

PORTLAND BONSAI SOCIETY  
BOARD MEETING  
MONDAY  
MARCH 2, 2015

MEETING CALLED TO ORDER AT 6:50PM  
PRESENT – LEE CHEATLE, JAN HETTICK, EILEEN KNOX, STEVE LEAMING,  
JOHN THOMAS, PHIL HARDEN

DISCUSSION ITEMS:

Steve Leaming:

Hospitality chairperson position still open. Maybe a position that does not need to be filled. We will try this to see what happens.

We need to have the meetings completed and vacate the building by 9:30pm.

Raffle proceeds will go to: General Fund, Shohin, Mentorship, Library – in a rotating manner.

Announcements will be made after the program break.

John Thomas:

Shohin and Mentorship should make payments to help the club cover the rent of the community center meeting center.

Need to set up a time to inventory the storage facility and to clean out said facility. TBD

Address the member renewal process to go to an anniversary renewal process. Still under discussion.

More discussion concerning the budget for 2015.

Ad revenue for the news letter was discussed.

Expense report for February was presented.

Lee Cheatle:

A short discussion about the spring show and that Scott elscher is in charge of this project.

Ms. Young Choe still needs a ride to Seattle. This is an action that we are just trying to facilitate.

Ellen Spitalere wants to do an article for the newsletter and Lee will contact her to work out the details.

Convention 2020 – more discussion is needed.

Artisan Cup – we will make every effort to be as large a part of this event as is possible.

Heritage as a part of club membership and not an additional item that needs joining was discussed. No decision made as yet.

The microphone is not working as we would like.

Jan Hettick:

Discussion concerning the availability of board meeting minutes to the membership. No decision was made as yet. There is IT technical issues that need to be resolved.

A committee was formed to review the Constitution and Bylaws as this has not been done for some time. Jan will chair this committee.

The raffle process was discussed. A more efficient process needs to be implemented.

#### UNRESOLVED BUSINESS FOR FUTURE MEETINGS:

Agent of Records

Budget questions

Ad hoc committee to explore BSOP Convention

#### ACTION ITEMS:

M – S – C – Nursery resource list to go about to all members now and to new members as they join the club.

M – S – C –work party for the Pacific Bonsai Museum Work Party. Set for Saturday April 25, 2015 was approved.

Meeting was adjourned at 8:40pm.

*Submitted by Phil Harden, Secretary*