

Phoenix Bonsai Society

Board meeting notes 6/24/17

-9:00am beginning of meeting

-Discussed bonsai outreach ideas at Japanese related events. Anime con in sept, martial arts events

-Discussed ideas for the future of the legacy trees recently moved from the Valley Garden Center (VGC).

-Ernie to assemble a committee that will discuss options for the trees. To bring ideas to the board for vote and approval.

-Profit & Loss report

- ~\$2000 loss for the 15/16 year

- ~\$250 profit for the 16/17 year

-Discussed membership dues

-Tom to take clarification questions to VGC board.

-Are dues based on total club membership? Or total active membership?

-If active member ship club will take the average attendance for two months and base it on that number.

-Discussed a one-time donation to the Lake Merit club as well as an annual donation of \$100 to Golden State Bonsai Federation when year dues are paid.

-Yearbook

Topics

-Grafting -Branch bending

-Wiring -Nursery stock

-Kusamono/ Seikei -Literati

-Forrest -air layering

-Fertilizer -Cascade

-Seasonal care -Pine

-Critiques

-Forrest -Conifer/Pine

-Olives -Flowering

-Desert -Tropical

- Ficus
- Shohin
- Silhouette

Next Board meeting August 5th 9:00am

Tea house-

- In need of roof repair.
- How will it be paid for?
 - PBS to cover labor, VGC and other clubs to pay for materials cost.
 - Possible neighborhood fund raiser

Koi Pond-

- PBS pays for half of the pond maintenance.
- In need of repair. Quotes for repair/ rebuild \$8000+
- Possible neighborhood fund raiser

Pot Plan-

- 3rd year of club pot.
 - Not to go with Arizona Clay Association member as active members of PBS may be interested and have knowledge of what is needed in bonsai.
 - To go to PBS members interested. Members will be emailed and vote on potters will take place for 17/18 club pot.

2018 PBS show date-

- Right now is set for March 16th, 17th and 18th
- Tom to go to VGC to see if it can be moved to early-mid April.
- Tom to go to VGC for date for 2019 show (try for April 5th, 6th and 7th)

Tentative California trip date-

- March 24th-27th

Overview of survey answers

-All member were sent results from the survey

Fuji Notes-

-Barbara to continue Fuji Notes

Christmas dinner-

-Communicate with host to see what date is feasible. (shoot for December 9th)

-December 16th second choice.

Swap Meet Dates-

-January 17th and November 15th

-Communicate with Ted Matson for possible Workshop/ Demo dates

-Matsuri

-February 24th and 25th

-Nursery crawl possibly in January

-Yamadori- Work out logistics and possible sites/ dates

- Discusses when to schedule beginner classes/ workshops

- Will revisit dues cost next meeting.

-Meeting end 1:20pm