

**BONSAI SOCIETY OF PORTLAND  
BOARD MEETING MINUTES  
JUNE 6, 2016**

MEETING CALLED TO ORDER AT 7:04PM

Attendance: Lee Cheatle, Jan Hettick, Steve Leaming, John Thomas, Phil Harden, Shannon Wells, Patty

M – S – C - Minutes of the May board meeting.

Treasure Report:

Second signer for BSOP is done.

Investment of excess funds is still in process.

The funds to the club are still increasing.

Year to Date column and information will be added to the Treasurer's report.

Membership Report:

The club now has 286 members.

Programs Report:

Bob Shimon will be the June Meeting presenter.

COMMITTEE REPORTS:

Website: Status of upgrade SquareSpace 5 to 7 – Carl is still working on this project.

Library – International Bonsai Magazine subscription is not completed and Jan will work on getting this completed.

Mentorship – Mentorship 103 is scheduled to start the first Saturday of July. Being a holiday weekend, Lee will clarify this date.

Heritage – no new business.

OLD BUSINESS:

On site storage shed – tabled

2018 Convention – Declined Vancouver Hilton, starting over. There were a few suggestions that will be researched.

Lee wants to thank Jan for doing 98% of the research for the convention.

Fall Show – The date set is Saturday October 1, 2016. Steve Leaming and Shannon Wells will work to the details concerning this event.

Summer Picnic – Details are still fluid and in flux. No leader for this event as yet.

Nominations for 2017 – 2018 Board – A poll was taken of current members as to who is willing to serve another term and those that are willing to pass the duties onto someone else.

**NEW BUSINESS:**

E-Blast guidelines – who, when, how often – not a problem.

Future Board Meetings – August 1<sup>st</sup>, September 19<sup>th</sup>.

Meeting Adjourned at  
8:40pm.

BSOP INCOME STATEMENT May		6/6/2016			
<b>INCOME</b>					
Dues:			\$	800.00	
	New	\$	190.00		
	Renewal	\$	610.00		
	Directory	\$	-		
Auction:			\$	1,214.00	
	General Fund	\$	1,214.00		
	Mentorship				
Raffle:			\$	125.00	
	General Fund	\$	125.00		
	Mentorship	\$	-		
	Library				
Payments:			\$	500.00	
	General Fund	\$	500.00		
	Mentorship				
	Library				
					Taft \$ 250.00
					Cascia \$ 250.00
					Total \$ 500.00
	Hospitality	\$	64.00	\$	64.00
	Advertising News Letter	\$	-	\$	-
	<b>TOTAL</b>		\$	2,703.00	
<b>EXPENSES</b>					
			\$	500.00	Supplies GF
Rent			\$	500.00	Dues \$ 45.00
	General Fund	\$	400.00		Postage \$ 28.59
	Mentorship	\$	100.00		Postage \$ 27.75
					Awards \$ 182.32
					Total \$ 283.66
Speaker Fee			\$	1,100.00	
	General Fund	\$	1,100.00		Supplies Hospitality
	Mentorship	\$	-		Food Items \$ 23.50
					Total \$ 23.50
Expenses			\$	328.70	
	General Fund	\$	283.66		Supplies Library
	Hospitality	\$	23.50		Book \$ 21.54
	Library	\$	21.54		Total \$ 21.54
Fees			\$	40.05	Due Sellers
	Square	\$	30.05		Taft \$ 68.00
	Dept of Justice	\$	10.00		Pulone \$ 228.00
Due Sellers			\$	640.00	King \$ 100.00
					Biddle \$ 128.00
					Law \$ 40.00
					Jansen \$ 44.00
					Cheatle \$ 32.00
<b>TOTAL</b>			\$	2,608.75	Total \$ 640.00
<b>NET REVENUE</b>			\$	94.25	