

Houston Bonsai Society Board Meeting Minutes

December 7, 2019

I. Call to Order

The President, Pete Parker, called the meeting to order at 9:00 AM.

II. Roll Call

Members present were Pete Parker, Eldon Branham, Scott Barboza, Gale Childers, Dr. Hoe Chuah, Soon Cheah, Ken Cousino, Anthony Cutola, James Fuller, Ray Gonzalez, Hurley Johnson, Chris Lannen, Vern Maddox, and Ryan Vollert.

III. Read and Approve Meeting Minutes

Minutes for the November 9 meeting were presented by Pete Parker. A motion was made to accept the minutes by Hurley Johnson. The motion was seconded by Gale Childers and the motion passed.

IV. Treasurer's Report

Eldon Branham presented the Treasurer's report for November. Eldon will transfer the money (membership dues paid online) from the Club's PayPal account to the Club's general account. A motion was made to accept the Treasurer's report by Anthony Cutola. The motion was seconded by Hurley Johnson and the motion passed.

V. Expenditures

Scott Barboza, Anthony Cutola, and Ken Cousino submitted expenses for refreshments and Hurley Johnson and Pete Parker submitted expenses for door prizes. A motion was made to reimburse the expenses by Hurley Johnson. The motion was seconded by Gale Childers and the motion passed.

VI. Unfinished Business

- a. Ken Cousino confirmed Quality Feed and Garden will host the December 14 Saturday Study Group from 9:00AM – 12 Noon.
- b. **Survey Results Plan** – Janny van Beem will make a presentation on the results of the survey in January.
- c. **2019 Convention:**
 - **Report** – Pete Parker indicated he is waiting on one report. Scott Barboza suggested the Club write a report on Publicity of the Convention (T.V., YouTube Channel, etc.).
- d. **2020 Club Dig** – Chris Rinaudo reserved the date of February 22, 2020 (Pflugerville). Ken Cousino brought flyers for the 2020 Club Dig to hand out at the December meeting.
- e. **Wholesale Nursery Visit** – Hurley Johnson indicated a wholesale nursery tour could be held on any Sunday, preferably in the Fall or late Summer.

VII. New Business

X. Adjournment

Hurley Johnson made a motion to adjourn the meeting. The motion was seconded by Ken Cousino and the motion passed. The meeting was adjourned.