

Phoenix Bonsai Society

Board Meeting Notes July 7, 2018

Meeting was called to order at 10:04 AM

Attendees

Board members: Richard Robinson, Kate Schumacher, Elsie Andrade, Matt Aragon, Liz Mantsch, Barbra Marshall, Tom Mainwaring, Jim Merrill, Ernie Hassan, Robert Baran and Eric Zimmet.

Members: Gary Davis, Bill Price, Alex Gray, and Susie Kingston

Susie has stepped down as Event Chair. The board nominated and unanimously approved Gary Davis as the new Event Chair for the 2018-2019 year.

Club Insurance- Liz to research liability insurance options for the club.

Legacy Trees

Trees are doing well and being well taken care of. Trees can be moved back to VGC once the watering system has been installed. Club to dig trench for piping. \$500 is the estimate for supplies and labor needed for the watering system.

Membership Fees and Yearbooks

There will be an increase for membership dues.

- * Board unanimously approved to increase membership dues to \$40 for the year for a primary member. Any additional family members will be \$10 each to join.
- * Board unanimously approved to pay dues to VGC for primary members only
- * Board unanimously approved that additional yearbooks for members to be \$5 or free via email PDF.
- * Board unanimously approved providing three scholarships (paying dues) for those that are unable to afford the annual dues of \$40. The member will provide a letter to the president who will appoint a committee of at least three board members to review and approve who receives the scholarships.

Calendar

Annual show- April 6th and 7th
PBS board member nominees- Voting will be May 1st
Ted Matson- Jan 11th
Christmas party- Dec. 8th, Ray to host
Swap Meets- Dec 12th and April 10th
Matsuri- End of Feb

Yearbooks

A preliminary schedule of upcoming topics for meetings and events will be distributed to the board for review soon for approval before the yearbooks are printed.

Meeting was adjourned at 1:18 PM.

Submitted by Matt Aragon
Board Secretary