

**BONSAI SOCIETY OF PORTLAND**  
**DECEMBER BOARD MEETING MINUTES**  
**DECEMBER 7, 2015**

Meeting called to order at 6:45pm.

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

November meeting Minutes approved.

Committee Reports:

Library – software update may be needed with an estimated cost of about \$150.

- M – S – C – Authorize Jan, pending research, to spend up to \$150 for software update for the library.
- Inventory was done on 12-16-2015.

Hospitality – Deb N. was approached to take over the hospitality function for the club meetings. She is a strong maybe.

Website – Karl H. doing well.

Financial report was given by John.

Old Business:

Storage – no change

Treasury Audit with Robert Wofford – no change

New Business:

PNBCA Convention – After the polling of the club members at the November meeting, it was decided that there was enough interest to pursue the process of putting on a convention.

M – S – C – to form a committee to study PNBCA, ABS convention options, and this includes the option to do no convention at all. This study will be to determine if the proposal will be for 2018 or 2020.

Meeting adjourned at 8pm.

*Submitted by Phil Hardin, Secretary*