

BM Meeting Minutes

9-2-21, 6:30 pm

Wolf Den Restaurant, Gainesville



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
✓	President	Jan Hodson	✓	Communications	Gavin Hutchins
✓	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: 6 Board Members, 1 Guest

Executive Board Meeting, 9-2-21

Meeting called to order at 7:05PM

Officers Reports:

President: Jan Hodson

- Susan Pritchard did not have a list of contacts where previous promotion for scholarship had been placed.
- Byron will ask for volunteer(s) to compile contact list at the next general meeting in September.
- Ask Justin Hartman to add scholarship promotion to Facebook.
- Jan has more donations for the next scholarship recipient, including complete hive kit. The only items that should be needed is a smoker, bee suit, and bees.
- Byron will be attending the TBA conference in Galveston this year and will represent the EFBA. Julie is also attending.
- The TBA is looking for volunteers for the state fair. The greatest need is for the first weekend in October. They also want for Keldyn to be there that weekend. Also, the TBA is looking for honey samples in glass jars for fair.
- Jan will be out of town for September general meeting and has uploaded to google drive power points for Bryron to use in conducting the meeting.

Vice President: Stan Brandon

- September general meeting will feature Mike Barber with a presentation on commercial beekeeping.
- Mike Barber and Justin Hartman are on the election committee for board members for the 2022 year.

- Lisa Bellows is to check on chaos seed. Jan had ordered a mix believed to be the same or similar from greencover.com called Milpa Garden. It was decided that club members should order and pay for in advance any seed ordered by the club.

Secretary: Connie Hutchins

- No changes to minutes. Byron motioned to approve, Stan seconded, all approved.
- Connie to upload July general meeting minutes to google drive.

Treasurer: Julie Haza

- \$4442.32 in checking, \$285.27 in paypal for a total of \$4727.59
- 45 current members.
- Julie had sent renewal notice for dues.
- Need to send the new members info to TBA as new members receive a complimentary one year membership to TBA.

Communications: Gavin Hutchins

- Gavin should send newsletter to all members that include items from board meeting of interest such as state fair info, TBA conference, etc.

Education Director: Byron Compton

- Master beekeeping class is going well. Several people may be testing for the beginning level and Stacy and Tim may test for the advanced level.
- TBA approved of the EFBA spending of the scholarship money and any leftover can be spent on next scholar or promoting the scholarship program. A wrap up report will be required this fall.
- We need the new scholar to be chosen and paperwork completed by end of year.
- Keldyn will present his hive report in the October general meeting.
- Christian Academy update: small school including K-12 looking for ongoing educational program. It was determined that the EFBA does not have the resources to send a person each week to present a class. We could do some presentations, but it would not be a long term weekly commitment. Byron will encourage the students that would be eligible for scholarship to apply.
- Still working on 2022 bee class location. The college is the preferred location, but they have not determined their schedule yet.

Hospitality: Melanie Clinton

- Not in attendance

Webmaster: Stacy Branam

- Not in attendance

Director at Large: Tim Branam

- Not in attendance

Meeting Adjourned: at 8:17PM