

Houston Bonsai Society Board Meeting Minutes

November 7, 2018

I. Call to Order

The President, Pete Parker, called the meeting to order at 6:30 pm.

II. Roll Call

Members present were Pete Parker, Ken Cousino, Clyde Holt, Gale Childers, Ray Gonzalez, Scott Barboza, Hurley Johnson, Ryan Vollert, Brian Gurrola and Eldon Branham

III. Read and Approve Meeting Minutes

Minutes for October 3, 2018 meeting were not presented because copies were not available. Approval of the minutes was deferred.

IV. Treasurer's Report

Eldon presented the Treasurer's report. A motion was made and seconded to accept the report. The motion passed.

V. Expenditures

Expenses were incurred by Sooncheng Cheah and Ruby Holt for the refreshments. A motion was made and seconded to pay those expenses. The motion passed

VI. Unfinished Business

- Dr. Hoe provided an recap of the Fall Show at the Memorial City Mall. Traffic was good in the mall, and coordination with the Chinese Bonsai Society went well. Quite a few good trees were shown.
- 2019 Convention update provided by Pete Parker – At this date we had 46 registrations and 4 workshops sold out.
- Hurley reported out the nominations for the upcoming election: Pete Parker has agreed to run for President again, Hoe Chuah has agreed to run for Second Vice-President again, Soon Cheah, John Williams and xxxxx have agreed to run for Members-At-Large. Pete reported that Hurley had agreed to run for LSBF Representative for the remaining one year of Terry's term.

VII. Routine Business

- Publicity Update if needed
- Website update if needed

VIII. LSBF Activities

IX. New Business

- The format for the 2019 meetings was discussed. The Board meeting will begin at 9:00 with the general meeting beginning at 10. Refreshments will be limited to coffee only to start. The study group will be moved to the second Saturday of the month.
- Assignments for the Xmas dinner were covered:
 - Turkey, mashed potatoes and gravy, and stuffing – Pete
 - Ham – Hurley
 - Drinks – Scott
 - Paper goods – Ruby
- We agreed to hold the white elephant gift exchange as per past practice.

X. Adjournment

A motion was made to adjourn the meeting. The motion was seconded and all voted in favor.

The meeting was adjourned.