

Inland Empire Bonsai Society

Board of Directors Meeting Minutes

January 16, 2007

I. Call to order

Wendy Peden called to order the regular quarterly Board of Directors meeting of the Inland Empire Bonsai Society at 7:00 PM on January 16, 2007 in the Manito Park Meeting Room.

II. Roll call

The following persons were present: Wendy Peden, Roger Snipes, Ron Bauer, Virginia Czechowski, Marty Weiser, and John Kittel.

III. Open issues

- a) **2007 program of events:** The 2007 program of events was reviewed and finalized for publication. The program was previously determined by a committee which met during October 2006.
- b) **First Night 2007:** The IEBS display at the Spokane First Night celebration was well received and IEBS received a small payment for our participation.
- c) **PNBCA convention 2006:** Seven IEBS members attended the full 2006 PNBCA convention last year and IEBS has received its portion of the proceeds.
- d) **PNBCA convention 2008:** A planning meeting of the PNBCA 2008 convention committee is scheduled for February 3rd.

IV. New business

- a) **Treasurer's report:** Treasurer Roger Snipes presented the IEBS balance sheet to the Board of Directors, who reviewed and approved it.
- b) **Japan Order:** We have received and put together a sufficient list of bonsai supplies to submit an order, but our contact in Japan remains unable to accept it. We continue to look for another company in Japan which can offer comparably discounted prices.

V. Adjournment

Wendy Peden, IEBS President, adjourned the meeting at 7:45 PM.

Minutes submitted by: John Kittel, IEBS Secretary.