



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
*	President	Jan Hodson	*	Communications	Susan Pritchard
*	V. President	Michael Barber		Hospitality	Melanie Clinton
*	Treasurer	Julie Haza	*	Webmaster	Stacy Branum
*	Secretary	Louann Barfknecht		Education	Byron Compton
*	Director at Large	Tim Branam			

Attendance:

Executive Board Meeting, 9/3/ 2020

Meeting called to order at 6:34 pm via Zoom (Internet)

Officers Reports:

President: Jan Hodson

- Holiday party – Discussion about whether or not to have one? Board took vote & for the present time we will plan on having a party on December 17,2020.
- Planting cotton tips is on the Aug PowerPoint which has been added to the website.
- Jan expressed desire for ability to edit the Zoom meetings before posting it to the website, so we have only pertinent info posted.
- Jan has presentation on Benefits of Bees 9/25 to UNT’s Ollie program.

Vice President: Michael Barber

- Speaker for Oct 14 meeting will be Gene Cushing. Topic to be: Use of Essential Oils in Beekeeping.
- Sept Speaker will be Jan using Roger Farris Power point on “Winterizing”
- Michael reached out to Robin Young to speak & received no response.
- Per Jan- Jonathan did not attend the extraction party, so was not presented with a certificate of completion for the Scholarship program.
- Michael will follow up with Will Ayers to see if he has completed his part in the program & update later.
- Re: Nomination Committee for Board position election- discussion about how best to get a committee of 3 for this process. Jan will send a memo out & ask for volunteers to form a committee.

Secretary: Louann Barfknecht

- August minutes approval postponed until all board members get a chance to see them.

Treasurer: Julie Haza

- Reported checking acct- \$3341.65 Pay Pal- \$281.09 Total of \$3622.74
- Current membership – 36
- Julie will send out personal notices to people that have not renewed their membership. 72 was our highest membership.

Education: Byron Compton

- Scheduled to go to Meunster AG classes to speak Sept 11 & will promote scholarship program. Jan said she will mention the program when she speaks to the OLLIE group at UNT.

Hospitality: Melanie Clinton & Dana Moss

- Dana Moss has been filling in for hospitality for the present.

Director at Large: Tim Branan

- Mentor program- no new requests at this time. Has received a couple requests for the Bee Angel program.
- Discussion about persons that have shown interest in the mentor program or had questions.

Communications: Susan Pritchard

- Discussion re: scholarship program & classroom visits. If anyone knows someone with the schools to help us get in for presentations, please contact Susan.

Webmaster: Stacy Branum

- Public access can be viewed by all but other pages need Stacys approval & must be members to view. Access to non members or people that have not renewed their membership will not be accessible after October.
- Added a "Join" to the website & will add it to every page so people do not have to print it off.
- Stacy added last month's video meeting on the members portion of the site & is adding ongoing current info to the site.

Old Business:

- Jan mentioned the plant database & how to get the very large file accessible. Stacy will look at this as time allows. Jan is working on a video "How to build screened inner cover" to be added to the site.

New Business:

- Looking at locations for our EFBA meetings. Discussion about finding a new location that will work.
- Pollen feeders will be sold as a fundraiser & Jan is working on getting materials to make them (up to 30). Pick up can be at Michaels place of business.

- **Vetch seed- discussion about doing this again as a fundraiser & to provide to the membership. Vote had previously been taken about doing this & Michael volunteered his place of business for pick up for orders.**
- **Jan mention putting together a budget for the club & this was discussed.**
- **Tim attended the Denton Beekeeping club meeting last month & reported that it was a good & informative meeting.**

Meeting Adjourned: at 7:44