

BSOP BOARD MEETING
AUGUST 8, 2016-08-19

Meeting called to order at 6:56pm.

Attendees: John Thomas, Lee Cheatle, Steve Leaming, Jan Hettick, Patty Myrick, Phil Harden

M – S – C – Approved June Meeting Minutes.

BOARD REPORTS:

Treasurer Report – see attachment

Membership – Count – see attachment.

Help is needed at the membership desk at meetings.

Programs – Do we need to purchase our own speakers for the meetings? NO – done.

- Scott Elser is going to wrap up his Pine series at the September meeting.
- October meeting will be The 3 Amigos.

Mentorship - #103 – September 17th - Saturday

#102 – September 25th – Sunday

#101 – October 15th – Saturday

COMMITTEE REPORTS:

Auction Manager – A new position – John Thomas

- Auction tags needed. – 500 will be printed

Newsletter – Summer issue – none for August.

- Help is needed with the hard copy aspect.

Website – Upgrade SquareSpace from 5 to 7 is proceeding.

- A webspace presence is going to be done in October.

Library – Computer problems and issues. – working on a solution.

Fall Show – Steve is looking for help.

Summer Picnic – Barry Baertlein will manage this event.

OLD BUSINESS:

On site storage shed – presented to the Milwaukie Center – still in progress.

Nominations for 2017/2018 Board – will announce at October meeting, in the Newsletter and meeting both.

The vote will take place at the November meeting.

Lee will work on this process.

NEW BUSINESS:

New location for the Spring Show – Scott Elser will take on this task.

Harold Yearout donated \$1500 as prize money for category winners as part of a Juried Show.

Policy for announcing/publicizing non-BSOP events. The main concern is a question of liability and insurance coverage.

2018 CONVENTION:

Moving forward with “The Rendezvous at the Milwaukie Center”.

This is a PNBCA Convention. There is much to be considered.

The Committee is proceeding towards a successful conclusion.

Adjourned at 8:50pm.

Submitted

Phil Harden

BSOP INCOME STATEMENT July 2016		8/8/2016		<u>Checking Account</u>	
INCOME				Beginning Balance	\$ 25,006.71
Dues:			\$ 510.00	Additions	\$ 1,654.30
	New	\$ 180.00		Payments	\$ (1,468.05)
	Renewal	\$ 330.00		Ending Balance	\$ 25,192.96
	Directory	\$ -			
Auction:			\$ -		
	General Fund	\$ -			
	Mentorship				
Raffle:			\$ -		
	General Fund	\$ -			
	Mentorship	\$ -			
	Library				
Payments:			\$ 260.00		
	General Fund	\$ 260.00		Hagadorn Session	\$ 260.00
	Mentorship			Total	\$ 260.00
	Library				
Hospitality			\$ -		
Advertising News Letter		\$ -	\$ -		
TOTAL			\$ 770.00		
EXPENSES					
Rent			\$ -		
	General Fund			Supplies GF	
	Mentorship			Printing	
Speaker Fee			\$ 350.00	Total	\$ -
	General Fund	\$ 350.00		Supplies Hospitality	
Expenses			\$ -	Food Items	
	General Fund	\$ -		Total	\$ -
	Hospitality	\$ -			
	Library	\$ -			
Fees			\$ 11.70	Due Sellers	
	Square	\$ 11.70			
Due Sellers			\$ -		
TOTAL			\$ 361.70	Total	\$ -
NET REVENUE			\$ 408.30		