

Bonsai Society of Portland Board Meeting Minutes  
September 14, 2015

Meeting Opened at 6:55pm

Lee Cheatle, Jan Hettick, Steve Lemming, Eileen Knox, John Thomas, and Phil Harden

Minutes of the August Meeting were approved.

John is given the OK to sign the agreement for the Milwaukie Center rent for our meetings. M – S – C

Approve the program, Beginner Study Group, as proposed by Eileen Knox from September 2015 through December 31, 2015 for \$500 cap out of General Funds. M-S-C

Annual Report to Secretary of State on Corporations (and naming agent of record ....currently listed as Jan). M – S – C

COMMITTEE WORK:

Treasury Audit – John – still a work in progress

Acquisitions – Lavalieres – Printer – Carts – Done – Done – Done

Membership – 258 members

Website – Library indices on website or via individual email

- Constitution & Bylaws on public part of site
- Artisan Cup – Lee still working
- Scholarship Program
- Storage facility – Steve & Jan will look into getting a Tuff Shed.
- Heritage Program Revision – Lee & Manny will complete this task.
- Update Policies & Guidelines – done
- PNBCA Convention – 2018 or 2020 or not at all.
- Fall Show – Steve – still working
- Scott wants to do a class on pines but may need center room space – Tabled.
- Rental agreement with the Milwaukie Center – working on a 2 year agreement – with some possible additions and flexibility – John - still working
- Renewal of Certificate of Deposit with Chase (\$10000) – tabled
- Debit Card with Chase (maybe) – tabled

Meeting Adjourned 8:35pm

*Submitted by Phil Hardin, Secretary*