

BONSAI SOCIETY OF PORTLAND
BOARD MEETING MINUTES
March 7th, 2022

BOARD MEMBERS PRESENT:

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

Special Guests - none

The meeting was via Zoom, Andrew Robson, Brandon McMullin & Jeffrey Robson where in person.

The meeting was called to order at 7:03 pm by President Andrew Robson

Minutes – The minutes of the February board meeting where approved 5 yeas and Karl uploaded to web page.

BOARD REPORTS

President – Both Saturday repotting events at the Milwaukie center went well although attendance was not as high as expected. The first session had 5 mentors and the second had 3. The participants really enjoyed their time and learned a lot. The February club meeting went well. It was a great presentation by Lee on repotting. Always something new to learn. Meeting for the planning of the Farm to Table will begin the week of March 7th and will include Tom Finsal. The event is scheduled for May14th and 15th and Brandon needs to confirm the Milwaukie Center. Also the club needs to book the rest of the year's monthly meetings. Also Scott Elser will do the April club presentation and David DeGroot is booked for the Fall.

Treasurer – A new PO box has been secured and Brandon will have Karl update the website. Recommended the purchase on 2 club android tablets, 1 for the membership table and 1 for the auction area. Purchase approved 5 to 0. After tax season Brandon will have an audit done of the club's financial books as required by the By-Laws. We are in great financial shape still. Next big expense will be Farm to Table.

Programs – Reid will provide Rivka and upload link to post recorded meetings to the webpage. He is working on an AV Cart and the backdrops for show tables. We should be able to get the welded steel frames don by skilled club members. More to follow. Scott Elser will do the Formal Displays for the March meeting.

Membership – Patrice reported 448 members at the end of February. After a discussion of the current pandemic numbers locally in the Portland area the board decided to do a phased relaxation of the pre-cautions we have taken to keep our members safe. Masks will be optional for the March meeting, however vaccinations will still be required to attend. If the Portland daily infection numbers continue to decline both masks and vaccines will be optional for the April meeting.

COMMITTEE REPORTS

Ambassador – Andrew Robson will take this on for 2022

Auctions – Dane Burrell, Toni Martin, Nothing to Report

Audio/Visual – Reid Parham, the microphone power issue experienced in the November meeting has been identified and resolved. Board approved 5 to 0 a \$400.00 expenditure for supplies to build a cabinet.

Events - Nothing to Report

Facility Coordinator – Reid Parham, Nothing to Report

Fall Show – Position Open, Nothing to Report

Heritage – Steve Leaming

Hospitality – Position Open, Nothing to Report

Library – Barbara Devitt, Librarian & Jan Hettick, Assistant Librarian, Treasurer will reach out to Library heads to understand if the proposed 2022 budget will meet their yearly requirements.

Mentorship – Howard Greisler & Liz Hardy, The President will schedule a meeting with the Mentorship heads to discuss their opinion that the program needs to be overhauled.

Newsletter – Peter Pelofske, Nothing to Report

Photographer – Jim Baggett, Nothing to Report

Raffle – Position Open, Nothing to Report

Spring Show – Position Open, Nothing to Report

Summer Picnic – Position Open, Nothing to Report

Social Media – Scott Tice, Nothing to Report

Super Raffle – ???, Nothing to Report

Vendor Coordinator – Reid Parham, Nothing to Report

Volunteer Coordinator – Patrice Morrow agreed to take this on for 2022

Webmaster – Karl Holmes, Nothing to Report

2022 MONTHLY MEETINGS

- January – Zoom only Business Meeting & Report Primer
- February – Potting and soils in depth _ Lee
- March – Chojubai or Hemlock with Michael Hagedorn
- April – Collection Management Scott
- May – Back Pine Development & Management
- June – Advanced Deciduous Work
- July – Picnic & Swap Meetup
- August – Bonsai Critique
- September – Bending Big on Conifers
- October – Bonsai Fall Work
- November – Conifer Styling
- December – Holiday Party

Next Board Meeting:

- April 4th 2022 7:00pm to 9:00pm

Meeting adjourned at 7:57 pm

Respectfully submitted,

**Jeffrey A. Robson
Secretary BSOP**