

# Houston Bonsai Society Board Meeting Minutes

6/7/2017

## I. Call to Order

The Vice President, Dr. Hoe called the meeting to order at 6:30 pm.

## II. Roll Call

Attendees: Dr. Hoe, Hurley, Eldon, Sharon, Nandita, Vern, Ken, Scott, Clyde, Terry, Ray, Anthony.

## III. Read and Approve Meeting Minutes

Minutes for the meeting of March 1, were presented and read. A motion was made and seconded to accept the minutes and all voted in favor.

## IV. Treasurer's Report

Eldon presented the Treasurer's Report

### Expenses

Ken Cousino Brochures for Japan Fest	\$113.00
Hurley Johnson Food	\$113.73
Dr. Hoe Japan Fest Expenses	\$6.36

A motion was made and seconded and passed to pay the expenses.

## V. Expenditures

Notes: Hurley noted that the demo tree payment will be made in the next week (~ \$700-\$800) including shipping.

## VI. Unfinished Business

The July Study Group will be at Maas Nursery and hosted by Clyde Holt.

2019 Convention Update: Pete Parker has copies of the ABS contract for the convention and will review them. A convention date and location will need to be designated. Committees will need to be organized.

Publicity update by Ken: Ken is working to get the club featured on some TV shows. Ken suggested that we cobrand the beginner's classes given by Hurley at Timeless Trees with the club to increase awareness.

Ken made a motion that we forward Hurley's email list of events out weekly to our membership in order to encourage participation. The motion was seconded and passed. Hurley will contact Gary to get this done.

## VII. New Business

The question was brought up as to whether or not the club should continue to hold the Fall Show at Mercer Arboretum. A more formal location was suggested as a potential better option. Some suggested locations were as follows: A Mall, The Natural Science Museum (it was noted that the Orchid Society holds an annual show there), Houston Memorial Park, West Houston Service Center, Cherie Flores Pavilion (in conjunction with the Japan Fest it was suggested that Dr. Hoe would contact the Fest organizers to see about potential sponsors for underwriting the space). Various members will research each venue.

## VIII. Adjournment

A motion to adjourn the meeting was made and seconded. Motion passed. Anthony Cutola recorded the minutes