

**BONSAI SOCIETY OF PORTLAND
SPECIAL BOARD MEETING NOTES
November 7, 2016**

The meeting was called to order by President Lee Cheatle at 8:35 pm.

Present were Lee Cheatle, Steve Leaming, Michael (Lime) Allen, John Thomas, Jan Hettick, Phil Harden, and Patty Myrick.

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 members of this sub-committee/board and are to be set up as co-signers on this checking account:

Jan Hettick - Co-Chair
Lee Cheatle - Co-Chair
Robert Wofford - Treasurer

Moved - Steve Leaming

Seconded - John Thomas

Carried - Lee Cheatle, Steve Leaming, John Thomas, Jan Hettick, Phil Harden

This was a special meeting held separately from the main meeting in order to facilitate the opening of the checking account for the 2018 Northwest Bonsai Rendezvous.

The meeting as adjourned at 8:37 pm.

Respectfully Submitted: Patty Myrick, November 14, 2016