



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
√	President	Jan Hodson		Communications	open
	V. President	Pat c de Baca		Hospitality	Michael Barber
√	Treasurer	Julie Haza	√	Webmaster	Byron Compton
	Secretary	Louann Barfknecht	√	Advisor	Marty Morgan

Attendance: 4 Guests: 0

Executive Board Meeting, Oct 4, 2018

Meeting called to order at 3 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- Jan asked for a motion to approve the minutes from the September board meeting. Byron Compton made the motion and Julie Haza seconded. All approved.
- Jan has filed for our 501c3 and paid the \$275 fee with the landmark debit card. Receipts were given to Julie.
- The mentor document is almost complete. There are a few suggested updates needed and then the document will be ready to pass out at the Oct General meeting.

Vice President: Pat c de Baca

- Pat not in attendance. We spoke to him on speaker phone. He confirmed the speaker for the Oct meeting as Justin Hartman talking about requeening. He sent Jan a bio for the announcements. Jan will follow up with him after the meeting.

Secretary: Louann Barfknecht

- Louann was not in attendance. Jan Hodson is taking notes for the minutes.

Treasurer: Julie Haza

- We have 290.16 in the bank account.
- Our membership is currently 24
- Nobody has signed up for the Oct class. Jan will send out a notice to the members with a deadline of Oct 11. If we don't have 10 people signed up we will cancel the Oct and November classes. And reschedule for the first of the year.

Webmaster: Byron Compton

- Byron asked for website content including general meeting agendas, tips and tools. Jan asked that the board members take the time to answer Michael's question for the member spotlight.
- Byron is planning on being our speaker for the November meeting. With 30+ common problems new beekeepers have with their bees.

Hospitality: Michael Barber

- Michael was not in attendance.

Advisor: Marty Morgan

- No report

Old Business:

- Training Classes
 - If the Oct class does not make, Jan will cancel with NCTC and reschedule for Jan-March
 - Jan suggested ordering the Beekeeper's Handbook as the book for the hive management class. The cheapest she found the book was \$18.95 online from Barnes and Noble. We will hold off on ordering as the prospects for the class filling at this time is not good.

New Business:

- Jan will have a signup sheet for the hive painting contest. If we have enough members interested we will have the contest and have a gift card for the winner.
- Byron will have name badges for the members at the next meeting
- Jan will look into having some business cards printed. The board members like the example Jan printed out at home. Getting a table drape and brochures will have to wait until we have more funds available.

Meeting Adjourned: at 5pm

Minutes Approved: Nov 01, 2018