



BM Meeting Minutes
August 4, 2022, 6:30 PM
LDS Meetinghouse, Gainesville

Elm Fork Beekeepers Association

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

Attendance: 7

Meeting called to order at 6:30 pm

President: Jan Hodson

- The extraction party was a success and almost 200 pounds of honey were extracted. An email needs to be sent asking for pictures of the party so we can put on the website.
- Purchasing a projector, laptop, and accessories was discussed and Jan made a motion to spend up to \$1200 for the needed items. Byron seconded and all approved.
- The Google drive account in use for the club is Jan's personal account and needs to be moved. It was decided to begin using a new storage account in January. Stacy will look into the new storage.
- The Zoom account was discussed. We had two people dial in for July's meeting. Byron going to look in Google Meet or other alternatives. The current Zoom account is paid for till September 1 2023.
- Jan will not be here for December's board meeting. It was decided to continue on schedule and Stan will conduct.

Vice President: Stan Brandon

- Stan to ask for volunteers at the next general meeting or nominations committee. Julie would like to resign as treasurer.
- Speaker for September will be Mike Barber, getting ready for winter. Working on topics for rest of year.
- Kim did email the sheets for her presentation

Secretary: Connie Hutchins

- July and August minutes were both voted on. Byron motioned, Stan seconded and all approved..

Treasurer: Julie Haza

- \$4746.37 in bank, \$127.85 paypal, \$4874.22 total
- 47 paid members
- Check still has not 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.

Communications: Gavin Hutchins

- Will do the conference drawing survey via mailchimp.

Hospitality

- Jan will not be at the September meeting and Lori will handle the hospitality.
- A motion was made by Byron to spend \$280 for shelving, that is 2 shelves from Lowes for the closet at VFW. Connie seconded and all approved.

Education Director: Byron Compton

- Byron will ask scholarship recipients to wear EFBA shirt and will donate his shirt until we can get some more.
- Keldyn received his certificate for completing the program.
- Owen needs to complete a written report to send to TBA and for EFBA website. Byron will follow up with him.
- Byron wants to plan a class review for the beekeeping classes held the first of the year with Tim and Jan.
- The scholarship application for has been updated.
- Jan motioned to approve the scholarship application for Lilly Mask, She will be 12 years old on Oct 13th. We voted to approve her application. Tim seconded and all approved.

Director at Large: Tim Branam

- Nothing to report.

Meeting Adjourned: 8:00