

**BSOP BOARD MEETING MINUTES
OCTOBER 17, 2016
MEETING**

Meeting called to order at 7:02pm.

In attendance” Lee Cheatle, Jan Hettick, Patty Myrick, John Thomas, Steve Leaming, and Phil Harden.

M – S – C -September Minutes as corrected.

Treasurer’s report is pending for September.

Fall Show balance statement was submitted.

Membership – We gained a number of new members at the Fall Show. The membership count stands now at 330 members.

Programs – October meeting will be the 3 Amigos.

- November meeting will be Danny Coffey. There will be a drawing for 2 trees to be used as program material for the Danny Coffey portion of the November meeting.
- January 2017 meeting program is not set as yet. Josef Liebfried is a possibility.
- February meeting will be Owen Reich.

COMMITTEE REPORTS:

Auction Manager –Lee will continue to get Jan the Auction list before the club meetings if at all possible.

Newsletter – Patty Myrick will print and mail hard copies.

Website – Lee will discuss with Karl possible system to sign up new members. 2016 Fall show, clarify that 836 attendees were in 2016. Please mention that a copy of people’s suggestions for improvement will be available to the 2017 committee. The site location for the 2018 Rendezvous has been made and will be added to the website.

Hospitality – Nothing new.

Library – The computer program worked well on the new computer. This appears to be the fix for the problems.

Mentorship – Nothing new.

Heritage – Lee will explore the possibilities of Tree Sitting for members when necessary. An example of this is when people go on vacation.

2016 Fall Show – John will negotiate the date, the space, and schedule the date and the space for next year’s event. There were 836 attendees in 2016. More room is needed. John will try to schedule the entire building.

- There is a possibility of adding seminars to next year’s show.

2018 Convention – Still working towards this event.

Nominations for the 2017/2018 Board –Voting will be at the November meeting, installation will be at the January meeting.

OLD BUSINESS:

On site storage shed – John met with the center and is making progress to the placement of a storage shed on site at the center.

New location for the Spring Show – Scott Else will coordinate this. He has been contacted by the Japanese Gardens with new dates and locations. Look for this as it gets closer.

Yearout Juried Show – Discussion was conducted leading towards a possible decision of making the Spring Show at the Japanese Garden a juried show. This is still in the works.

NEW BUSINESS:

Holiday party – There will be a \$10 ticket charge for this event. The date has been selected is Sunday December 11, 2016. The caters have been selected.

Future Board meetings – November 7th, December 5th (with new board members), and January 8th (with new board members).

ACTION ITEMS:

Library – M – S – C – To allocate up to \$600 for a new computer and a 1 year subscription to Office 360 software.

Fall Show – M – S – C – To authorize John Thomas to negotiate the Fall Show date, facility space usage and the price, for the 2017 Fall Show.

M – S – C –To authorize Steve Leaming to spend up to \$300 for the acquisition of a second banner.

M – S – C –To increase to \$3000 for the purchase of storage shed for on site storage.

M – S – C –The recognition for Pat Foldi as a new Honorary Member to be awarded at the Holiday Party.

Meeting Adjourned at 8:47pm.

Submitted
Phil Harden

BSOP INCOME STATEMENT Fall Show		11/7/2016						
Final INCOME								
Dues:				\$	790.00			
	New	\$	680.00					
	Renewal	\$	110.00					
	Directory	\$	-					
Auction:				\$	7,193.00			
	General Fund	\$	6,483.00					
	Library	\$	650.00					
	Mentorship	\$	60.00					
Raffle:				\$	136.00			
	General Fund	\$	136.00					
Admissions:		\$	1,555.00	\$	1,555.00			
Vendors:		\$	400.00	\$	400.00			
Donations				\$	9.00			
	General Fund	\$	9.00					
	Hospitality	\$	278.00	\$	278.00			
	Advertisiting News Letter	\$	-	\$	-			
	TOTAL	\$		\$	10,361.00			
EXPENSES								
Rent				\$	100.00			
	General Fund	\$	100.00					
	Mentorship							
Speaker Fee				\$	-			
	General Fund							
Expenses				\$	571.39			
	General Fund	\$	397.82					
	Hospitality	\$	173.57					
Fees				\$	109.35			
	Square	\$	109.35					
Due Sellers				\$	3,548.00			
	TOTAL	\$	4,328.74	\$	4,328.74			
NET REVENUE				\$	6,032.26			
Supplies GF								
	Banner	\$	352.00					
	Printing	\$	45.82					
	Total	\$	397.82					
Supplies Hospitality								
	Food Items(PM)	\$	77.84					
	Food Items(BW)	\$	95.73					
	Total	\$	173.57					
Due Sellers								
	SELLER			BSOP		TOTAL		
	Bentley Mathews	\$	1,256.00	\$	314.00	\$	1,570.00	
	Leaming	\$	595.20	\$	148.80	\$	744.00	
	King	\$	560.00	\$	140.00	\$	700.00	
	Brouhard	\$	729.60	\$	182.40	\$	912.00	
	Laws	\$	245.60	\$	61.40	\$	307.00	
	Julhes	\$	120.00	\$	30.00	\$	150.00	
	Bateson	\$	-	\$	50.00	\$	50.00	
	Van Kannon	\$	41.60	\$	10.40	\$	52.00	
	Donations	\$		\$	2,408.00	\$	2,408.00	
	BSOP	\$		\$	300.00	\$	300.00	
	TOTAL	\$	3,548.00	\$	3,645.00	\$	7,193.00	