

BM Meeting Minutes
October 6, 6:30 PM
LDS Meetinghouse, Gainesville

Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
٧	President	Jan Hodson	٧	Communications	Gavin Hutchins
	V. President	Stan Brandon	٧	Director at Large	Tim Branam
٧	Treasurer	Julie Haza	٧	Education Director	Byron Compton
٧	Secretary	Connie Hutchins		Webmaster	Stacy Branam

Attendance: 6

Meeting called to order at 6:50 pm

Director at Large: Tim Branam

- Jan noticed that 2 passwords were required to access the class slides. The member password as well as entering a second password. Only one password should be required
- Nothing to report for Tim

Education Director: Byron Compton

- Owen needs to compete a written report to send to TBA and for EFBA website. The report will
 need additional work if we are going to put in our the EFBA website.
- Lily will be at the November meeting.
- Byron gave his shirt to Owen until we can get some more.
- Addison, another potential scholar has said she is interested but no application has been received.
- Byron has contacted college and class will be the last Saturday in January, February, and March.
- Purchased the laptop and projector just need pointer.
- Byron plans on going through slides for classes.

Hospitality

Stan and Jodi need to talk about her offering help for hospitality

Communications: Gavin Hutchins

• Survey for drawing TBA tickets only had three response and one of those was Jan. Decided not to have drawing.

Treasurer: Julie Haza

- \$4514.32 in bank, \$51.27 paypal, \$4565.59 total
- 56 paid members
- Neither July nor September check has cleared bank for VFW.
- Pollen feeders have all been sold.
- Caught up on everything except reminder email for dues and will send that next week.

Secretary: Connie Hutchins

• 2 corrections need to be made to minutes, Gavin motioned to approve with changes, Byron seconded. All approved.

Vice President: Stan Brandon

- Stan was not present and no updates for meeting speakers and no slate for elections are available.
- Tim is nominated for President and we will need to replace Director at Large.
- Gavin will be speaker will October meeting and talk about cover crops.

President: Jan Hodson

- Google drive will be ready for Jan 1 move.
- Tim, Julie, and Byron will all be at the TBA conference on November 3. It was decided to move the board meeting to November 10.
- Jan offered to have a planning meeting at her house in January. Nobody offered any opinions on whether we should have one.

Business

• A brief discussion was had about Christmas meeting and going to restaurant was mentioned as was catering. Nothing was decided.

Meeting Adjourned: 7:50