

August 8, 2015  
BSOP BOARD MEETING MINUTES

Attendant: Lee Cheadle, Jan Hettick, John Thomas and Phil Harden

Meeting opened at 7:20pm.

Discussion Items:

- Picnic – still on for August 22<sup>nd</sup> at the Senior Center.
- June minutes approved with corrections.
- Future Rent – john will begin negotiations with the senior center.
- Membership – the renewal process based on the month the member joined is going to start.
- Lee will continue to send cards to members who due to life events may need a friendly hand from time to time.
- Give Peter more information concerning calendar and more instructions concerning events to be placed on the calendar.
- Library Indexes will be coming off the website.
- The changes concerning the Heritage Program and it's inclusion within the package of membership, will be codified in a letter and sent to Peter, Chas and Roger.
- PNBCA convention – still under discussion.
- A committee will need to be formed in regards to the disbursement of scholarships and grant monies.

ARTISANS CUP

- BSOP is supportive of and will assist, but we are not part of this event.
- Tasks where the club and club members can provide help will be provided by Ryan.

Meeting adjourned at 8:15pm.

*Submitted by Phil Hardin, Secretary*