

# **BSOP BOARD MEETING MINUTES**

## **NOVEMBER 7, 2016**

### **MEETING**

Meeting called to order at 6:58pm.

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

M – S – C – October minutes approved as corrected.

Treasurer's Report – September and October financial reports and a final report on the Fall Show for 2016.

Membership – We now have 331 club members.

Programs – Steve Leaming will be around until February. Lime Allan will fill this position from February forward.

#### COMMITTEE REPORTS

Auction Manager – John Thomas will continue to manage the auctions until a replacement can be found.

Newsletter – Deadline for entries will be the 10<sup>th</sup> of each month.

Website – Karl Holmes is about half way done with the site. Minutes available to board? Member discussion or chat room type of area is not monitored. This is a Q & A spot, and a plan as to how to best utilize this area and who should monitor the input there in is still being decided.

Hospitality – nothing new.

Library – Jan Hettick will be conducting an inventory of the Library stock soon. The items in the library are currently being reorganized. Barbara Devitt and Karen VunKannon are performing this task. The new computer is working well. The old computer will be raffled off at the next club meeting.

Mentorship – Lee Cheatle reports that all is going well. Apparently there are 2 sessions of 101. All the sessions are getting plenty of help. Lee Cheatle will communicate with Karl Holmes about the on line sign up process for the mentorship classes.

Heritage – Lee Cheatle reported that our Heritage Program is a model for other clubs to copy. After some discussion between Lee Cheatle and Bob Laws, it was reported that Bob Laws still feels that the Heritage program is not meeting all its potential. Lee Cheatle will continue to seek Bob Law's input and advice.

2017 Fall Show – John Thomas has scheduled the dates of October 20<sup>th</sup> and October 21<sup>st</sup> for the 2017 Fall Show. There was some discussion about additional days, but no decision was made.

2018 Convention – Jan Hettick reports that the convention is still progressing forward.

Honorary Membership Awards = Lee Cheatle and Steve Leaming will award an Honorary Membership Award to Pat Foldi at the Holiday party on Sunday December 11, 2016.

## OLD BUSINESS

On site storage – still working to a completion.

Purchase of small banner – Steve Leaming is still working on this.

Nominations for 2017/2018 Board – Will be announced in the November newsletter. The vote will be at the November club meeting. Installation will be at the January club meeting.

2017 Spring Show – Scott Elser is still working on this.

Yearout juried show at the Spring Show is still being discussed.

Holiday Party – December 11<sup>th</sup>. Steve Leaming and Charlene Vojtilla are working on this event. Tickets for the party will be sold at the November club meeting. Tickets will cost \$10 each.

## NEW BUSINESS

Distribution of Office 365 (5 computers and 5 tablets) will be assigned soon.

Annual Meeting – January 24, 2017 (January club meeting). The installation of new board members will take place. Honorary membership declarations will be made at this meeting.

Future Board meetings – December 5<sup>th</sup> (w/new board), January 9, 2017 (w/new board)  
February 6, 2017.

## ACTION ITEMS

M – S – C –To put the old library computer up as a raffle item at the November club meeting.

Meeting Adjourned at 8:34pm.

Submitted by Phil Harden

BSOP INCOME STATEMENT Sept 2016		10/24/2016				<u>Checking Account</u>	
						Beginning Balance	\$ 25,613.38
<b>INCOME</b>						Additions	\$ 332.49
Dues:			\$ 600.00			Payments	\$ (2,976.47)
	New	\$ 130.00				Ending Balance	\$ 22,969.40
	Renewal	\$ 470.00					
	Directory	\$ -				<u>CD Account</u>	\$ 10,649.69
Auction:			\$ -			<u>Savings Account</u>	\$ 3,999.08
	General Fund	\$ -				<b>Total Cash On-Hand</b>	<b>\$ 37,618.17</b>
	Mentorship						
Raffle:			\$ 78.00			2018 Convention Loan	\$ 4,060.00
	General Fund	\$ 78.00				<b>TOTAL ASSETS</b>	<b>\$ 41,678.17</b>
	Mentorship	\$ -					
	Library						
Payments:			\$ -				
	General Fund	\$ -					
	Mentorship						
	Library						
Hospitality		\$ 61.00	\$ 61.00				
Advertisiting News Letter		\$ -	\$ -				
TOTAL		\$ 739.00	\$ 739.00				
<b>EXPENSES</b>							
Rent			\$ 500.00			Supplies GF	
	General Fund	\$ 400.00				Office (JH)	\$ 81.09
	Mentorship	\$ 100.00				Printing (JH)	\$ 47.78
						Total	\$ 128.87
Speaker Fee			\$ 250.00			Supplies Hospitality	
	General Fund	\$ 250.00				Food Items	
						Total	\$ -
Expenses			\$ 626.87			Speaker Fees	
	General Fund	\$ 128.87				Scott Elser	\$ 250.00
	Hospitality	\$ -					
Insurance (Liberty Mutal)		\$ 498.00					
Fees			\$ 8.19			Mentorship Trees	
	Square	\$ 8.19				Wee Tree Farms	\$ 644.00
Mentorship (Trees)			\$ 1,314.00			Cheatle	\$ 455.00
						Yearout	\$ 100.00
TOTAL			\$ 2,699.06			NARG	\$ 115.00
						Total	\$ 1,314.00
NET REVENUE			\$ (1,960.06)				
<b>2018 CONVENTION LOANS</b>							
Milwaukie Center Deposit 9/27		\$ 2,060.00					
Robert Wafford 9/27		\$ 2,000.00					
TOTAL		\$ 4,060.00					

BSOP INCOME STATEMENT Fall Show		11/7/2016							
<b>Final</b>									
<b>INCOME</b>									
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				
<b>EXPENSES</b>									
Rent				\$	100.00	Supplies GF			
	General Fund	\$	100.00			Banner	\$	352.00	
	Mentorship					Printing	\$	45.82	
						Total	\$	397.82	
Speaker Fee				\$	-	Supplies Hospitality			
	General Fund					Food Items(PM)	\$	77.84	
						Food Items(BW)	\$	95.73	
						Total	\$	173.57	
Expenses				\$	571.39				
	General Fund	\$	397.82			Due Sellers	SELLER	BSOP	TOTAL
	Hospitlity	\$	173.57			Bentley Mathews	\$ 1,256.00	\$ 314.00	\$ 1,570.00
						Leaming	\$ 595.20	\$ 148.80	\$ 744.00
						King	\$ 560.00	\$ 140.00	\$ 700.00
Fees				\$	109.35	Brouhard	\$ 729.60	\$ 182.40	\$ 912.00
	Square	\$	109.35			Laws	\$ 245.60	\$ 61.40	\$ 307.00
Due Sellers				\$	3,548.00	Julhes	\$ 120.00	\$ 30.00	\$ 150.00
						Bateson	\$ -	\$ 50.00	\$ 50.00
						Van Kannon	\$ 41.60	\$ 10.40	\$ 52.00
TOTAL		\$	4,328.74			Donations		\$ 2,408.00	\$ 2,408.00
						BSOP		\$ 300.00	\$ 300.00
NET REVENUE		\$	6,032.26			TOTAL	\$ 3,548.00	\$ 3,645.00	\$ 7,193.00

BSOP INCOME STATEMENT October 2016		11/7/2016			Checking Account	
INCOME					Beginning Balance	\$ 22,969.40
Dues:			\$ 1,160.00		Additions	\$ 11,728.12
	New	\$ 430.00			Payments	\$ (7,353.64)
	Renewal	\$ 730.00			Ending Balance	\$ 27,343.88
	Directory	\$ -			CD Account	\$ 10,649.69
Auction:			\$ 607.00		Savings Account	\$ 3,999.08
	General Fund	\$ 607.00			Total Cash On-Hand	\$ 41,992.65
	Mentorship				2018 Convention Loan	\$ 4,060.00
Raffle:			\$ 98.00		TOTAL ASSETS	\$ 46,052.65
	General Fund	\$ 98.00			Mentorship	
	Mentorship	\$ -			Donation	\$ 160.00
	Library				Donation	\$ 170.00
Payments:			\$ 330.00		Total	\$ 330.00
	General Fund					
	Mentorship	\$ 330.00				
	Library					
	Hospitality	\$ 67.00	\$ 67.00			
	Advertisiting News Letter	\$ -	\$ -			
TOTAL			\$ 2,262.00			
EXPENSES						
Rent			\$ 500.00		Library	
	General Fund	\$ 400.00			Computer, Software	\$ 466.97
	Mentorship	\$ 100.00			Total	\$ 466.97
Speaker Fee			\$ -		Supplies Hospitality	
	General Fund	\$ 125.00			Food Items	\$ 110.25
Expenses			\$ 990.98		Total	\$ 110.25
	General Fund	\$ 88.00			Mentorship	
	Hospitlity	\$ 110.25			Supplies (LC)	\$ 325.76
	Library	\$ 466.97			Total	\$ 325.76
	Mentorship	\$ 325.76			Due Sellers	
Fees			\$ 9.99		Wilson	\$ 129.60
	Square	\$ 9.99			Johnson	\$ 12.00
Due Sellers			\$ 141.60		Total	\$ 141.60
TOTAL			\$ 1,642.57		WEB Page	\$ 88.00
NET REVENUE			\$ 619.43			

# Count of Membership

Monday, November 07, 2016

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56 Family

8 Honorary

211 Individual

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275 **Total Memberships**

331 **Total Members (Families counted as 2)**

Note: Some Family membership have more than 2, so  
count may be slightly higher.