

BONSAI SOCIETY OF PORTLAND
BOARD MEETING MINUTES
September 3, 2019

Present were Board Members:

| | |
|---------------------------|---------------|
| President | Joe Johanesen |
| Vice-President Membership | Jan Hettick |
| Treasurer | Patty Myrick |
| Secretary | Laura Hudson |

VP Programs Reid Parham was absent.

Minutes - the minutes for the August 6, 2019 Board Meeting were approved.

BOARD REPORTS

Treasurer

Treasurer Patty Myrick presented an Income Statement showing year-to-date net loss of \$2200. She pointed out that most of this was planned for, except the cost of removing the center post of the entry door at Milwaukie Center.

Programs

Reid sent word that a Whack 'N Chat is still scheduled for the September 24, 2019 meeting.

Membership

Jan reported current membership of 380, with 6 new since August 4. Several long-time members failed to renew on time, so she sent personal notes reminding them and extending the deadline.

COMMITTEE REPORTS

Ambassador - Keith Wingfield

Auction - Toni Martin

Audio/Visual - Lime Allen

Events – Board agreed to remove the Newberg Camellia Festival from our on-going events list.

- Spring show – Scott Elser has made it clear that he does not want to be in charge, although he will continue to work on selection and staging of entries. Jan will contact Scott for basic parameters of space and timing for the show. Joe will solicit people to help find a venue

and work on the show at the September meeting. We agreed to reserve the MC fro May 1,2,3 as a back-up location in case we cannot find another venue but want to do the show.

- Portland Nursery Show – June 13, 2020 – Reid to lead
- Summer picnic – MC picnic shelter reserved for August 15, 2020 from 11 to 3:00.
- Fall Show – Jamboree planning going well. Joe will bring leftover drinks from picnic for volunteers and pick up some water too. Jan will check with Jim Baggett to be sure he is planning to do photos.
- Holiday party is set for December 15, 2019

Facilities Coordinator- Reid Parham

Heritage – Steve Leaming, Brandon Myren & Patrick McDougall – They will be selling most of the donated pots at Jamboree

Hospitality –

Library – Barbara Devitt & Karen VuKannon

Mentorship – Joanne Raiton, Steve Wilcox, Brandon Myren – There will be one Mentorship 101 class with a maximum of 20 people, and costing \$20/session. This will start in January. There will only be one Mentorship 102 session per month, with Lee as lead.

Newsletter – Peter Pelofske

Photographer – Jim Baggett

Raffle – Rosemary Webb has been taking care of it. Laura will ask her if she is willing to be the lead on the raffle for the next year.

Social media – Scott Tice

Super Raffle - September/October Super Raffle tree will be the Engelmann Spruce purchased from Greg Brenden. Joe will talk with Ryan Neil about the club purchasing a Mirai Live subscription for the next prize, how would we be able to gift a subscription to a member.

Volunteer coordinator – Patrice Morrow

Webmaster – Karl Holmes

Webmaster - Karl had submitted an analysis of options for posting videos made of club meetings. Reid stated he supports the You Tube option. It was generally agreed that You Tube would be the best choice. Reid will coordinate this with Karl within his management of the Video project.

OLD BUSINESS

Jamboree – see notes above

Mentorship – see notes above

NEW BUSINESS

Milwaukie Center Schedule – we reviewed the schedule and agreed it is good to go.

Next meeting scheduled for October 1, 2019. Then November 12 and December 3rd.

Meeting adjourned at 8:21 PM.

Respectfully submitted,

Laura Hudson