



Elm Fork Beekeepers Association

Board Meeting Minutes

Date: December 1, 2022

Location: LDS Church meetinghouse, Gainesville, TX

Officers	Attend	Other Board Members	Attend
President: Jan Hodson		Communications: Gavin Hutchins	Y
Vice President: Stan Brandon	Y	Director at Large: Tim Branam	Y
Treasurer: Julie Haza	Y	Education Director: Byron Compton	Y
Secretary: Connie Hutchins	Y	Webmaster: Stacy Branam	

Time: 6:30

Six current board member present as well as future treasurer, Kim Lester, and future Director at Large, Tim Magee for a total of 8 present.

Tim Conducting as Jan is out of town.

- January Meeting moved to January 11 due to two people out of town. Will be held at Wolf Den due to church building being unavailable on a Wednesday. Plan on a somewhat longer meeting as it is first meeting of year. If anyone has anything to be discussed, need to send topic to Tim to add to agenda.
- Results of survey taken in November revealed two concerns. Location of meeting and time of meeting, starting and ending on time. More detailed results will be discussed later.
- Meeting speakers: if speakers not scheduled by the board meeting, a board member will be assigned to present.
- November Minutes were presented. Byron moved to approve, Kim seconded, all approved.
- Finances are as follows: \$2919.95 in bank, \$25.57 in Paypal for a total of \$2945.52.
- Current membership: 61
- Classes are set to begin in January. Byron, Jan, and Tim need to go over slides and coordinate presentations. Currently cannot sign up on website, needs to be added.
- Stan to think of appropriate monthly topics for the general meetings.
- One priority for next year is to get some help for Byron. He is carrying a heavy load.
- Julie will attend January board meeting for turnover of treasury.