



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
*	President	Jan Hodson		Communications	
*	V. President	Michael Barber	*	Hospitality	Melanie & Gary Clinton
*	Treasurer	Julie Haza	*	Webmaster	Byron Compton
*	Secretary	Louann Barfknecht		Advisor	Marty Morgan

Attendance: 7

**Executive Board Meeting August 1, 2019**

Meeting called to order at 3:15 pm at Cooke Co. Extension Office.

**Officers Reports:**

**President: Jan Hodson**

- Table banner for club use was brought before the board for an expense of under \$250. This will be ordered.
- Directional signs for the Extraction party were ordered.
- Scholarship Form for 2020-2021 was distributed to the board & discussed. A couple of changes were recommended for the applications.

**Vice President: Michael Barber**

- Speaker for Aug will be Jan, subject: Varroa. September speaker will be Byron, subject: wax & wax products. Discussion about speakers for the coming months. See Michael for future speakers.
- Mentor Program- In progress, currently have no new applications.
- Scholarship Program- Michael has contacted the 2 recipients & they will speak at the August meeting.

**Secretary: Louann Barfknecht**

- Approval of June 6th & 27<sup>th</sup> BM minutes was presented for approval. They both were approved by the board by vote.

**Treasurer: Julie Haza**

- Julie reported the checking account for EFBA currently has a balance of \$2131.03 in checking account, PayPal has \$145.88 = Total of \$2,276.91. Julie will upload financials to the EFBA web site.

- **Current EFBA membership for membership is 46 as of today. Membership renewals are now due. Cost is \$25 per member. Julie will send out renewal reminders.**

**Webmaster: Byron Compton**

- **Byron will be working on the membership database.**
- **A Contact list for the public for swarms, bee wranglers, etc will be added to the web site per Byron.**
- **Byron is working on some Board Member Training info**
- **Plant database is tabled for now.**

**Hospitality: Melanie & Gary Clinton**

- **Discussion about needs for the Extraction Party.**

**Communications:**

- **Open position. This was discussed & the possibility of adding more than 1 person to handle the clubs needs for communication. An announcement will be made at the next GM for anyone interested in helping with this position.**

**Advisor: Marty Morgan – Not in attendance**

**Business:**

- **Bee wrangler contract examples, Removal contract examples. (tabled for now)**

**Notes:**

- **Discussion regarding holding an election for the following positions: President, VP, Secretary & Treasurer per Article 7 of the By Laws. Michael will recruit 3 member volunteers to form an Election committee at the next GM.**
- **Next BM will be September 5, 2019. The next GM will be September 19, 2019**

Meeting Adjourned: 5:23 pm