietz

Arboretum Report -- Foundation matters Smith

(Motion to authorize Exec. Com. to appoint Trustees)

Deferred - *Carried* - Discussion -- Hort. Soc. Telephone listing in Gen. Tel. Directory .. Smith

> Reports of individual board members

Exec. Comm.

Set date of next board meeting - (May? - May Mondays: 7, 14, 21, 28)

Other Business

Adjourn

Maybe at Pauls.
or
probably prepared. Curtis

Executive Board Meeting
Sidell Home, Minneapolis, Minnesota

February 5, 1973

The meeting was called to order at 7:00 p.m. by President Smith.

Board members present: Phillip H. Smith, Peter D. Ascher, E. M. Hunt, Mrs. Clarence Lepinski, W. L. Hedegard, Mrs. Cecil Lewis, Mrs. Norton Nelson, Dr. F. D. Sidell, Nathan Siegel, Charles King, Mrs. L. J. Meredith, Mrs. Edwin Meyer, Hugh Cocker, Carl Holst, Mrs. Marshall Ness and Lowell Rinker.

Others present: Mrs. W. G. Sindt and Mrs. Charles Augustine, Judging and Exhibiting Committee; Robert Schwietz, Chairman, and Mrs. Norman Owens, W. G. Sindt, Mrs. Lionel Schwartz, Mrs. Elmer Stanke, Mrs. Clem Gulasch and Mrs. K. W. Fisher, Convention Committee; G. Victor Lowrie, Chairman, Mrs. Eugene Passe, K. W. Fisher and Mrs. Como Pontlana, Search Committee; Mrs. Hugh Cocker, Mrs. Warren Beighley, Mrs. Earl Sund and Mrs. Sunstead, guests; Marion Carlson and Harriett Swadburg from the Society office.

Following introductions of board members and guests, Dr. Sidell moved that the minutes of the November board meeting as printed and mailed to each board member, be approved. Motion seconded by Mr. Holst and carried.

President Smith presented a brief report in which he asked for suggestions of ways to help the Society grow - to increase membership and improve the Society. He commended Mr. Bailey for his fine job as president during the past two years. In continuing his report, Mr. Smith announced that committees have been appointed for the coming year as follows:

Nominating committee - Vincent K. Bailey, Chairman, W. G. Sindt, Mrs. K. W. Fisher, Dr. L. C. Snyder and Carl Holst.

Alternate members of the Executive Committee - Dr. A. A. Duncan and Vincent K. Bailey.

Mr. Siegel moved that these appointments be approved. Mr. Fisher seconded the motion. Motion carried.

Mrs. Ness moved and Mr. Holst seconded a motion to approve appointment of a University of Minnesota Research Center Visitors Committee consisting of the following persons: B. J. Gaffney, Chairman, Dick Young, Keith Law, Gordon Bailey, Jr., and Stanley Bachman. Motion Carried.

President Smith announced that because of Mr. Hunt's plan to retire in 1974, a Search Committee to find a replacement secretary-treasurer of the Society has been appointed. The committee is as follows: G. Victor Lowrie (chairman), Dr. A. A. Duncan, K. W. Fisher, Carl Holst, Mrs. Clarence Lepinski, Mrs. Eugene Passe, Mrs. Como Pontlana, Mrs. Norman Owens and Dr. L. C. Snyder.

In presenting his secretary's report, Mr. Hunt stated that in spite of the increase in fees, membership registrations at this date are approximately the same as for this date last year. He continued by giving credit to the districts in which all or nearly all clubs have affiliated. In concluding, Mr. Hunt announced that the Society has a new set of slides on Tuberous Begonias, a gift from the Rice Lake Garden Club of Duluth.

In the absence of Mrs. John Meyer, Chairman of the Awards Committee, that committee's report was given by Dr. Sidell. The committee met on January 25 and examined 30 nominations for honorary awards. Seventeen were recommended for

Award of merit; six for Distinguished Service and four for Honorary Life Membership. Dr. Sidell named the candidates who were recommended for each award.

Dr. Sidell moved that the report of the Awards Committee be accepted and that the recommended awards be granted. Motion seconded by Mr. Holst and carried.

NOTE: A list of award recipients is attached to and made a part of the official minutes.

Mrs. Sindt, Chairman of the Judging and Exhibiting Committee, addressed her comments to:

1. Certified judges -
They have been notified that during the convention, attendance at the session on horticulture on Monday and demonstration on Tuesday will be required for renewal of certification.
2. Students and prospective students -
A school will be conducted in a central location when the need for it is known.
3. To the fact that there are many who would like to improve skills in flower arranging - but are not necessarily interested in becoming certified judges.

She concluded by recommending that the Society appoint a committee to investigate the need for holding exhibitor training meetings throughout the state, similar to the ones of a few years ago which were so well received.

Mr. Schwietz, in reporting on the progress of the convention plans, called on each of his committee chairmen to report on progress in each area. Plans for a full program are nearing completion and there will be publicity for all events soon.

In Dr. Snyder's absence, President Smith reported that sufficient funds have been donated or pledged to complete the building at the Arboretum. He continued by stating that building construction work has been slow during the winter, but completion is hoped for during the summer.

Following discussion about the possibility of listing the Society telephone number in area telephone directories, Mr. King moved that action be delayed until the August board meeting. Motion seconded by Dr. Sidell and carried.

Several presidents of district societies and affiliated groups reported on activities for the coming year. These reports included dates of flower shows and spring meetings, progress of youth projects, and other special projects.

Mr. Smith stated that directors for the Arboretum Foundation are appointed by the Board of Regents and by the Horticultural Society. Dr. Sidell moved that the 1973 Arboretum Foundation members usually appointed by the Executive Board, may be appointed by the Executive Committee. Mr. King seconded the motion. Carried.

By agreement of those present the next board meeting was scheduled for May 7.

Meeting adjourned at 8:30 p.m.

List of Award recipients for 1972

CERTIFICATE OF MERIT

Mrs. P. Earl Schwab
Mrs. Alice Tashjian
Carrie Hovland
Mrs. Lillie Roslansky
Mrs. Ethel Larson
Mrs. Robert North
Mrs. Harold C. Johnson
Paul Ness
Mrs. Victor Qualley
Mrs. Beatrice Hall
Mrs. Donald Holy
Mrs. Harry Strong
Mrs. Harold Grothem
Martin Gulbranson
Miss Olga Johnson
Harold Wilkins
Peter D. Ascher

Winona
Rochester
Minneota
Lake Park, Iowa
Forest Lake
St. Paul
Raymond
Detroit Lakes
Perley
Ada
East Grand Forks
Blackduck
Roseau
Thief River Falls
Thief River Falls
St. Paul
St. Paul

DISTINGUISHED SERVICE CERTIFICATE

Mrs. Margaret Stewart
Mrs. Lester Hoganson
Mrs. Harold Kagg
Mrs. Thomas Ticen
Mrs. Marshall Ness
Mrs. John Sanford

Clara City
Bemidji
Viking
Bloomington
Bloomington
Richfield

HONORARY LIFE MEMBERSHIP

Mr. and Mrs. Alfred Schroeder
Mrs. Wesley McGuire
Vincent K. Bailey

Eagle Bend
Cass Lake
St. Paul



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

PHILLIP H. SMITH
PRESIDENT

PETER D. ASCHER
VICE PRESIDENT

MRS. WALTER MCKINNON
2ND VICE PRESIDENT

E. M. HUNT
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

January 24, 1973

NOTICE -- Executive Board Meeting

For the Society's first board meeting in 1973 we will be the guests of Dr. and Mrs. Franklin Sidell* at the Sidell home -- 4412 Morningside Road, Minneapolis (see enclosed map).

Monday, February 5, 1973
6:00 p.m. dinner
7:00 p.m. meeting

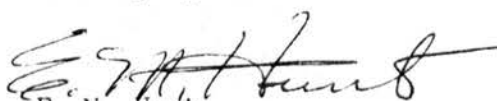
Items on the agenda will include:

Awards Committee report
Reports on Convention plans
Other committee and member reports.

To assist our hosts in planning for dinner, will you please mark, sign, and return the enclosed card.

A car and driver will leave from the Curtis Hotel, Minneapolis (main lobby - 4th Ave.) at 5:30 p.m. Please advise us if you need this assistance in getting from the Curtis and return.

Thank you,


E. M. Hunt
Secretary

* Dr. Sidell is President of the Orchid Society of Minnesota. The Sidells grow many exquisite orchids at their beautiful home. It indeed will be a privilege to be guests of the Sidells on this occasion.

REPORT OF JUDGING AND EXHIBITING COMMITTEE - February 5, 1973

Tonight in my report I should like to address myself to the needs of three groups in our Horticultural Society.

First is the certified judges. They have already been alerted to the opportunity for recertification offered at the convention to be held June 25-27. All three days will be educational, informative, and fun - but for the judges I should like to emphasize two sessions especially. Monday morning, June 25, will be devoted to the exhibiting of horticulture, and Tuesday, June 26, at 10 a.m. there will be a lecture and demonstration on flower arranging. Attendance at BOTH of these sessions will constitute the requirements for recertification. Would you presidents of districts please urge your judges to take advantage of this opportunity, their only opportunity to renew, no matter when their certificate expires.

The second group about which our committee is concerned is students and prospective students of the Judging and Exhibiting Schools. We have several in the state who have completed one or more sessions and there are others who desire all four. We are proposing to conduct such schools in a central location when we have definite responses to our offer. Mrs. Augustine of our committee has already sent letters to current students. Again I ask the cooperation of you presidents. Would you please urge any who have either started the Judging and Exhibiting Schools or would like to become a judge or a better exhibitor to write to Mrs. Charles Augustine, Route 1, Lake City 55041. (Either of us would be glad to talk with you after this meeting!)

Now the third group of members is composed of those who would like to improve their skills in growing and showing, particularly in the area of flower arranging. Some years ago the Society sent out teams that conducted all day meetings on the subject, including the mechanics and containers, foliages and their conditioning, and the actual arranging, with many helps. The need is still there - and the desire - and I should like to recommend that the Society appoint a committee to look into the subject with the object of providing such meetings. There are notes available from the previous venture, which in its day was highly successful. Again, if this idea appeals to any of you or you have suggestions, would you please voice them to our president, Mr. Smith, or our secretary, Mr. Hunt.

In review - may I remind you presidents first, of the two morning sessions of the convention ^{June} 25 and 26 which judges must attend for recertification, and second, to urge students and potential students in the Judging and Exhibiting Schools to request further sessions by writing to Mrs. Augustine. In addition I am recommending that the Society appoint a committee to research the offering of Exhibitor Training Meetings throughout the state.

Charlotte E. Sindt

Charlotte E. Sindt, chairman
Judging and Exhibiting Committee

Minnesota State Horticultural Society

Executive Board Meeting, May 7, 1973, Paul's Place, Roseville, Minn.

A G E N D A

Introductions

Minutes

Convention Plans Robert Schwietz
(& committee members)

Membership Matters Hunt

The Future of the Society Smith
(Ascher - publication ideas)

Horticultural Science at the University Suncan

Arboretum Report Snyder

State Fair - Society booth Mrs. Stanke

District Society & Special Society Reports
(With emphasis on civic projects)
(Need to publish in Horticulturist)

Set date of next board meeting

(Suggested - August 6, or August 13)

Arboretum

Announce that a short meeting of the Sec. Search committee
will follow board meeting tonite.

ADJOURN

Executive Board Meeting, May 7, 1973
Paul's Place Inn, Roseville, Minnesota

The meeting was called to order at 7:15 p.m. by President Smith.

Board members present: Phillip H. Smith, Peter D. Ascher, Jane McKinnon, E. M. Hunt, Mrs. Clarence Lepinski, W. L. Hedegard, Lowell Perkins, Mrs. E. S. Osojnicki, Vern Carlson, Dr. A. A. Duncan, Dr. L. C. Snyder, Dr. F. D. Sidell, Charles King, Hugh Cocker, Mrs. George Johnson, Mrs. Marshall Ness, Lowell Rinker and Mrs. Edwin Meyer.

Others present: Robert Schwietz, Chairman, and Mrs. Norman Owens, Mrs. Elmer Stanke, Mrs. Lionel Schwartz, Mrs. Clem Gulasch, Mrs. K. W. Fisher, Mr. and Mrs. W. G. Sindt, Lee Hallgren and Margaret Pellerin, Convention Committee; K. W. Fisher and Mrs. Como Pontlana, Search Committee; Mrs. Charles Augustine, Chairman Judging and Exhibiting Committee; Dr. Clive Rowe, Mrs. Earl Sund, Mrs. Mary Manns, Mrs. Vern Carlson and Mrs. Hugh Cocker, guests; and Harriett Swadburg from the Society office.

Following introductions of other guests, President Smith introduced Mr. Clive Rowe, a visitor from England who addressed the group briefly.

Mr. Cocker moved that the minutes of the February board meeting as printed and mailed to each board member, be approved. Motion seconded by Mr. Carlson and carried.

Mr. Schwietz, Convention Chairman, introduced his chairmen and commented on each event on the schedule for the Convention. He concluded by stating that the entire convention will be "fun" and must be a success.

In presenting his secretary's report, Mr. Hunt mentioned that in addition to the 7th District flower show, there will be displays by several specialty groups at the convention. He continued by stating that due to the fee increase, there will probably be a decrease in membership of 4 to 5%. In conclusion, he pointed out that we must serve larger numbers if we are to carry out our educational role in horticulture.

President Smith presented a brief report in which he commented on the future of the Society and outlined three goals for the coming year:

1. Attempt to organize a new district.
2. Adopt techniques used by business to increase membership -
Investigate use of "direct mail".
3. Expand the magazine and its distribution.

Dr. Ascher presented ways in which the magazine might be expanded in order to attract new members:

1. Special issues for use by elementary teachers.
2. Special "color book" for sale as Christmas gifts.
3. Special issue for the State Fair.

Dr. Duncan, Head of the Department of Horticultural Science, stated that there will be a 20 percent reduction in Federal Hatch Act funds which will result in a drastic reduction in research support for the department. He urged those present to write to Senators and Representatives in Washington to protest the reduction. He concluded by stating that the Kermit Olson Memorial lecture with Dr. Ronald Taven as guest speaker, will be held on the final day of the Society Convention. This will be the first meeting to be held in the auditorium of the new building at the Arboretum.

Dr. Snyder reported that due to the growth in Arboretum membership, (over 3,000 members this year), spring classes and Saturday tours were filled to capacity. He continued by stating that sufficient funds have been donated or pledged to complete the building.

Mrs. Stanke, in commenting on the possibility of the Society having an information booth at the 1973 State Fair, stated that she would welcome suggestions for a possible theme.

Mrs. Lepinski made a motion that the Society proceed with plans for a booth again this year. Motion seconded by Mrs. Schwartz and carried.

Mrs. Augustine, Chairman of the Judging and Exhibiting Committee, stated in her report that her committee is busy with plans for the recertification of flower show judges. All judges must attend the convention in order to qualify for recertification. She announced that a new series of judging schools will be held in the Twin City area, to begin in August 1973. She concluded by stating that there is a need for scheduling some type of workshop to teach groups the fundamentals of flower arranging.

The president or representative of each member-society reported on the progress of community beautification projects. Also included in these reports were dates of flower shows and special meetings.

Following discussion about a possible date for the August board meeting, President Smith announced that the setting of the date would be delegated to the executive committee.

The meeting adjourned at 9:15 p.m.



Minnesota State Horticultural Society

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SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

April 26, 1973

NOTICE -- Executive Board Meeting

A special spring meeting of the board will be held at Paul's Place Inn, 2965 North Snelling Avenue, Roseville, Minnesota. (Site of our June Convention).

Time: Monday, May 7, 1973
6:00 p.m. dinner
7:00 p.m. meeting

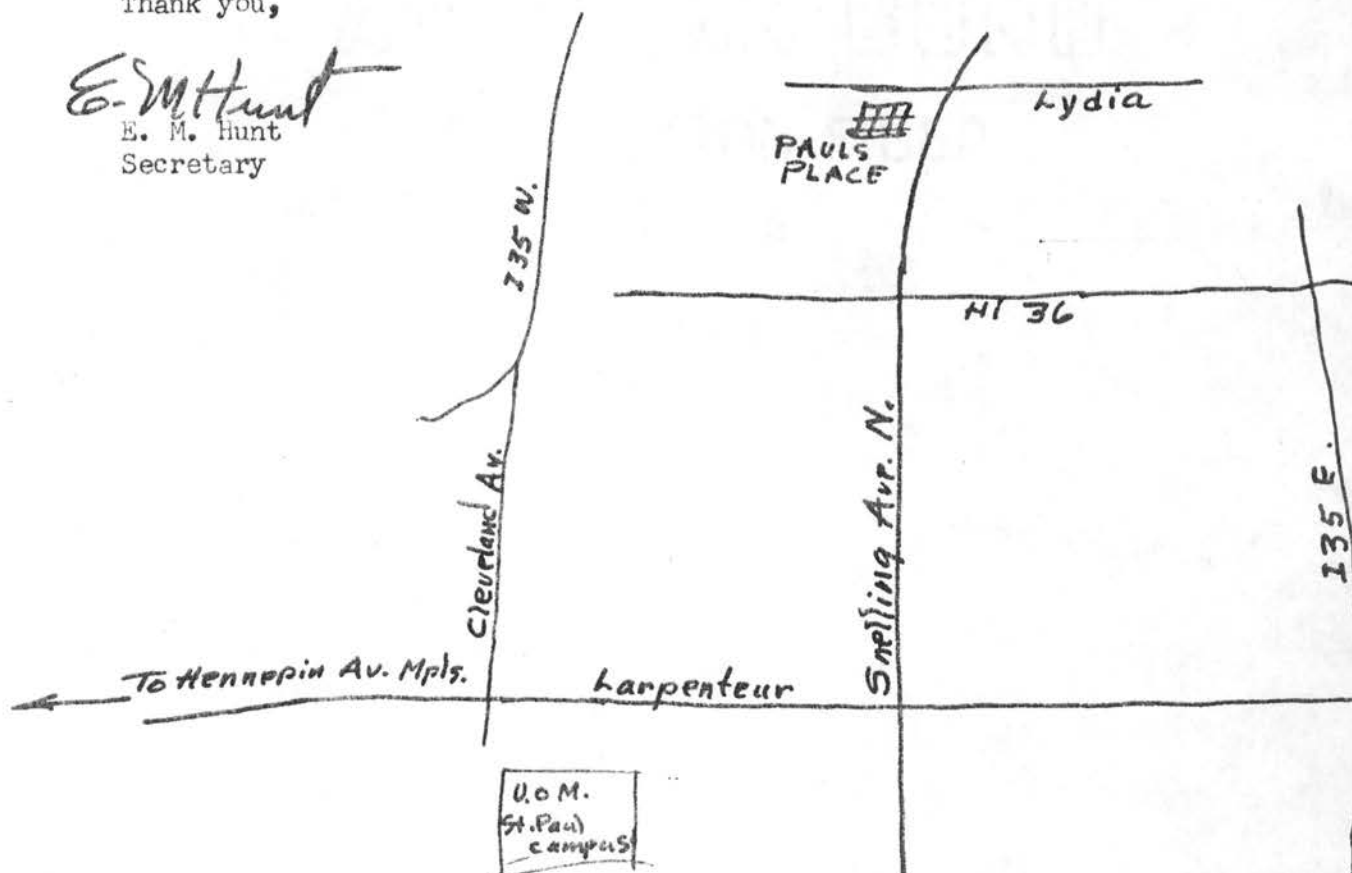
On the Agenda:

Final Convention plans
Membership promotion matters
Discussion of civic projects

To assist us in planning for dinner, will you please mark, sign, and return the enclosed card.

Thank you,

E. M. Hunt
E. M. Hunt
Secretary



The Judging and Exhibiting Committee met May 5th, 1973 to finalize plans for the re-certification of judges, and to take action towards establishing another series of Judging Schools.

On Re-certification: The committee stands firm on the requirement that all judges must attend both sessions of the convention in order to qualify for the renewal of their certificates. This requirement has been stated in the Judges Journal and will be stated again in a letter being sent out by Mrs. Fisher to all Certified, Apprentice, and Honorary judges, so there can be no mistake as to their attendance at the convention. To comply with the many requests on judging of specialty flowers, Mrs. Fisher has arranged for Specialty Judges on Peonies, Lilies, Roses, and Perennials. The committee will also provide the proper credentials for the renewal of the certificates.

On Judging Schools: Mrs. Fisher, Mrs. Sindt, Mrs. Sanford, and Mrs. Borg will organize the new series of Judging Schools. The schools will be held in the Twin City area to facilitate and accomodate quality instructors and specialized personnel from the University and Flower Societies, keeping in mind the cost of miliage will be minimal. School I will begin in August, School II to be held in Spring 1974...with all four schools to be completed within the next two years. All make up courses will be included in the series, and this schedule will make it possible for all prospective judges to be eligible for apprentice work next year.

I would like to urge the Society once again to appoint a committee to look into the subject of sending out new teams for exhibitor training programs. Numerous requests have come in from Flower Clubs, 4-H young people and Home Extension groups to show them how to exhibit and arrange. What better way to put the talents, experience, and know-how to good use than by letting our trained certified judges give these programs?

In conclusion, I would like to thank the Society for the interest in our committee, and congradulate them on their plans for the convention. We are grateful you have provided us with the opportunity to re-new our present judges certificates.

Lorraine Augustine, Chairman
Judging and Exhibiting Committee

Lorraine Augustine

Executive Board Meeting, August 20, 1973
Hilltop House, Landscape Arboretum
Chaska, Minnesota

The meeting was called to order at 7:30 p.m. by President Smith.

Board members present: Phillip H. Smith, Jane McKinnon, Vincent K. Bailey, E. M. Hunt, Dr. L. C. Snyder, W. L. Hedegard, Mrs. William Wallace, Mrs. E. S. Osojnicki, Dr. F. D. Sidell, Robert Hamel, Mrs. Edwin Meyer, Lowell Rinker, Mrs. Karl Wieser, Mrs. John Sanford and Nathan Siegel.

Others present: G. Victor Lowrie, Chairman, and K. W. Fisher, Mrs. Norman Owens, Mrs. Eugene Passe, Search Committee; Mrs. K. W. Fisher, Judging and Exhibiting Committee; Mrs. F. D. Sidell and John Sanford, guests; Marion Carlson and Harriett Swadburg from the Society office.

Following introductions of board members and guests, a motion was made and seconded to approve the minutes of the May board meeting as printed and mailed to each member. Motion carried.

In the absence of Mr. Schwietz, chairman of the Convention committee, Mr. Hunt reported that although the convention was not a financial success, it was most successful in other ways. He gave credit to Mr. Schwietz and his committees, the 7th District and specialty group flower shows and the many others who helped to make the convention a success. Following discussion about holding a convention in the future, a majority of those present indicated that they were in favor of scheduling a convention biennially - possibly the holding of a joint meeting in conjunction with one of the district meetings in 1974.

Mr. Hunt reviewed the Society's financial report for the year ending June 30, 1973. He noted that although the increase in membership fees resulted in increased membership income, we were slightly below the budgeted amount due to the drop in number of members. This together with increased cost of operation resulted in a deficit for the year.

Dr. Sidell moved that the report be accepted subject to audit. Motion seconded by Mrs. Meyer and carried.

Dr. Sidell, chairman of the Budget committee, presented the budget recommended by his committee for the fiscal year 1973-1974. He stressed the fact that the success of the Society in balancing the budget depends on growth of the Society - everyone must work toward getting more members. He continued by stating that in order to increase advertising, authors should submit articles well enough in advance of the publication deadline so that Mr. Hunt could contact potential advertisers. This method is being followed in preparing the October issue.

Dr. Sidell moved to accept the budget committee's report and adopt its recommended budget. Motion seconded by Jane McKinnon and carried.

Mr. Smith presented a short president's report in which he stressed the need for increasing memberships in the Society. He also stated that he approved of the idea of correlating advertising with the articles in the magazine.

Dr. Snyder, Mrs. McKinnon and others discussed various activities which might be appropriate projects for the Society to sponsor. These included special workshop sessions for young exhibitors and cooperation with extension leader-training work. Mrs. McKinnon volunteered to work on a committee to promote membership.

page 2 - board minutes, August 20, 1973

Mrs. Fisher, in reporting for the Judging and Exhibiting committee, stated that Session I, which was held on August 18, was well-attended and successful. She concluded by stating that as a result of the sessions held at the convention, 27 judges had renewed their certification.

In the absence of Mrs. Stanke, chairman of the State Fair Booth committee, Mr. Hunt reported that operation of the booth in 1973 will be the same as in previous years. The Society will again share space with the Nurserymen's Association and the theme this year will be flower arranging and herbs.

Mr. Lowrie, chairman of the Search committee, reported that his committee has met and is attempting to find a replacement for Mr. Hunt.

Dr. Snyder, in his Arboretum report, stated that the Arboretum staff plans to move into offices in the new building on September 15 and the classrooms should be completed by October 15.

Several members gave brief reports which included dates of flower shows, garden tours, bulb sales and meetings.

President Smith announced that the next meeting of the executive board is scheduled for Monday, November 19.

Meeting adjourned at 9:50 p.m.

President

Secretary



Minnesota State Horticultural Society

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2ND VICE PRESIDENT

E. M. HUNT
SECRETARY-TREASURER

August 8, 1973

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

NOTICE -- Executive Board Meeting

The regular summer meeting of the Executive Board of the Minnesota State Horticultural Society will be held:

Monday, August 20, 1973
Hilltop House, Minnesota Landscape Arboretum

5:00 p.m. Tour Arboretum & new Bldg. (meet at Ordway Shelter)
6:30 p.m. Supper (Hilltop House, Arboretum)
7:00 p.m. Meeting (Hilltop House, Arboretum)

On the agenda: financial report for 1972-73, budget for 1973-74, convention report, and other business.

So that we may be guided in making plans for supper will you please mark, sign and return the enclosed card.

E. M. Hunt
E. M. Hunt
Secretary

NOTE -- We hope you can come for the 5:00 p.m. tour. Dr. Snyder has kindly offered to provide trailer transportation for a guided tour at that time.

If you do not have a means of getting from Minneapolis to the Arboretum -- please be at the Curtis Hotel, (main lobby, 10th St. & 4th Ave.) at 4:00 p.m. Auto transportation will be provided from the Curtis to the Arboretum and return. It will be helpful if you will advise us in advance if you will need this assistance.





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E. M. HUNT,
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

Executive Committee Meeting

October 26, 1973

CERTIFICATE OF AMENDMENT * CONSTITUTION

Sign, notarize -- send with fee to attorney general

PRINTS

B & W -- Cost..... \$270 Receipts \$140 Bal. 130

2-color - Cost..... 397 Receipts 258 Bal. 139

Consignment sales -- Offer 40% to consignee ?

*60 days - return in good cond -
2-color only*

COLOR BOOK -- 48pp. 50# stock 2-color heavy cover staple binding

Ramaley quote 10/24/73 2,500 - \$1,000 (40¢ each)

add. M's @ 250 (25¢ each)

5,000 - 1,625 (32.5 ¢ each)

If printer is given complete camera-ready copy by November 20,
books can be delivered by December 4.

RESEARCH CENTER VISITORS COMMITTEE

Proceed as in the past ?

*give ornamentals proper emphasis
but operate within same committee*

Divide committee to examine separately fruit research and ornamentals research ?

Appoint several visiting committees - to deal with all major hort. fields ?

a - consult with Hort. Sc. Dept. ?

b - relationship with UMH ?

*Set up mtg with Duncan
to discuss*

1:30

*Wed. Oct 31.
start at 12:4*

MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting - Curtis Hotel, Minneapolis, Minnesota
Monday Evening, November 19, 1973

A G E N D A

Introductions

Minutes - meeting of Aug. 20, 1973

President's Remarks Smith

Secretary's Report - Review membership, finances, etc. Hunt

Prints Ascher

Color Book "

Awards Committee Report Delores Schwartz

Tellers' Report - election of officers Snyder

Discussion - Hort. Soc. & U.M.H. visiting committees Smith

Report - Secretary Search Committee Lowrie

REPORTS *

Judges and Exhibitors Schools project Mrs. Augustine

Arboretum Progress Snyder

Misc. Reports Board Members

Other Business

Set date of next board meeting - Feb. 11 or 18 or 25 ?

ADJOURN

at 8:45

referred?

Let ex comm. decide

(Basketball tournament in Mar?)
Not. Lily Soc. Shaver
July 11, 12, 13

Hedegard 2 sets of 6 — \$600

3/11/74 Accepted without reading.
Executive Board Meeting, November 19, 1973
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:30 p.m. by President Smith.

Board members present: Phillip H. Smith, Peter D. Ascher, Vincent K. Bailey, E. M. Hunt, Dr. A. A. Duncan, Dr. L. C. Snyder, W. L. Hedegard, Mrs. Clarence Lepinski, Mrs. William Wallace, Mrs. Eugene Passe, Lowell Perkins, Mrs. E. S. Osojnicki, Mrs. Albert Iwasko, Carl Holst, Lowell Rinker, Mrs. Edwin Meyer, E. L. Holloway, Charles King, Mervin Eisel, J. Gregory Murphy, Mrs. Karl Wieser and Mrs. Thomas Helvig.

Others present: G. Victor Lowrie, Chairman Search Committee; Mrs. Lionel Schwartz, Chairman Awards Committee; Mr. and Mrs. Glenn Ray, Mrs. and Mrs. Harry Jenner and Mrs. Como Pontliana, guests; Marion Carlson and Harriett Swadburg from the Society office.

Following introductions of board members and guests, President Smith introduced Mr. and Mrs. Glenn Ray, candidates for the positions of Executive Secretary and Office Secretary when Mr. Hunt and Mrs. Swadburg retire from those positions in June, 1974. Mr. Ray spoke briefly on his proposed goals and his interest in expanding horticulture.

President Smith announced that the minutes of the August board meeting as printed and mailed to each member would be considered approved unless there was a motion to the contrary. He continued by announcing that Mr. Hunt and Mrs. Swadburg have made plans to retire in June, 1974. A Search Committee appointed several months ago to find replacements has met several times and has done a thorough job in searching for qualified persons. In continuing his brief report, Mr. Smith stated that the Society is making every effort to increase membership and to improve and expand the magazine.

In presenting his secretary's report, Mr. Hunt reviewed the main facts about the Society's operation during the past year. He noted that due to the fee increase for the 1973 membership year there was a decrease in the number of members. However, membership income increased. He said that due to increased solicitation and improvement in the magazine, an increase in total members for the 1974 membership year is anticipated. He continued by stating that we are entering an era of increased interest in gardening and this adds to the opportunities for the Society. He concluded by emphasizing that the Society must get new members, must give service and must promote its work.

Dr. Ascher, in reporting on the sale of his prints, stated that the main purpose of the sale of prints is to make money to enlarge and improve the magazine. He continued by suggesting that the prints be sold to clubs on a commission basis. Following discussion, the group approved a plan to offer prints to affiliate groups at a 40% discount, the minimum size of such sale to be the equivalent of 10 sets of 6 paid for in advance.

Mrs. Schwartz, Chairman of the Awards Committee, reported that the committee met on October 29 and examined the nominations of 29 persons. The committee approved the granting of 27 awards for 1973. Sixteen candidates were recommended for the Award of Merit; Six for Distinguished Service Award; three for Honorary Life Membership and two for the Bronze Medal. The committee recommended that presentation of the Bronze Medal to the Bloomington Affiliated Garden Clubs be deferred until the time of the formal dedication of the Normandale Japanese Garden (expected during the summer of 1974). The committee also recommended that an Honorary Life Membership be given to Mr. Hunt for his many years of dedicated service to the Society.

Mrs. Schwartz moved that the report be accepted and the awards granted. The motion was seconded by Mr. Holst and carried.

NOTE: A list of the award recipients is attached to and made a part of the official minutes.

Dr. Snyder, Chairman of the Teller's Committee, submitted a tabulation of votes cast in the election of officers for 1974 and certified that in accordance with the tabulation, the following received the highest number of votes for the officer positions:

President - Phillip H. Smith
1st Vice president - Peter D. Ascher
2nd Vice president - Charles King

Dr. Snyder moved that the Teller's report be accepted and that the candidates named in the report be declared duly elected. Motion seconded by Mr. Holloway. Carried.

Mr. Lowrie, Chairman of the Search Committee, reported that the committee has found and is recommending the approval of two unusual candidates, Mr. and Mrs. Glenn Ray, for the positions of executive secretary and office secretary to begin on July 1, 1974. Mr. Lowrie moved that the board accept the recommendation of the Search committee. Motion seconded by Dr. Ascher and carried. Following discussion, it was urged that special effort be made to distinguish between the positions of 'executive secretary' and 'office secretary' in the future.

Dr. Duncan, Head of the University of Minnesota Department of Horticultural Science, stated that interest in horticulture is continuing to grow. He added that there are more urban students than rural enrolled in horticulture classes. He concluded by stating that the reduction in the budget is causing a serious problem and suggested that board members contact the University president or the chairman of the Board of Regents and remind them that the department of Horticultural Science is expanding and that, for this reason, funds should not be curtailed.

Dr. Snyder reported that the staff at the Arboretum is now occupying offices in the new building. Fall classes were held in the new building and were filled to capacity. He concluded by stating that formal dedication of the building will probably be held in early June when the landscaping is completed.

Mrs. Helvig, in reporting for the Judging and Exhibiting committee, stated that a successful Session I school was held in August in Richfield. She also stated that schools are available for other areas upon request.

Following discussion about a possible date for the spring board meeting, the group tentatively set Monday, February 18 as the date.

Meeting adjourned at 9:00 p.m.

List of Award recipients for 1973

CERTIFICATE OF MERIT

Leo J. T. Brom, Winona
Mrs. Leo Reuter, Austin
Mrs. Charles Augustine, Lake City
Mrs. John Steen, Worthington
Mrs. Lionel Schwartz, St. Paul
Mrs. Rose Joseph, North St. Paul
Arthur C. Erickson, Eveleth
Mrs. Harold Williams, Ada
Mrs. George Christofferson, Shevlin
Mrs. Earle Gunsalus, Lake George
Mrs. Lynn Hanson, Goodridge
George Hartnell, Williams
Mrs. A. C. Matheson, Thief River Falls
Mrs. John Thompson, Newfolden
Mrs. Charles Barger, Bloomington
Mrs. Richard Johnson, Bloomington

DISTINGUISHED SERVICE CERTIFICATE

Margaret Drum, Owatonna
Mrs. Knute Boe, Climax
Mrs. Luther Montgomery, Blackduck
Mrs. Clifford Aaze, Bloomington
Nathan Siegel, Minneapolis
Franklin D. Sidell, Minneapolis

HONORARY LIFE MEMBERSHIP

Joseph C. Priley, Duluth
Mrs. Elmer Stanke, St. Paul
Robert E. Nylund, St. Paul
Eldred M. Hunt, St. Paul

BRONZE MEDAL

David E. Sindt, St. Paul and Chicago
Bloomington Affiliated Garden Clubs, Bloomington



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November 8, 1973

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

Mr. and Mrs. Glenn H. Ray
2507 Lake Place
Minneapolis, Minnesota 55405

Dear Rays:

The Society's executive board will meet on the evening of Monday, November 19, in the A-B-C Room, Curtis Hotel, Minneapolis.

We would be pleased if you would join us for dinner. If you were to arrive at 6:00 there would be an opportunity to meet and chat with many of the board members before dinner (scheduled for 6:45). Do hope you can make it.

Cordially,

Phil Smith



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THE MINNESOTA
HORTICULTURIST

OFFICIAL PUBLICATION

November 8, 1973

NOTICE -- Executive Board Meeting

The annual fall meeting of the Executive Board
of the Minnesota State Horticultural Society
will be held on:

Monday, November 19, 1973

6:00 p.m. dinner - 7:00 p.m. meeting

A-B-C Room

Curtis Hotel, Minneapolis

*asked Curtis to
delay until 6:45*

Items on the agenda will include:

Awards Committee report
Miscellaneous committee reports
Election teller's report

and other year's end business

So that we may be guided in making dinner plans will
you please mark, sign, and return the inclosed card.

Thank you.

E. M. Hunt
E. M. Hunt
Secretary

PS- Mr. & Mrs. Glenn Ray, candidates
for Sec. & Ed. positions, will join us
for dinner. There will be time to
meet and visit briefly before dinner.

Pete's Prints

as of 1/25/74

Color

Cost	---	\$ 397.00
Receipts		376.75
		<hr/>
		20.25
deficit	—	

B+W

Receipts	—	\$ 396.00
Cost	—	270.00
		<hr/>
		126.00
gain	—	

Above does not include
Packaging & postage costs —
(Est. \$20.00)



Gifts to the Minnesota Landscape Arboretum — large and small — are always welcome. These may be made in the form of outright donations, or as memorials to loved ones, or bequests decided upon when a will is being written or changed. They may be made to the University of Minnesota Foundation, 107 Walter Library, Twin Cities/Minneapolis Campus, or to the Minnesota State Horticultural Society on the Twin Cities/St. Paul Campus of the University of Minnesota. In any case, they should be marked for the Minnesota Landscape Arboretum.

Aq. Adv. Council Matter Procedure

1. Advise Smith of situation



2. Ascertain Floyd B's intention

3. Re-appoint Floyd -
(or re-appoint new member
to represent the Society)
(and an alternate)

4. Ascertain method of
appointing "at-large"
members of Council.

5. Possibly lobby to promote
a Particularist - member-
at-large - in the proper
forum?

6. Proceed on items
2 - 5 - according to
Smith's wishes.



Gifts to the Minnesota Landscape Arboretum — large and small — are always welcome. These may be made in the form of outright donations, or as memorials to loved ones, or bequests decided upon when a will is being written or changed. They may be made to the University of Minnesota Foundation, 107 Walter Library, Twin Cities/Minneapolis Campus, or to the Minnesota State Horticultural Society on the Twin Cities/St. Paul Campus of the University of Minnesota. In any case, they should be marked for the Minnesota Landscape Arboretum.

Eldred
are there to be other appointments
to Agr Council? Is Lloyd active?
 INSTITUTE OF AGRICULTURE ADVISORY COUNCIL
 UNIVERSITY OF MINNESOTA
See "members at large"
shall we try to get an advocate in that slot?
Any

10/3/73

<u>Name of Organization</u>	<u>Delegate</u>	<u>Alternate</u>
Minn. Assoc. of Soil and Water Conservation Districts	Mrs. Del Krenik Madison Lake, MN 56063	Mr. Del Krenik Madison Lake, MN 56063
Minn. Crop Improvement Ass'n.	Richard Wigley Lake Crystal, MN 56055	Harold Olson Milan, MN 56262
American Dairy Association of Minnesota	Richard H. Bonde 1895 No. Fairview Avenue St. Paul, MN 55113	Henry Franz Bingham Lake, MN 56118
Minn. Farm Bureau Federation	Carroll G. Wilson P.O. Box 3370 St. Paul, MN 55165	Stanley Ahlgren Route #1 Darwin, MN 55324
Minnesota Farmers Union	Cy Carpenter 1275 University Ave. St. Paul, MN 55104	Milton Hakel 1275 University Ave. St. Paul, MN 55104
Minnesota Home Economics Ass'n.	Mrs. Mary Andrews 554 Ryan St. Paul, MN 55113	Mrs. Margaret Carlson 6712 Rosemary Lane Minneapolis, MN 55435
Minnesota Livestock Breeders Ass'n.	Russell Wirt Lewiston, MN 55952	Lyle Stephenson Rose Creek, MN 55970
Minnesota Poultry Industry Council	Ivan Stone Hanska, MN 56041	Gerhard Mitteness Benson, MN 56215
Minnesota State Grange	Arnold Engstrom Elk River, MN 55330	Donald Sherper Rt. 2, Elk River 55330
Minnesota State Horticultural Society	Lloyd Bachman Box 301E, Route 2 Farmington, MN 55024	Bruce Johnstone <i>Retired</i> 1500 Jackson St. N.E. Minneapolis, MN 55413
Minnesota State Veterinary Medical Society	Fred W. Gehrman 12720 Wayzata Blvd. Minnetonka, MN 55343	Vern Olson Clara City, MN 56222
Minnesota Timber Producers Ass'n.	M. R. Allen 200 Christie Bldg. Duluth, MN 55802	M. J. Latimer Blandin Paper Company Grand Rapids, MN 55744
Minnesota National Farmers Organization (NFO)	Dwain Otte Randolph, MN 55065	Merlyn Merkens Halstad, MN 56548

Members-at-Large

(Resigned 5-73)

Miss Mercedes Bates (72-74)
General Mills
9200 Wayzata Boulevard
Minneapolis, Minnesota 55440

Norris Carnes (73-75)
Central Livestock Association
South St. Paul, Minnesota 55075

Orin T. Hanson (72-73)
Greater Mpls. Chamber of Commerce
15 So. Fifth Street
Minneapolis, Minnesota 55402

Bert Lund (72-74)
Webb Publishing Company
1999 Shepard Road
St. Paul, Minnesota 55116

Paul G. Pierson (72-74)
Route #1
Lake City, Minnesota 55041

William Provance (72-73)
Agricultural Representative
Citizens State Bank
Roseau, Minnesota 56751

George Rossman (73-75)
Grand Rapids Herald Review
Grand Rapids, Minnesota 55744

Ivan Stone - Chairman
Norris Carnes - Vice Chairman
Richard M. Aalberg - Executive Secretary

Executive Committee

Ivan Stone
Norris Carnes
George Rossman
Carroll Wilson
Lloyd Bachman



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

PHILLIP H. SMITH
PRESIDENT

PETER D. ASCHER
VICE PRESIDENT

MRS. WALTER MCKINNON
2ND VICE PRESIDENT

E. M. HUNT
SECRETARY-TREASURER

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

February 25, 1974

NOTICE -- Executive Board Meeting

The regular winter meeting of the Executive Board of the Minnesota State Horticultural Society will be held on:

Monday, March 11, 1974
6:00 p.m. dinner - 7:00 p.m. meeting
A*B*C Room
Curtis Hotel, Minneapolis

The agenda will include discussion of special committee work and other Society business.

So that we may be guided in making dinner plans will you please mark, sign, and return the inclosed card.

Thank you.

E. M. Hunt
Secretary

Executive Board Meeting, March 11, 1974
Curtis Hotel, Minneapolis, Minnesota

The meeting was called to order at 7:15 p.m. by President Smith.

Board members present: Phillip H. Smith, Peter D. Ascher, Vincent K. Bailey, E. M. Hunt, W. L. Hedegard, Dr. L. C. Snyder, Mrs. Edwin Meyer, Mrs. E. S. Osojnicki, Mrs. Andy Erickson, Mrs. K. W. Fisher, Tom Jones, Mrs. Paul Langbein, Mrs. George Johnson, James Perrin, Mrs. Warren Beighley, and Lowell Rinker.

Others present: Mrs. Charles Augustine, Chairman Judging and Exhibiting committee; Lloyd Bachman, member University Agricultural Advisory Council; Mr. and Mrs. Glenn Ray; Paul Comstock, Mrs. Borghild Johnson and Warren Beighley, guests; Marion Carlson and Harriett Swadburg from the Society office.

Following introductions of board members and guests, Mr. Rinker presented Mr. Hunt with a plaque from the Minnesota Landscape Maintenance Association. Mr. Rinker stated that the plaque was given in appreciation of Mr. Hunt's many years of service to the Society.

Mrs. Meyer moved that the minutes of the November board meeting as printed and mailed to each board member, be approved. Motion seconded by Mrs. Osojnicki and carried.

President Smith stated that there is a new interest in horticulture in both vegetables and flowers. In continuing his brief report, he urged the districts to revise their speakers' lists and bring them up-to-date. He concluded by emphasizing the necessity for promoting horticulture in Minnesota.

In presenting his brief secretary's report, Mr. Hunt stated that membership registrations are noticeably larger than at this date last year. He gave credit to districts and clubs for their effort in increasing memberships. He continued by stating that due to the book reviews by Suzanne Millar, several publishers continue to send new books on gardening subjects to the Society for review. In concluding, Mr. Hunt announced that the Society has two new sets of slides on flower arranging and will soon have a set on rock gardens.

Lloyd Bachman, in requesting to be relieved from his appointment to the University Advisory Council, presented a brief background of the function of the Council and the duties of Council members. He has traveled considerably throughout the state and made many presentations before the legislature in an effort to raise money for the Horticultural Science building. He concluded by stating that the Society, in replacing its representative on the Council, must find a person horticulturally oriented and with much enthusiasm to keep horticulture strong in Minnesota.

President Smith gave a brief outline of the function of the University of Minnesota Research Center Visitors Committee which is appointed each year by the Society. Dr. Duncan and the department of Horticultural Science now feel that the work of the committee should be divided to cover other groups - a separate committee to cover each of the following: fruit, ornamentals, floriculture and vegetables. Mr. Smith concluded by stating that the Society will appoint these committees for this year.

Mrs. Augustine, chairman of the Judging and Exhibiting committee reported that her committee met on February 3 and set a date of May 18 for School II to be held at

the Landscape Arboretum. At a committee meeting on March 9, plans for School II were finalized and the date of May 29 was set for School III to be held at Lake George in northern Minnesota. She also announced that Mr. Gus Sindt is chairman of a committee to revise the Flower Show booklet for reprinting. She concluded her report by stating that Mrs. Harry Francis will replace Mrs. Bertha Witte, who recently resigned, on the Judging and Exhibiting committee.

Dr. Snyder announced that all work on the new building at the Arboretum will be completed by April 1. He also stated that dedication of the building has been scheduled for June 26, 27 and 28, with Friday, June 28 designated for an Open House for the general public.

Glenn and Jo Anne Ray commented briefly on their goals for the Society and stated that they are looking forward with enthusiasm to July when they will assume their new positions.

Mr. Smith presented the following resolutions:

MOVED -- that Glenn H. Ray and Jo Anne Ray be employed in the Society office as assistants during the period June 16 - 30, 1974, and for that period be paid the sums of \$542 and \$237 respectively.

MOVED -- that Glenn H. Ray is elected to the office of Secretary-Treasurer of the Minnesota State Horticultural Society for a two-year term beginning on July 1, 1974.

MOVED -- that Jo Anne (Mrs. Glenn H.) Ray is elected to the position of Assistant Secretary-Treasurer for a two-year term beginning on July 1, 1974.

Mr. Perrin moved that these resolutions be adopted. Mr. Hedegard seconded the motion. Motion carried.

Several presidents of district societies and affiliated groups reported on activities for the coming year. These reports included dates of bulb and plant sales, spring meetings, flower shows and workshops. Several reported that their district or specialty group is preparing new speakers lists which will be available soon.

President Smith announced that the next board meeting is tentatively scheduled for June 3 at the Arboretum.

Meeting adjourned at 9:00 p.m.



Minnesota State Horticultural Society

SAINT PAUL CAMPUS, UNIVERSITY OF MINNESOTA, SAINT PAUL, MINNESOTA 55101
RM. 161, HORTICULTURE BLDG. — TELEPHONE 373-1031

January 30, 1974

THE MINNESOTA
HORTICULTURIST
OFFICIAL PUBLICATION

PHILLIP H. SMITH
PRESIDENT

PETER D. ASCHER
VICE PRESIDENT

MRS. WALTER MCKINNON
2ND VICE PRESIDENT

E. M. HUNT
SECRETARY-TREASURER

Mr. Eldred M. Hunt
1707 Holton Street
St. Paul, Minnesota 55113

Dear Mr. Hunt:

This is to confirm that your resignation from the office of Secretary-Treasurer of the Minnesota State Horticultural Society has been accepted by the Executive Board of the Society.

Your employment by the Society and remuneration for services rendered will terminate on June 30, 1974.

Sincerely,

Phillip H. Smith, President
Minnesota State Horticultural Society

Minnesota State Horticultural Society

Executive Board Meeting -- June 4, 1974 - Minn. Landscape Arboretum

A G E N D A

INTRODUCTIONS Smith

MINUTES - meeting of March 11, 1974

SECRETARY'S ~~REPORT~~ Hunt

JUDGES TRAINING PROJECT REPORT *Marge Fisher*

HORT. RESEARCH ADVISORY PROJECT Duncan

ARBORETUM REPORT Snyder

PLANS FOR THE FUTURE Ray

OTHER BUSINESS

NEXT MEETING DATE

June 28 *Fri 29 30*
 8
 15
 22
 29

Aug 1
aug 8

Executive Board Meeting, June 4, 1974
Landscape Arboretum, Chaska, Minnesota

Board members present: Phillip H. Smith, Peter D. Ascher, E. M. Hunt, Charles King, W. L. Hedegard, Mrs. Clarence Lepinski, Dr. A. A. Duncan, Dr. L. C. Snyder, Mrs. Eugene Passe, Mrs. William Wallace, Lowell Perkins, Mrs. Marion Osojnicki, Mrs. Ward Voorhees, Lowell Rinker, Mr. and Mrs. John Sanford, Mrs. Warren Beighley, Richard Cross, J. Gregory Murphy, Tom Jones, Mrs. Paul Langbein, James Perrin, Glenn and Jo Anne Ray, Marion Carlson and Harriett Swadburg from the Society office.

Also present were some thirty "guests" -- past presidents, committee chairmen, and friends of the Society.

President Smith called the meeting to order at 8:00 p.m. He expressed his wish that official board business be restricted to a proposed brief agenda inasmuch as one of the purposes of the gathering was to visit with and express appreciation for the many years of service given by Eldred Hunt and Harriett Swadburg whose retirement from the Society's office staff will take place on June 30.

Dr. Snyder moved that -- reading of the minutes of the meeting of March 11, 1974, be waived, and that the minutes as printed and distributed be approved. The motion was seconded; carried.

Mr. Hunt presented a brief report of the status of the Society. Membership as of this day stands at 8,902 -- 442 more than the total for 1973. A total of approximately 9,000 is anticipated for the year of 1974. Mr. Hunt estimated that Society income for the year (to June 30) would total \$41,164; and expenses \$41,663 -- resulting in a deficit for the fiscal year of \$499. He noted that a small gain would have resulted except for two expense items (carry-over expenses from the 1973 convention, and "over-lap" salaries of the incoming secretaries) which were not anticipated when the budget for the year was approved.

Mr. Hunt reported that two sets of loan slides and 25 books had been added to the library. He credited Suzanne Millar for "excellent Reviews" which had been a factor in obtaining gift review books from publishers. He reported that a profit of approximately \$250 had been obtained to date from the sale of Peter Ascher prints published by the Society.

Mrs. K. W. Fisher reported on the activities of the Judges and Exhibitors Training Project (in the absence of Mrs. Augustine, chairman). During the past month a judges school was held at the Arboretum, and one was held at Lake George. Some 25 judges will be certified or re-certified as a result of these sessions. Mrs. Fisher also reported that under the supervision of W. G. Sindt the "Flower Show" booklet has been revised and up-dated and soon will be re-printed and offered for sale by the Society.

Dr. Duncan described the "Horticulture Research Advisory Project" now being developed as a cooperative effort by the Society and the University of Minnesota Department of Horticultural Science. It is envisioned that a series of "clientele committees" in the areas of -- fruits, vegetables, ornamentals, turf, and others will supersede the Society's traditional "Fruit Breeding Farm Visitors Committee".

page 2 - board minutes, June 4, 1974

Dr. Snyder briefly reported on the continuing development and special activities taking place at the Arboretum. He called particular attention to the ceremonies and programs (including the annual Kermit A. Olson Memorial Lecture) which will take place during the dedication of the Arboretum's new Education-Research building on June 26, 27, and 28.

Glenn Ray, speaking for himself and Jo Anne Ray, Society secretaries-elect, discussed proposed plans for the continuing management of the Society. He noted that in view of the fact that all costs are advancing rapidly it will be necessary to raise fees by a substantial amount in the near future. He announced plans to increase the size of the HORTICULTURIST magazine, offer the magazine for sale on news-stands, increase the rate and space devoted to magazine advertising, and other changes to up-grade the services and the financial position of the Society.

Dr. Sidell, budget committee chairman, reported that the committee has met to consider the proposals made by Mr. Ray, will meet again next month, and will prepare recommendations for consideration by the Executive board at its August meeting.

After discussion of a date for the next board meeting, President Smith stated that the executive committee will set the date -- probably for August 12, 1974.

Meeting adjourned at 8:40 p.m.

PHILLIP H. SMITH
President

E. M. Hunt
Secretary

At the close of the official meeting the board members and guests remained for informal ceremonies -- during which expressions of appreciation, congratulations on retirement, and generous gifts were given to Eldred Hunt and Harriett Swadburg.

Executive Board Meeting

Mr Ralph Grant
Pres Minn Rose Society
1981 Eldridge Ave W
Roseville, MN 55113

Mrs Charles Augustine
Chrm Judging & Exhibiting Comm.
Route 1
Lake City, MN 55041

Mr J. Gregory Murphy
Pres Orchid Society of Minn.
4311 Morningside Rd.
Minneapolis, MN 55416

Mrs Warren Beighley
Pres Rochester Garden & Flower Club
Route 4
Rochester, MN 55901

Mr. Gordon J Bailey Jr
Minn. Nurserymen's Ass'n.
1325 Bailey Road
St. Paul, Minn. 55119

Mr Robert C Livingston
Pres Men's G. C. of Mpls. Inc.
6001 Tracy Ave
Minneapolis, MN 55436

Mr W J Gibbs
Pres. Minn. Landscape Maintenance Ass'n
845 NW 87th Lane
Coon Rapids Minn. 55433

~~Dr Robert Campbell
Pres. North Star Lily Society
1800 W Larpenteur Apt 16
St Paul, MN 55113~~

No!

Mr James D Seeden
Pres Iris Society of Minn
Taiga Toft Rt 2 Box 141 A
Rogers, MN 55374

~~Mrs L. J. Meredith
Pres Minn. Garden Flower Soc.
4123 Washburn Ave. So.
Minneapolis, Mn. 55410~~

No!

Mrs Doris Helvig
Pres Minn State Gladiolus Society
8617 Crest Road
Bloomington, MN 55420

Peter D. Ascher
1231 Rose Vista Court
St. Paul, Minn. 55113

Mrs Peter Recht
Pres Bloomington Affiliated G.C.
9416 Portland S
MPLS, MN 55420

Louis Lantz
Pres Minn. Fruit Growers Assn.

LaCrescent, MN 55947

Peter D. Ancher
1231 Rose Vista Court
St. Paul, Minn. 55113

Mr Lowell Perkins
Pres 6th Dist. Hort. Society

Cross Lake, Mn. 56442

Mrs M W Miller
Pres 4th Dist. Hort. Society
1215 Humiston Ave
Worthington, MN 56187

Mrs. William Wallace
Pres. 2nd Dist. Hort. Society
Delavan, Mn. 56023

Mrs. Eugene Passe
Pres. 1st District Hort. Soc.
Route #2
Rochester, Minn. 55901

Dr. Robert Nylund Acting Head
Dept. of Horticultural Science
St. Paul Campus, 55101

Dr. Leon C. Snyder - Director
Minn. Landscape Arboretum
R#1, Box 132-1
Chaska, Minn. 55318

Mrs Charles Augustine
1st Vice Pres.
Rt 1
Lake City, MN 55041

Mr Phillip H Smith
Past President
7540 Ridgeway Road
MPLS, MN 55426

Mrs Andy Erickson
Pres - 13th Dist. Hort. Society
Badger, MN 56714

Mrs Earle Gunsalus
Pres 12th Dist. Hort. Society
Lake GeorgeMn. 56458

rs Knute Boe
res 11th Dist. Hort. Society
limax, MN 56523

Mrs Kareen Daby
Pres. 10th Dist. Hort. Soc.
1
Campbell, MN 56522

Mrs Lyman T Marshall
Pres Duluth Garden Flower Society
4321 McCulloch St
Duluth, MN 55804

Mrs. Albert Iwasko
Pres.-8th Dist. Hort. Society
351 Provost Road
Cloquet, MN 55720

Mrs. Dorothy Gulasch
Pres. 7th District Hort. Society
79 N W 7th St
Forest Lake, MN 55025

MINNESOTA STATE HORTICULTURAL SOCIETY

Executive Board Meeting, July 29, 1974

The Executive Board of the Minnesota State Horticultural Society met on Monday evening, July 29, 1974, at the home of Dr. and Mrs. Franklin Sidell, 4412 Morningside Road, Edina.

Board members present were: Mrs. Marion Osojnicki, Mrs. John Tiseth, Dr. Leon Snyder, W.L. Hedegard, Vincent Bailey, Charles W. King, Mrs. Warren Beighley, James Perrin, Mrs. L.J. Meredith, Mrs. George Johnson, Mrs. Paul Langbein, Tom Jones, Gregory Murphy, Lowell Rinker, James Seeden, Robert Hamel, Phil Smith, and Glenn Ray.

Others present were: Terry Stanke, chairman of the State Fair Committee; Delores Schwartz, chairman of the Awards Committee; W.G. Sindt, chairman of the Nominations Committee; Dr. Franklin Sidell, chairman of the Budget Committee; G. Victor Lowrie, member of the Budget Committee; Iris Sidell, chairman of the Slide Committee; Jo Anne Ray, editor of the HORTICULTURIST; and Marion Carlson, office staff. Spouses were also present as invited guests.

Following dinner, the meeting was called to order by Phil Smith, president. He thanked the Sidell's for opening their home to the Board, and expressed the Society's appreciation for their generous hospitality. He noted that the transition had been made in the office staff, with Eldred Hunt and Harriett Swadburg retiring and Glenn and Jo Anne Ray taking over their duties.

Following introduction of those present, Charles King moved, and Leon Snyder seconded, that the minutes of the previous Board meeting be approved as distributed. All present voted aye.

Terry Stanke, chairman of the State Fair Committee, was called upon to make her report. She said the Fair dates are Aug. 23 through Sept. 2. Theme of the Society's display will be Foods to Eat and Plants to Enjoy. Forums are planned at which gardening questions will be answered. There will be displays of flowers, vegetables, terrariums, etc. Mrs. Stanke requested that members send their favorite vegetable recipes to the Society office. These will be mimeographed and distributed at the Fair. She also said hosts and hostesses were needed to fill some time slots. Mr. and Mrs. Victor Lowrie volunteered to serve.

Dr. Leon Snyder was called upon to make an Arboretum report. He noted that approximately 2,500 people visited the Arboretum during the three-day Building dedication ceremonies. On the Sunday of the weekend following the dedication, some 2,000 visitors came to the Arboretum. Arboretum attendance during July of this year had already more than doubled the July 1973 attendance. The Building is adding a new dimension to the Arboretum. Both the Tea Room and Gift Shop are showing profits.

The North American Lily Society convention and show held at the Arboretum in July brought 4,000 visitors, in contrast to the show held in Washington, D.C. last year which was seen almost solely by exhibitors. The Arboretum evidently provides an added attraction.

W.L. Hedegard reported that the new hemerocallis bed is planted at the Arboretum. He said at the First District Hemerocallis Society meeting many gardeners promised to provide new varieties for the Arboretum planting.

Phil Smith said the Arboretum would be receiving even greater contributions of

plants and funds. People often ask him if it is possible to make reservations at the Tea Room. Dr. and Mrs. Snyder said that it is not possible to make reservations for small numbers, but groups of 10 to 20 or more persons can make reservations for a buffet. For small groups the buffet is served in the Craft Room, and large groups are served in the Auditorium.

W.G. Sindt, chairman of the Nominations Committee, presented the following nominations for Society officers for 1975: President (one to be elected): Peter D. Ascher; First Vice President (one to be elected): Charles W. King, Nathan Siegel, and Loraine Augustine; and Second Vice President (one to be elected): Dr. Franklin Sidell, Charlotte Gregory, and Allen Westerberg. Mr. Sindt said all the nominees had been contacted and were willing to serve. Phil Smith said that ballots would be published in the October HORTICULTURIST, and Glenn Ray noted that additional names could be placed on the ballot by petition bearing the signatures of at least 25 members.

moved,

Dr. Leon Snyder/and Vincent Bailey seconded, that the Society accept the Nominations Committee slate. All present voted aye.

Charles King reported on the State Convention for 1975. He said the Society has an offer from Leo Brom of Winona to provide facilities for a state-wide convention around the middle of June, 1975. Mr. King said that the last state-wide convention, held in 1973, had been successful and had featured an excellent flower show. While it had involved a small financial loss, he thought the benefits of the convention were well worth it.

Phil Smith said the offer to provide facilities was a generous one and he thought it would be interesting to have the convention in Winona and see some of the gardens in that area. He noted that the climate of the South River area was different from that in the metropolitan area.

Delores Schwartz, chairman of the Awards Committee, urged that nominations for all honorary awards be sent as soon as possible to the District officers.

G. Victor Lowrie presented a special report recognizing the honors which have come recently to Dr. Leon Snyder. Since May of 1974 Dr. Snyder has received three top national awards: the Garden Club of America's Medal of Honor for his contributions to horticulture; the Massachusetts Horticultural Society's George Robert White Medal of Honor given to the individual, firm, or institution which has done the most to advance interest in horticulture in its broadest sense; and the American Association of Nurserymen Norman Jay Colman Award for the person judged to have made noteworthy research contributions in the field of horticulture.

Mr. Lowrie reviewed the outstanding leadership Dr. Snyder had provided in establishing and developing the Arboretum. He said there had been rumors that Dr. Snyder was to retire in two years, and he urged everyone to let the University know that some way should be found to let Dr. Snyder continue to serve as long as he is willing; that we can't afford to lose his leadership.

Dr. Snyder acknowledged the recognition, and jokingly said he was afraid all the awards indicated people thought he wouldn't last the year.

(Phil Smith was obliged to leave the meeting early, and Charles King, second vice president, officiated for the remainder of the meeting.)

Glenn Ray made the Secretary's report. He showed a copy of the first issue of the Texas Horticultural Society magazine and read from a letter accompanying the magazine which cited the Minnesota Horticultural Society and the HORTICULTURIST as its model, and thanked Eldred Hunt and the University of Minnesota Horticultural Department for their assistance.

Mr. Ray reported on a trip he had made to the Duluth Garden Club spring banquet which had been attended by more than 200.

He called on Jo Anne Ray for a Publications report. Mrs. Ray showed page proofs of the August issue of the HORTICULTURIST, pointing out that it had been increased to 24 pages and included several articles on vegetables and some new features (which it is hoped will be regular features) such as a house plant column, gardener's crossword, an interview with a Minnesota gardener, recipes, and a Calendar of Events listing flower shows and other special events.

Mrs. Ray reported that the Flower Show book, written by W.G. Sindt, was now set in type, but that there had been some delay in correcting proofs. It is expected that the publication will be available soon.

Mr. Ray then reported on the following:

Heritage Tree Committee: A chairman, Ken Simons, has been appointed for this committee which would have as its charge to locate specimen trees in the state and, if necessary, establish legislative funds to protect and maintain them.

Legislative Committee: This committee is still without a chairman. It is a most important committee since a good presentation to the legislature is necessary if the Society is to receive additional state funds.

Garden Tours Committee: The goal of this committee, yet to be organized, would be to arrange public tours of private gardens. Perhaps before the end of the year one tour can be arranged on an experimental basis.

Mr. Ray said that Jon Wefald, commissioner of agriculture, had called to inquire about a horticultural display for the Governor's Reception Room at the Capitol. Mr. Ray is contacting groups in the Society about providing such displays on a regular basis.

It is hoped that the Society can follow through on a proposal by Dr. Andrew Duncan of the University Horticultural Dept. to organize a committee representing the various horticultural groups in the state which would coordinate and review horticultural activities.

Mr. Ray called on Iris Sidell who is evaluating the Society's slide sets. Mrs. Sidell said the sets are basically good, but need updating.

Franklin Sidell gave the report of the Budget Committee. Dr. Sidell noted that enthusiasm, new ideas, and plans to make the Society grow will require money. Society membership has stayed fairly static around 8 to 10,000. Now there is surging interest in gardening and the opportunity seems ripe for making an effort to increase membership significantly. But there will be growing pains -- namely, it will be necessary to deficit budget. He noted that the budget for 1975 makes a big jump from 1974. Part of the increase is caused by inflation -- postage, printing, and telephone costs are going up. And part of the increase is caused by the effort to get the Society before the public and raise membership. Increased funds are being provided for the Secretary to travel to visit

District clubs and to make contact with advertisers. Dr. Sidell said that some of this increased effort is already paying off -- income from advertising in the August issue equals one-third of all advertising income for last year. Nevertheless, membership dues must be increased. The Budget Committee recommended that fees be increased from \$3.50 to \$5.00 for individuals, and from \$3.00 to \$4.50 for club memberships. The Committee hoped by raising fees a significant amount it would not be necessary to come back each year and ask members for an increase.

Glenn Ray spoke in favor of the new budget. He said by increasing the size of the magazine the Society is offering more for the higher fee. He said if any clubs find the new rates to be a real hardship, they should contact the State office and efforts will be made to find other groups to sponsor them. The idea is, he said, to freeze club memberships at \$4.50 and attempt to get funds from sources other than members. He noted that many people forget that the Society is separate from the Arboretum; they think their contributions to the Arboretum are also contributions to the Society, which is not the case.

Mrs. Stanke noted that memorial bequests can be made to the Society.

Greg Murphy moved, and Dr. Snyder seconded the motion, that the Budget Committee's proposed 1975 budget be accepted. Discussion was called for. Mrs. Sidell said that a Society and publication more than 100 years old shouldn't be allowed to die. The HORTICULTURIST is the oldest continuous publication in Minnesota and efforts should be made to increase its circulation.

All present voted to accept the Budget.

Glenn Ray then suggested the Executive Board vote to present a special award to WCCO Radio on the occasion of its 50th year of broadcasting in recognition of its service to horticulture in the state. Dr. Sidell suggested it be called a "Good Neighbor" award, and Robert Hamel suggested it be presented during Fair week. Mr. Hamel moved, and Jim Perrin seconded the motion, that the award be made. All present voted aye.

Mrs. Warren Beighley announced that the First District Society's Annual Holiday Panorama would be Sept. 14 and 15 at the Mayo Auditorium in Rochester. It is open to the public. Mr. Ray asked that all groups wishing to publicize their shows and other events in the HORTICULTURIST send their information one month prior to publication. Mrs. Sidell urged clubs to include the State office on their list to receive copies of their newsletters and other publications.

The next meeting of the Executive Board will be the second or third Monday in November. Notices of time and place will be sent to all members.

Greg Murphy moved, and all agreed, that the meeting be adjourned.

I. Introduction of Candidates

President Peter Ascher

1st Vice President Lorraine Augustine, Charles King, Nathan Siegel

2nd Vice President Franklin Sidell, Charlotte Gregory, Allen Westerberg

II. Retiring from Executive Board

At-large Delegates Mrs. Lipinski, Mr. Odegard

Duluth Garden Flower Society Mrs. George Johnson

7th District President Marion Osojnicki

III. Special Guests

Mrs. Lucille Woolever, African Violet Society

Mr. Harold Cragg, North Hennepin Mens Garden Club

IV. Special Reports

Landscape Arboretum Leon Snyder

University of Minnesota Department of Horticulture Andrew Duncan

V. Committee Reports

Awards Committee Dolores Schwartz

Judges and Exhibitors Committee Lorraine Augustine

State Fair Committee Report Mrs. Elmer Stanke

VI. Secretary's Report

Minnesota HORTICULTURIST

Mr. Ray

Membership

JoAnne Ray

Budget Request to State Legislature

Marion Carlson

Committee Organization

Mr. Ray

Executive Board Affiliation

Mr. Ray

Executive Board Membership

Mr. Ray

Volunteers

Mr. Ray

VII. Invitation to African Violet Society to Affiliate. Mr. Ray

VIII. Heritage Tree Project Committee Report Mr. Simons

Minnesota State Horticultural Society
Executive Board Meeting
November 14, 1974

The Executive Board meeting was held at Mr. Joe's Restaurant, St. Paul. Present were: Mrs. Warren Beighley, James Perrin, Mrs. George E. Johnson, Mrs. Paul Langbein, Mr. and Mrs. Tom Jones, J. Gregory Murphy, Lowell Rinker, Mrs. Andy Erickson, Ronnie Lehmann, Lowell Perkins, Mrs. Albert Iwasko, Mrs. Ella Pontliana, Mrs. Dorothy Gulasch, Mrs. M.W. Miller, Mrs. Edwin Meyer, Dr. and Mrs. Leon C. Snyder, Dr. Andrew A. Duncan, Mrs. Clarence Lepinski, W.L. Hedegard, Charles W. King, Phillip H. Smith, Mrs. Marion Osojnicki, Mrs. Elmer Stanke, Dr. Franklin Sidell, Mrs. Charlotte Gregory, Allen Westerberg, Ken Simons, Dolores Schwartz, Bob Campbell, Mr. and Mrs. Harold Cragg, Marcie Gaugert, Marion Carlson, Glenn Ray, and Jo Anne Ray.

The meeting was called to order by Phillip Smith, president. Following introductions of all those present, Mr. Smith presented the candidates for 1975 Society offices who were in attendance: Charles King, Charlotte Gregory, Allen Westerberg, and Franklin Sidell. Glenn Ray then introduced Harold Cragg who is serving as a volunteer office staff member. Phil Smith recognized the retiring board members who were attending their last meeting as official delegates: Mrs. Lepinski, Mr. Hedegard, Mrs. Johnson, and Mrs. Osojnicki.

The following reports were made:

Andrew Duncan, chairman of the University Department of Horticultural Science, reported that concern among University administrators in the Institute of Agriculture over the world food shortage may result in less funds for the University's horticultural programs. Dr. Duncan pointed out that the Institute of Agriculture's responsibilities are not exclusively rural, that it has been and should continue to be concerned with the urban populations who are interested in and affected by what is done in the horticulture department. As examples of high interest in horticulture he pointed out that the horticulture department alone receives some 35,000 requests for information in a year, that the Arboretum attendance doubled this past year, that more students are seeking admittance into horticulture than the department can handle, that all students are able to find employment when they graduate, and that attendance at night classes is about equal to day attendance. He said William F. Hueg of the Institute of Agriculture could be invited to speak at District Horticultural Society meetings about the concerns of the Institute in urban affairs, and Society members could express to him their concern that University horticultural programs receive their share of financial support.

Dr. Duncan also reported that the University department is now involved in an international program whereby some faculty members will have the opportunity to teach at the university at Rabat Morocco, thus giving a "California dimension" to the Minnesota horticulture department. Dr. Duncan then announced that he would be leaving the University of Minnesota sometime in February to take a position in Florida. He noted that Minnesota has a horticulture faculty of the first rank and the largest department of horticulture in the Upper Midwest ("nothing larger until you get to California"). He called for continued citizen support for this department and the Landscape Arboretum.

Leon C. Snyder of the University Landscape Arboretum reported that the Arboretum had the busiest summer and fall in its history, with attendance doubled over last year. The Arboretum Tea Room and Gift Shop are operating in the black, and it is hoped that they will be able to stay open throughout the winter. The Arboretum is offering its second evening class for university credit, and fall classes sponsored by the Arboretum have been very popular.

Dolores Schwartz of the Awards Committee reported that 35 names had been submitted to the committee for consideration. These names will be screened carefully and the final candidates selected for Board consideration at its next meeting, with the award presentations to be made at the state convention in June. Mrs. Schwartz said the committee is discussing whether to revive club awards which have been made in the past. Any other nominations for awards should be submitted as soon as possible to the committee.

Flower Show Booklet. Glenn Ray reported that the revised Flower Show booklet was printed and copies were available for \$2.50, or for \$2.00 if ordered through a local garden club.

Mrs. Elmer Stanke of the State Fair Committee reported that total memberships from the 1974 State Fair booth had reached 298, topping last year's record number. This year for the first time the Society had an exhibit at the Minnesota Education Association convention in October. Helping to staff the exhibit were Mrs. Stanke, Mrs. Iris Sidell, and Mrs. Tillie Garmen. Seventeen memberships were sold the first day, and on the second day teachers were asked to take a letter of invitation to join and a membership blank to their school libraries and ask them to subscribe so that a copy of the magazine would be available at each school.

Glenn Ray reported the following:

State Convention: Mr. and Mrs. Leo Brom have prepared an outline of activities for June 13, 14, and 15, dates for the convention which will be held at the Winona State College, with a Flower Show at the Merchants Bank. Glenn Ray will be in charge of setting up workshops for Saturday, June 14, and is calling on various horticultural groups in the state to provide a comprehensive, thorough program. He said an outline of the convention schedule would be sent out soon, and he asked for volunteer help.

Newsstand sales: Thus far newsstand sales have been disappointing, with only about 30 per cent of the magazines being sold, while there is a need to sell 40 per cent in order to break even. More time is needed to determine whether newsstand sales will be profitable.

Legislative budget: This year the Society is increasing its request to the Legislature, asking for \$39,000 in order to increase the size and frequency of the magazine and finance a senior citizen gardening project, a master gardener program, and the heritage tree project.

Executive Board Meetings: The Society would like to increase attendance at its executive board meetings, opening them to past board members and all those who are interested in Society affairs and wish to continue to be active in its affairs. However, the Society lacks funds to pay for large dinner meetings;

therefore non-members of the board must be asked to pay for their dinner, or, if they wish, to skip the dinner and attend the meeting afterwards.

Affiliate Membership: Mr. Ray reported that the African Violet Society may be interested in affiliating with the State Horticultural Society. In looking into affiliation requirements, Mr. Ray found that the State Society has been lax about requiring that all members of affiliate groups also be members of the Society. The question is: what are the requirements of membership and how strictly should they be enforced? Mr. Ray also reported that questions had been raised about dual memberships. He explained that a \$1 dual membership carries with it all the privileges of membership -- i.e. voting rights, District flower show participation, loan library. It does not, however, include a magazine subscription.

Marion Carlson, Membership Secretary, reported that total memberships were about 100 behind those of the same date for last year, but that since club forms had been sent out later this year, it is too early to make comparisons.

Phil Smith spoke to the question of affiliate membership requirements, saying he felt that the constitution is somewhat vague, but if it is interpreted that 100 per cent Society membership is required of affiliate organizations, then we should require it, and place the burden on the affiliate group as to how strictly it will enforce the requirement.

Ken Simons, chairman of the newly formed Horticultural Society Heritage Tree Committee, was introduced. Mr. Simons reported that the first meeting of the Heritage Tree Committee has been held. He said that the objectives of the committee were to identify, recognize, preserve, and protect Minnesota's heritage trees. He noted that heritage means inheritance or legacy, and that trees were a link with our past and something living to hand down to future generations. The Minnesota Department of Natural Resources has sponsored a search for trees of championship size; the Horticultural Society wants to expand on this program. The Society will look not just for native trees of large size, but for trees which have historical and cultural significance. He said the committee will have to rely on people throughout the state to help identify these trees. The committee hopes to have the program culminate in a bicentennial publication which will identify these trees, and include pictures of them. The committee membership is not yet filled; thus far it includes the following: Elmer Andersen, Robert Montgomery, Glenn Ray, Lloyd Burkholder, Dale Bachman, Pat Nelson, Frank Eusinick, and Donald Willikie.

Gregory Murphy, president of the Orchid Society of Minnesota, reported that the Fall Mid America Orchid Congress in Detroit had been successful, with some 200 registrants. The congress is slated to be held in Minnesota in 1979.

Franklin Sidell called attention to the Orchid Show which will be sponsored by the Orchid Society of Minnesota at the Como Park Conservatory the last Saturday and Sunday in January, 1975.

The meeting was adjourned.

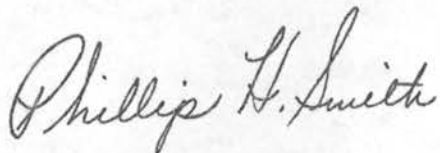
NOTICE OF FALL BOARD MEETING

The Fall Dinner Meeting of the Minnesota State Horticultural Society will be held on Monday, November 4, 1974 at Mr. Joe's Restaurant, 1964 University Avenue in the Midway area of St. Paul. As Executive Board Members or Committee Chairmen you are of course guests of the Society. If you cannot attend, you should arrange for a replacement so that your group will not be unrepresented.

Other members and friends of the Society are cordially invited to attend and may join us for dinner at 6:30 p.m. (\$4.00 per person) or for the business meeting which follows at 7:30 p.m..

Plans for the Bicentennial Heritage Tree Project will be discussed.

Please fill out and return the enclosed post card as soon as possible. If you are in need of transportation from the Bus Terminal please contact our office and arrangements can be made.



Phillip H. Smith
President