

BONSAI SOCIETY OF PORTLAND
Board Meeting
February 14th, 2022

BOARD MEMBERS PRESENT:

President	Andrew Robson	Present
Vice-President Programs	Reid Parham	Excused - Sick
Vice President Membership	Patrice Morrow	Present
Treasurer	Brandon McMullin	Present
Secretary	Jeffrey Robson	Present

Special Guests - none

The meeting was held via Zoom due to the continued COVID-19 Pandemic and the surge of the Omicron variant.

Meeting was called to order 7:05 pm by President Andrew Robson
Minutes of the January Business Meeting where approved 5-0

BOARD REPORTS

President – The President suggested that a committee be appointed to manage the Spring Bonsai Event and the board concurred. This event will be geared towards pre-bonsai and the importance of Telperion in the regional bonsai community and beyond. It will be a mini-convention with a show of Telperion bonsai. Gary Wood, Michael Hagedorn, Matt Reel, Andrew Robson and others will provide workshops and there will be a sendoff for the Kirks as they head into retirement. The President also discussed a BSOP event at the Portland Japanese Garden to commemorate World Bonsai Day with demonstrations and lectures.

The board decided to hold the February meeting in person with masks and proof of vaccination required. Beginning in March if the pandemic continues to recede the club will lessen restrictions as the state of Oregon modifies its advice in how to stay safe.

Treasurer – The Treasurer reported the ending January funds on hand where \$39,162.29 in the checking and \$14,668.58 in the savings for a total of \$53,830.87. There were no annual audits in 2020 or 2021. The last audit was in 2019. The Treasurer will arrange for an audit by a certified CPA in the next couple of months. The Treasurer will also arrange for a new club PO Box for incoming items.

Membership – The VP of Membership provided data for the close of January. The club has 468 paying members. There were 9 new members and 9 memberships expired. The pending honorary membership was also discussed as to when is the best time to make that

presentation. It depends on when the individual feels comfortable attend the meetings. The president will advise the board of options.

The President then opened the meeting up to members for questions and comments. None where forthcoming.

The Board Meeting adjourned at 7:48 pm.

Respectfully submitted,

**Jeffrey A. Robson
Secretary BSOP**