

**BSOP BOARD MEETING MINUTES
CALLED MEETING
NOVEMBER 7, 2016**

Meeting called to order at 8:35pm.

In attendance – Patty Myrick, Jan Hettick, John Thomas, Steve Leaming, Lee Cheadle, Lime Allan, and Phil Harden

MOTION

Moved – The Bonsai Society of Portland is holding a regional bonsai convention in 2018 with a sub-committee/board administering the event. We, the Bonsai Society of Portland Executive Board, hereby authorize a bank checking account to be established for the convention operations, in the name of 2018 Northwest Bonsai Rendezvous. The following individuals are member of this sub-committee/board and are to be set up as co-signers on the checking account:

Jan Hettick – Co-Chair
Lee Cheadle – Co-Chair
Robert Wofford – Treasurer

MOVED – Steve Leaming
SECOND – John Thomas
CARRIED

Respectfully Submitted,

Phil Harden
Bonsai Society of Portland
Executive Board Secretary

Meeting adjourned at 8:37pm

