

**BSOP BOARD MEETING MINUTES
SEPTEMBER 19, 2016
MEETING**

Meeting called to order at 7:05pm

In attendance: John Thomas, Karl Holmes, Lee Cheadle, Phil Harden, Jan Hettick, Steve Leaming, and Patty Myreck

August Minutes correction: Change from the BSOP Convention is not a PNBCA event to the BSOP Convention IS a PNBCA event.

August meeting minutes as corrected: M – S – C

Treasurer's Report – see attached documents

Membership report – we are approaching 300 members.

Programs report – Scott Elser – September meeting

3 Amigos – October meeting

November meeting is still up in the air.

December meeting will be the Christmas party and auction event.

COMMITTEE REPORTS:

Auction Manager is John Thomas – all is working well.

Website – Karl Holmes is still working on both the BSOP website and the convention site.

Hospitality – All is well.

Library – Jan is still having problems with the computer. She will run some procedures to see if it is the computer or operator error.

Mentorship – 101 – George Biddle was in charge of this class.

102 – Meeting went well.

103 – Still to be held.

Heritage – still working

2018 Convention – This event IS a PNBCA event.

Working on getting confirmation for the use of the center space for the convention. A meeting with the center manager is in the works.

Convention work is on hold until a site can be secured.

They hope to have a physical site and a website available so that it can be announced at the 2016 convention.

Fall Show – this event is scheduled for Saturday October 1, 2016 at the Milwaukie Senior Center. There is still a need for volunteers. All the vendor tables are sold. All is progressing well towards a successful conclusion.

OLD BUSINESS:

On site storage shed – still a work in progress.

New location for the Spring Show – Scott Elser is still working on a site and date.

Yearout Juried Show – Still a work in progress.

Insurance for non-BSOP events – Jan talked to our insurance agent and it appears that we are covered and this really is not an issue.

NEW BUSINESS:

Future board meetings – October 3rd

November 7th

December 5th – to include new board members

NOMINATIONS FOR 2017/2018 BOARD:

PRESIDENT – Lee Cheatle

VICE PRESIDENT – Michael Allen

MEMBERSHIP – Jan Hettick

TREASURER – John Thomas

SECRETARY – Patty Myreck

PAST PRESIDENT – Jan Hettick

This slate of proposed members will be announced at the October Meeting and will be voted on at the November meeting.

M – S – C – For the purchase of a banner for the Fall Show. \$352 plus art work charges.

Submitted

Phil Harden

BSOP INCOME STATEMENT August 2016		9/19/2016			
					Checking Account
INCOME					Beginning Balance \$ 25,192.96
Dues:			\$ 280.00		Additions \$ 963.91
	New	\$ 70.00			Payments \$ (543.49)
	Renewal	\$ 210.00			Ending Balance \$ 25,613.38
	Directory	\$ -			
Auction:			\$ -		CD Account \$ 10,649.69
	General Fund	\$ -			Savings Account \$ 3,999.08
	Mentorship				Total Cash On-Hand \$ 40,262.15
Raffle:			\$ 128.00		
	General Fund	\$ 128.00			
	Mentorship	\$ -			
	Library				
Payments:			\$ 560.00		Donation \$ 500.00
	General Fund	\$ 560.00			Shimon Session \$ 60.00
	Mentorship				Total \$ 560.00
	Library				
Hospitality			\$ -		
Advertisiting News Letter		\$ -	\$ -		
TOTAL			\$ 968.00		
EXPENSES					
Rent			\$ -		Storage Rent \$ 270.00
	General Fund				Corp Div Annual fee \$ 50.00
	Mentorship				Amer Bonsai Soc. \$ 45.00
	Library				Picnic \$ 159.49
Speaker Fee			\$ -		Total \$ 524.49
	General Fund	\$ -			Supplies Hospitality
Expenses			\$ 524.49		Food Items
	General Fund	\$ 524.49			Total \$ -
	Hospitality	\$ -			
	Library	\$ -			
Fees			\$ 4.09		Due Sellers
	Square	\$ 5.85			
Due Sellers			\$ -		
TOTAL			\$ 528.58		Total \$ -
NET REVENUE			\$ 439.42		