

Phoenix Bonsai Society Board Meeting Notes February 29, 2020

The meeting was called to order at 9:18 AM at 5419 E. Virginia Ave. in Phoenix.

Attendees: Board members Ernie Hasan, Val Ingermann, Jenna Williams, Liz Mantsch, Elsie Andrade, Ray Sierka, Bill Price, Gary Davis, Marsha Falco, Eric Zimmet, and Susie Kingston.

- Club Financials: Treasurer Marsha Falco will be updating the P&L and will redistribute in the next few days.
- Raffles: We will have monthly raffles at the first meeting of the month. Trees will be styled by Ernie or one of the other mentors, with a maximum of \$50 per tree to be reimbursed. Tickets will be sold to members (\$1 each or 6 for \$5) with a free ticket given to new members that joined that month.
- David will be here March 7th to do a carving workshop. Cost to members is \$75, max of 8, for this all-day workshop. Silent observers are welcome.
- Spring Show (April 4th and 5th):
 - Hours for the show will be Saturday 10 AM to 5 PM and Sunday 10 AM to 3 PM. We will start setup on Friday at noon. Member trees will be delivered between noon and 3 PM that day. If they can't make it during that time, they must make other arrangements with someone to get their trees delivered.
 - Trees for Sale: If a member would like to have a table to sell trees or bonsai related items at our spring show, they can rent a table on the back patio for \$10 each with 10% of their sales going back to the club. They will need to provide their own shade.
 - David will be doing morning workshops on both Saturday and Sunday, 9AM to noon, BYOT. Saturday afternoon he will be doing a demo on a beautiful shimpaku. This tree will be raffled off after the critique on Saturday evening at the wine & cheese event. Raffle tickets will be sold to members for \$10 each or 6 for \$50. We are fortunate to have David do the critique for us this year.
 - Jenna has requested a Beginner's Table at our show. That was agreed upon.
- PBS will purchase lunch for the Summer Winds Tatum employees as a thank you for their assistance during our workshops.
- New members: We have 16 new members so far this year.
- Comment Box: A comment/suggestion box will be placed at the snack area for any members wishing to leave a comment or suggestion.
- Inactive members: Jenna will send an email out to members that haven't been around for awhile to touch base and receive feedback.
- Hozy McCarter Scholarship Fund: There are over 100 pots, several trees, tons of cuttings, bonsai tools, and magazines that will be sold or raffled. The money will go into the fund. Many items will be sold at the upcoming swap meet.
- Hozy Memorial and pot sale: PBS will hold a memorial in Hozy's honor on May 9th from 1 to 4 PM. Location will be sent out at a later date. More information to follow.
- Permanent bonsai display: Ernie will pursue possible locations for a permanent bonsai display and home for our legacy trees. Possibilities mentioned were the Japanese Friendship Garden, Desert Botanical Garden, and Summer Winds on Tatum.

- Board Duties: We want to create a book that details the duties and responsibilities of each board position in order to assist future board members with what is expected of them. Each board member will write out in detail what they are responsible for and send to Susie by July 1st. She will compile the information and it will be provided on the member website. This document can be tweaked or updated as needed.
- Beginner workshops: A motion was made and unanimously approved that the Education Chair has the authority to spend up to \$225 for beginner trees and supplies for future workshops.

The meeting was adjourned at 12:35 PM.

Submitted by Susie Kingston
Board Secretary