

BONSAI SOCIETY OF PORTLAND
BOARD MINUTES
JUNE 1, 2015

ATTENDEES: Eileen Knox, Jan Hettick, John Thomas, Lee Cheadle, Steve Leaming, Phil Harden

Meeting called to order at 7:00 pm.

May Minutes – approved

Treasury audit will be completed by John Thomas, Robert Woffold and Eileen Knox

Programs – a brief discussion was held concerning the video recording of the meetings. It was the consensus that this would not take place at this time.

Steve is authorized to look for one lavalier.

COMMITTEE REPORTS:

Hospitality – needs some help in the form of a person to take control of this aspect. It appears that help is on the way in the form of several members to serve on committees.

Library – will send index of resources to membership via e-mail and will not be posted within the web-site.

Web-site – It is becoming increasingly clear that the web-site is evolving to becoming a foundational gateway to information and inclusion to our club. A general update and expansion of the web-site is an action that will need to be completed in the future. This will be explored and implemented after future discussion.

Adding a link to the Artisan Cup – Chas to be asked to complete this action.

Newsletter – what to do about the costs of printed copies and how to distribute the printed copies. Maybe an additional fee needs to be assessed to those members who wish to receive a printed copy.

Heritage – A continued discussion of the action to roll the aspects of the Heritage Group into the package of benefits that comes from club membership. Lee will continue to do the leg work concerning this action. It is the feeling of the board that this action will be beneficial for all members and will clear up some of the confusion concerning the Heritage Group services. Chas will need to make some additions to the web-site.

Scholarship Program – An Ad Hoc committee needs to be formed to clarify and make proposals.

Storage Facility – Steve & Jan will continue to plan for harvesting and cleaning out of this facility.

Update Policies & Guidelines – Jan is still working on this.

PNBCA Convention – Lee is continuing research.

2015 Fall Show Committee heads are in the process of being chosen.

Programs – will limit the number of auction items to 75 or less.

EVENTS:

Summer picnic – John will chair.

2015 Fall Show – Jan & Steve will continue to work on this event. Committee Heads need to be chosen?

Holiday Party – Steve Leaming will work on this event, Charlene Voitia will be asked to supervise the food aspect and Jan Hettick will do the auction. Other work and duties will be completed as this event approaches.

Steve is organizing the Portland Nursery Show on 6.20.

Meeting Location – the board has empowered John Thomas to start negotiations with the Milwaukie Center now as an agreement needs to be in place on January 1, 2016.

Meeting adjourned at 9:00pm.

Submitted by Phil Hardin, Secretary