



Elm Fork Beekeepers Association

BM Meeting Minutes

6/4/20 3:00 pm

Wolf Den Restaurant Gainesville,
TX

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

Attendance: 10 8 board members, Stacy Branum, and John Barfknecht

Executive Board Meeting 6/4/20

Meeting called to order at 3:04 pm at Wolf Den Restaurant Gainesville, TX. This meeting was held at Wolf Den Restaurant due to unavailability of the Extension Office.

Officers Reports:

President: Jan Hodson

- Byron is taking over as Education Coordinator, his main focus will be on videos for web-site, zoom meeting possibility, education videos, and a lead on training classes.
- Stacy Branam was in attendance & has volunteered to be our new web master. Big Thanks to Stacy!
- EFBA extraction party is scheduled for August 22 at the Mountain Springs Community Ctr. More details to come.
- TBA conference is still scheduled for November 5-7 in Allen, TX

Vice President: Michael Barber

- Scholarship update on plans for presentation of last year's recipients. Discussion regarding the time & date for presentation. Will be at the August extraction party.
- Update on FB pages, currently 1 is EFBA for members only & 1 is public. Justin Hartman is managing both FB pages
- Tim has offered to help with mentoring program,
- Byron will check into zoom meetings & possibilities of using this tool.
- Zoom meeting: possible trial run on June 18th for General meeting at 6:30 pm & for Board meeting a zoom meeting on June 11 from 3-5 pm

Secretary: Louann Barfknecht

- March 2020 minutes were presented to board, voted on and approved via vote.

Treasurer: Julie Haza

- EFBA Checking account at Simmons Bank is currently 3354.07, Pay Pal = 103.44 Total of 3457.51. 70 Members are current including our 2 student members & 1 new member to be processed.
- Club has paid for the last Bee class & the Extraction party. Both to be at the Mountain Springs Ctr.
- Julie has filed the 990N form.
- Julie renewed our TBA membership.
- Memberships expire 6/30/20 to be renewed 7/1/2020. April, May & June new memberships received will carry over for this year's membership. Discussion about family memberships. Decision was made that 1 person per family has to join & that member is contact person for emails, etc.

Education Coordinator: Byron Compton

- Byron is now the Education Coordinator for EFBA & is working on content & videos for FB, will coordinate with Jan for last class info & will get slides for last class to Stacy for website. Class scheduled for June 20th from 9 am – 4 pm, or longer for question/answer session.

Web Master: Stacy Branum

- Discussion about web-site re: size of storage needed to purchase for the Club needs & misc info re: website payment info for memberships, classes, etc.
- Membership \$25 + \$2.00 if paying by Pay Pal .
- Decision to go with 10 gb space for new website to start with at a cost of \$17 per month plus \$14.95 per year for domain name.
- Discussion about what to include on the website ie: meetings, speakers, etc. to be revisited as site is developed and used. Also discussed file formats easiest to use. Jan would like a searchable database for local plants. This item to be revisited as we progress. Discussion about including on the website the monthly/yearly treasures reports, board member training, possible or just provide info for upcoming board members. No decision was made at this time.
- Stacy will set up Pay Pal on the site.

Hospitality: Melanie and Gary Clinton

- Per Jan: Myers market will cater the last class for lunch. Byron will bring Coffee pot & ice. Louann & Julie volunteered to handle snacks & lunch pick up for Melanie & Gary as they will be out of town for last class.

Director at Large: Tim Branan

- Tim will have a survey at the last class. Will do a certificate for persons that attended all 3 classes to give out at the last class.

Communications: Susan Pritchard

- Not in Attendance

Old Business:

- **Any interest in a study session group for Master Beekeepers with Greg Burchett? To be continued.**

New Business:

- **Michael discussed with the board about adding a “Bee Angels” group of interested parties to help out with members in need of help with their hives, etc. This idea was well received & has already begun.**

Meeting Adjourned: at 4:59 pm