

Start Time: 5:30 / Location VGC

Attendance:

Attended	Yes / No	Attended	Yes / No	Attended	Yes / No
Eric Zimmet	yes	Barbara Miller	yes	Robert Baran	yes / Skype
Jenna Williams	yes	Barbara Gray	yes	Kate Schumacher	yes
Liz Mantsch	yes	Elsie Andrade	yes	Frank Harris	no
Mike Fritz	yes	James McEown	no		

PBS Board Members

How time flies were due for our quarterly board meeting to review how we're doing and true up items going forward. – Jim McEown is working weekends the rest of the year so we will not be scheduling a board meeting at his location.

We have a lot around the corner really fast I think we can knock this out on Tuesday prior to a regular scheduled meeting at the Valley Garden Center – **please respond ASAP if you can make it early – TY**

- True up the Calendar
 - Oct. 13- Sam Adina will be here- we will want to concentrate on what he's doing & Dinner
 - Oct.20- Eric Travel – NJ [18 – 23]
 - Oct. 27- No meeting/ GSBF prep?...people leaving?
 - Nov. 3- possibility?
 - Nov.10- possibility?
 - Nov.17-PBS Auction-will need set up time before meeting
 - Nov. 24-No meeting.-Jenna will be gone
 - Dec.1-Possibility?- Jenna will be gone.
 - Dec.8-Possibility?
 - Dec 12 Mentor workshop at Church
 - Dec.15-Possibility?(Open Holiday Workshop)
 - Dec.22-No meeting
 - Dec.29-No meeting
- Nursery crawls –
 - Need to schedule
 - Meet for breakfast then hit two Nurseries – [EZ] I have 2 within 2.5 miles in the NW valley ready for a date.
 - January 16. Two nurseries Meet at IHOP at the determined location @0900 then onto crawl at 10:00.

- Raffle
 - Streamline Raffle process / I was traveling but understand we need to make it go faster – Need Ideas-
 - It is agreed that the raffle needs to be of higher quality and arranged differently. We will try to do 5 higher quality items with one winner for each item which will possibly cut down on the
- Holiday party
 - I believe it was mentioned a Pot Luck at Liz's and Jenna's / Start at Jenna's check out Trees have a drink and stagger across the street to for dinner and white elephant at Liz's (4-5:30@ Jenna 5:30-? At Liz's)
- Workshop at church
 - Looks like Mike did the paper work I have a copy of the contract
 - Elsie to take and run with it – I can transport trees from Cal
 - Mike and I went looking for trees in PHX none to be found – We can pick some up the week of the GSBF we have approval from Liz to have checks and as per Elsie \$20 - \$25 a tree – Just need a count of how many to purchase.
- Bonsai Olympics
 - Same Tree
 - Looks like Jim McEown has 4-5 Junipers we can purchase at cost \$25 no spider mites – then after the Olympics the trees are auctioned off so cost to the club \$0.0 + if sold for more at auction were ahead of the game.
 - Different Tree
 - Will need to find / Purchase – N.K. Nursery –We will purchase trees there for upcoming workshops.
- Process for moving to larger room at the Valley Garden Center
 - We are the largest club at the VGC at this time our membership looks to be outgrowing the current room and we are looking to grow again – I propose a letter to Ken Roberts and the VGC Board on relocating the PBS to the larger room for all meetings. We will put a motion forward for possibly moving the meetings next year to Wednesday, to access both rooms.
- Clothing Order
 - Person taking the point and dates. Liz will work on this.