

Houston Bonsai Society Board Meeting Minutes

May 2, 2018

I. Call to Order

The President, Pete Parker, presided and called the meeting to order at 6:35 pm.

II. Roll Call

Members present were Pete Parker, Ken Cousino, Eldon Branham, Clyde Holt, Ryan Vollert, Gale Childers, Dr. Hoe Chuah, Scott Barboza, Hurley Johnson, Vern Maddox, Brian Gurrola, Nandita D'Souza, Ray Gonzalez and Maria Grissom

III. Read and Approve Meeting Minutes

Minutes for April 11, 2018 meeting were presented. A motion was made to accept the minutes. The motion was seconded and all voted in favor.

IV. Treasurer's Report

Eldon Branham read the treasurer's report. A motion was made to accept the expenses. The motion was seconded and all voted in favor.

V. Expenditures

- Refreshments receipts for \$ 81.50 were submitted by Barbara Adams
- Visiting artist Will Baddeley expenses submitted
 - Hotel \$218.96 and meals \$ 15.20
 - Airfare \$329.30
 - Demonstration \$500.00
- A motion was made to approve expenses. The motion was seconded and all voted in favor.

VI. Unfinished Business

- Ken Cousino will host the May 5th study group hoping for good weather since the class is outside under a tent

2019 Convention planning progressing

- June 2 will be convention board meeting at Pete Parker's house
- Pete shared with the board he had received \$ 1,000.00 seed money
- Peter mentioned he would send sponsorship letters to Blue Bell and Shiner
- Ken suggested we could use the original logo poster as a raffle item
- Ken offered a proclamation letter from Houston Mayor's office

- Hurley proposed a red ribbon ceremony for the convention

VII. Routine Business

- Touring artist Tyler Sherrod is scheduled for Saturday and Sunday September 29 & 30.
- All day Sunday workshop

VIII. LSBF Activities

- Pete commented on 2018 Longview convention to have had 87 full registrants, a good auction but week raffle.
- Pete added that Shreveport had joined LSBF and
- ABS had about 850 members with lots of young people joining the club
- Pete added that convention sites for 2020 were San Antonio and 2021 would be Austin

IX. New Business

- **We need clarification on hours from the conservancy**
 - **HBS needs to complete business and be out of the building by 9:30 pm**
- A motion was made to change meeting time to 7:15 instead of 7:30 pm.
 - The motion was seconded and all voted in favor

X. Adjournment

A motion was made to adjourn the meeting. The motion was seconded and all voted in favor. The meeting was adjourned at 7:07 p.m. Minutes of the meeting were taken by Maria Grissom.