BM Meeting Minutes

September 6, 2018 3:00 pm

301 S Chestnut, Gainesville, TX

Elm Fork Beekeepers Association

Officers in Attendance				Other Board Members in Attendance		
*	President	Jan Hodson			Communications	open
*	V. President	Pat c de Baca		*	Hospitality	Michael Barber
*	Treasurer	Julie Haza		*	Webmaster	Byron Compton
*	Secretary	Louann Barfknecht		*	Advisor	Marty Morgan

Attendance: 7 Guests: 0

Executive Board Meeting, September 6, 2018

Meeting called to order at 3:07 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- **Minutes from last meeting were approved & will be posted on the website by Byron.**
- **General Meeting Agenda will be posted on the website.**

Vice President: Pat c de Baca

- **Speaker for September meeting will be Daisy Watson. Future speakers to be announced when firmed up. Possibility of expanding the program later was also discussed.**
- **EFBA Mentor Program is being developed & a few changes were suggested in the materials to be used.**

Secretary: Louann Barfknecht

- **August General Meeting Minutes have been submitted to Jan for review.**

Treasurer: Julie Haza

- **Bank balance was reported at $476.06 & Pay Pal acct balance was at $233.11**
- **Current membership as of this date was 21 members with 12 registered for the Basic Beekeeping class. 23 seats left for the class.**

Webmaster: Byron Compton

- **Web site is up to date. Byron will add General Meeting Agenda to the Web site & Minutes for meetings on the "Forums" page which is for members only.**

Hospitality: Michael Barber

- **Michael will not be attending the upcoming class. Louann volunteered to bring refreshments .**
- **Lunch for upcoming class will be from Dieter Bros (BBQ). Julie & Louann will pick it up & have it set up for lunch.**

- **Prices for the BBQ lunch were discussed & Julie will firm this up with Dieter BBQ.**
- **Proposal of adding to web site in the members section a Who's Who. to "Spotlight" Board members & others. Suggestion was made to rename this to "Spotlight" Byron will add a link a form to fill out for the content info on this & it will be sent to Michael for review before being submitted to the "Spotlight".**

Advisor: Marty Morgan

- **Discussion about how much the EFBA club has progressed in such a short time & how programs are already being implemented.**

Old Business:

- **August Board Minutes have been reviewed, approved & will be posted on the web-site.**

New Business:

- **Fliers for the class have been distributed. Ad was in newspaper, speakers are working on content for class (Jan & Byron).**
- **Location of class is NCTC in Gainesville Campus in Building 1300.**
- **Communications: Business cards, brochures, etc were tabled til next meeting.**
- **Bylaws were sent out to members & will be voted on in the Sept. General Meeting.**

Meeting Adjourned: at 5:05 pm