

BM Meeting Minutes
 May 2, 2019, 3:00 pm
 301 S Chestnut, Gainesville, TX



Elm Fork Beekeepers Association

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

Attendance: 7 & 1 Guest

Executive Board Meeting May 2, 2019

Meeting called to order at 3:17 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- Mountain Springs Program – 1st Saturday every month from May - September at the Mountain Springs Community center
- CC Summer Camp
- Extraction Party – scheduled for 8/17/19 There will be extractors for use, games scheduled for the event & a cookout. More info to be coming on this event to be held at the Mountain Springs Community center.

Vice President: Michael Barber

- Speakers for May will be Justin Hartman subject: intro to New Hives, Maintenance, Health & feeding. June will possibly be Robin Young & July will be Byron: subject to be Harvesting honey
- Mentor Program- In progress, no new applicants at this time.
- Member spotlight

Secretary: Louann Barfknecht

- Out due to broken arm. Thanks to John Barfknecht for filling in during Louann's recovery.
- April BM minutes resented for approval. Byron 1st & Michael 2nd approval & passed via vote.

Treasurer: Julie Haza

- Julie reported the checking account for EFBA currently has a balance of \$1,501.78. Net assets of 229.65 & Net income of 1,272.13.
- Current EFBA membership is 47 with 2 scholarship members.

- **Reminder that EFBA is now set up for “Amazon Smile” for any purchases. This contributes .5 % of users purchases to EFBA.**
- **Julie may miss some of the summer meetings due to schedule conflicts. New membership for upcoming year will be coming in starting in June. We will collect any membership monies coming in, if Julie is not in attendance.**

Webmaster: Byron Compton

- **A Plant database, previously discussed, has been tabled for now.**
- **Membership database is being updated as we grow.**
- **Contact lists for the public (ie: swarms, bee wranglers, etc)- is in progress of being added to our website & possibly the FB page.**
- **Board Member Training – Creating a manual or some instruction information for successive board members or in the event of an emergency election of a board member.**

Hospitality: Melanie & Gary Clinton

Communications: Robby Ayers

- **Not in attendance.**

Advisor: Marty Morgan – Not in attendance

Business:

- **Bee wrangler contract examples, Removal contract examples were some of the sample forms handed out during the meeting. Suggested that there be a “Library of forms” created on the EFBA site for member use.**
- **Michael’s idea : Honey Bee Learning Center Outreach was tabled for now.**
- **Public Relations /Procurement was discussed**
- **Suggestion that Scholarship recipients to talk about their experience thus far**

Meeting Adjourned: 5:12 pm