

BSOP BOARD Minutes - October 5, 2015

The Meeting was called to order at 7:05 PM

Board Reports

Treasurer* – See report below

Membership* - See report below. Jan reports that tonight we have 263 members. Renewals are going well. Thirty-three renewals were sent out September 2nd. To date we have had seven renewals and the website is working well. A USPS follow up will be sent to those who do not renew by 10/15, and phone calls will be made to those who do not renew by the 10/27 general meeting.

Programs – Steve reports that Scott Elser will do a program on Pines at our October meeting. He will follow this up with a one day workshop on pines that will be available for our members for \$50 per person. This will be followed in the spring by another program and workshop by Scott. Ryan Neil will do a presentation for our November meeting. Steve is working to get Boon for our May meeting.

Committee Reports

Hospitality – Patty Myric has had surgery and is unable to help the club with this. Shannon Wells filled in for the September meeting. Lee will contact Ann Martin, new member, and one other person to step in on a long-term basis. It is our understanding that Patty would like to let this responsibility pass to someone else. Lee will call her to confirm.

Library – Jan had nothing to report. Eileen reported that Karen's periodical index had been sent out to the membership. Lee will speak with Chas about how to get it off the website. John has offered to help BSOP buy new books for a 40% discount. He will call Barbara about this and remind her to send in her receipts.

Website - keeping it current. Sorry, not yet. Lee will speak with Chas.

Old Business

Fall show - The board discussed the upcoming show. The purpose of the show is to have fun, include as many members as possible and raise funds. In keeping with that it was decided to include one really great tree from the Artisan Cup as a display tree. Steve will ask Scott to bring one of his in for the show. Steve and Jan are drafting an email blast to go out to our membership about the Fall Show. It was MSP that BSOP members would give a flat 10% to BSOP from the sale of their trees from the consignment tables.

Storage – John will look into the expense of buying a shed and placing it at the Milwaukie Center and report back to the board at the November meeting.

Heritage – Lee will email the board one last opportunity to edit the new guidelines. Then it will be sent as an email blast.

Treasury Audit - John will call with Robert Wofford again to try to get his schedule so we can get this done.

PNBCA Convention – 2018 or 2020 or not at all - Lee and Robert spoke with Bob King, who is their current president, about BSOP's concerns. Robert will mail Bob our written concerns and continue the conversation. Once Bob has addressed these concerns, Robert will update Lee. Lee will reach out to other clubs with this information. At this point the BSOP board will take up this question again.

New Business

Recap TAC – Huge success for Ryan and Chelsea Neil. It is estimated by Lee that BSOP volunteer hours saved the Neils \$18K.

ABS - Lee and Jan have prepared an article for the ABS Newsletter about why the Portland BSOP is growing so rapidly. Lee will email it to board members.

Mentorship descriptions for 101, 102, 103 - Lee and Eileen to do by Wednesday, Oct. 6th and email the membership

Mentorship 101- Eileen reports the curriculum is completed and the first class will be Saturday October 24th at the Milwaukie Center 10-2. John will call the center to reserve the Grape Room.

Tabled - Debit Card with Chase? Need a chairperson for 103

The meeting was adjourned at 8:54 PM

Respectfully Submitted by Eileen Knox, October 6th, 2015

BSOP INCOME STATEMENT Sept. 10/20/15

INCOME

Dues:			\$90.00
	New	\$90.00	
	Renewal	\$-	
Auction:			\$258.00
	General Fund	\$258.00	
	Mentorship		
	OSK		
Raffle:			\$122.00
	General Fund		
	Mentorship 102		
	Mentorship 103		
	Mentorship 101	\$122.00	
	Library		
Donations:			\$22.80
	General Fund		
	Mentorship		
	OSK		
	Refreshments	\$22.80	
			\$-
TOTAL			\$492.80

EXPENSES

Rent			\$500.00		
	General Fund	\$400.00			
	Mentorship 102	\$50.00			
	Mentorship 103	\$50.00			
	Mentorship 101				
Speaker Fee			\$-		
	General Fund			SUPPLIES	
	Mentorship 102	\$-		Artisan Cup	\$186.40
	Mentorship 103	\$-		Stamps	
	Mentorship 101				
Supplies			\$186.40	Total	\$186.40
	General Fund	\$186.40			
	Mentorship 102				
	Mentorship 103				
	Mentorship 101				
	Library				
Fees			\$6.62		
	Square	\$6.62			
TOTAL			\$693.02		
NET REVENUE			\$(200.22)		

Count of Membership

Monday, October 05, 2015

48 Family

5 Honorary

162 Individual

215 Total Memberships

263 Total Members (Families counted as 2)

Note: Some Family membership have more than 2, so count may be slightly higher.