



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
√	President	Jan Hodson		Communications	Susan Pritchard
√	V. President	Stan Brandon		Hospitality	Melanie Clinton
√	Treasurer	Julie Haza	√	Education Director	Byron Compton
√	Secretary	Connie Hutchins	√	Webmaster	Stacy Branam
√	Director at Large	Tim Branam			

Attendance: 7

Executive Board Meeting, March 4, 2021

Meeting called to order at 6:50 pm

Officers Reports:

President: Jan Hodson

- Have not received door prizes or heard back from TBS.
- We did receive 20 guides for Varroa management to be handed out in class
- Have not heard back from Kelly about the Tri Ag grant.
- Have not heard back from TBA about scholarship donation.
- TBA Director Rebecca Vaughan will be speaking at our March GM.

Vice President: Stan Brandon

- Have not yet gotten up with Justin to see if he will do his Queen Rearing presentation in March due to February cancelation.
- Stan is looking for speakers for April and beyond. Jan had sent him an email from TBS who have speakers and topics available and suggested Stan look at those. Also, Jan made the suggestions of Janet Rowe and Joe Lewis, both of whom have done prior presentations.
- Stan had talked with Keldyn about giving a short talk in this upcoming GM to introduce himself and share his reasons for beekeeping and will let him know we still want him to do that.

Secretary: Connie Hutchins

- Byron made a motion to approve the BM minutes for February 2021. Motion was seconded by Stanley. Motion was approved by all attending board members.
- Connie will upload minutes to Google Drive

Treasurer: Julie Haza

- Julie has filed the federal 990-N form and it has been uploaded to the google drive.
- There is \$4081.30 in the bank account and cash on hand
- \$25.92 in Paypal account
- \$4107.22 total
- Jan has \$80 cash for Vetch and Feeders to give
- We have 59 Members plus Kelydn.
- Have not completed budget yet, but all files are updated and on Google Drive
- Received \$6.70 from Amazon Smile so account is active. Jan will add information about it to announcements for GM.

Communications: Susan Pritchard

- Not in attendance

Education Director: Byron Compton

- The cancelled class has been rescheduled for April 17.
- We have a couple of people that want to come to class for the last two classes. Byron can make CD of first class.
- All the slides, agendas, books, and notebooks are ready for the next class.
- Byron will contact Melonie about lunches for the class.

Hospitality: Melanie Clinton

- Not in attendance

Webmaster: Stacy Branam

- Will add information about Amazon Smile to website.
- Video that was sent is a format that is not usable. Will work on getting it another way.
- We do have a YouTube channel and that is the best way to add videos to the website.
- Stacy will set up a temporary account for students to access the PowerPoints for the class and Byron will upload them to the Google Drive.

Director at Large: Tim Branam

- There have been 4 or 5 requests for mentors and all have been assigned.
- Will hand out survey again in March GM since the February meeting was cancelled.
- 4 surveys were filled out online.
- Results will be ready for April BM

Business:

- Still have vetch (9) and pollen feeders (19) for sale.
- Will be selling Vetch at clearance price of \$10 per 5lb bag at the GM.

Meeting Adjourned: at 7:45