

BM Meeting Minutes

10/1/, 2020 3:00 pm

Zoom meeting



Elm Fork Beekeepers Association

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

Attendance: 5

Executive Board Meeting, 10/1/2020

Meeting called to order at 6:47 pm via Zoom

Officers Reports:

President: Jan Hodson

- General Meetings will be at the Gainesville VFW location. It is suggested to give a monetary donation of \$50 per month to pay for their expenses. Presented before the board to pay a 1 time donation to VFW of \$150. for remainder of the year for meeting location. This was discussed, voted & approved on as an expenditure for EFBA.
- Zoom for Board meetings will continue, discussion about time slot & whether to change it or leave as is. Decision to leave time for BM at 6:30 pm. Can revisit this at a later time.
- Jan ordered a "projector screen" for meetings.

Vice President: Michael Barber

- Speakers as follows: Oct – Gene Cushing, Nov & Dec is open & Michael is looking at a number of speakers to fill slots with possible topics being Queen Rearing or Swarm traps.
- Jan wants to explore using Zoom for the speakers, there was a discussion about this possibility of recording live speakers & putting it on the web site.
- Scholarship – Will Ayers will deliver his report at the Oct meeting to finish his commitment. Certificate needs to be delivered to EFBA's last year recipients. Discussion about asking Jonathan if he wants to do his presentation in person & will be strictly voluntary on his part.
- Dana Moss can't do the election nomination committee due to a severe injury & recovery. She will not be able to help with hospitality due to this as well. Jay & Will Ayers volunteered for nominations committee. We have received 1 nomination for VP, Stan Brandon. Need slate of nominee's by Oct meeting. Election will be in Nov. Tim's position of "Director At Large" comes up too, but is a nomination from the floor position.

Secretary: Louann Barfknecht

- Aug Minutes were presented with no changes. Voted & approved
- Sept Minutes were presented & with changes noted to be made were voted & approved.

Treasurer: Julie Haza

- Checking acct= \$3278.29 Pay Pal=25.92 Total of \$3304.21
- Vetch seed is paid for & the above totals reflect this payment. Membership reported as 44
- Sent Mentor form to Tim for new member

Webmaster: Byron Compton

- Not in Attendance

Hospitality: Melanie

- Melanie wants to continue as Hospitality head. Dana & Melanie helped out at the extraction party.

Director at Large: Tim Branan

- Not in Attendance

Communications: Susan Pritchard

- Reported not receiving responses on emails & Susan wants to reach out to churches, Farm Bureau & purchase stamps to do a postal campaign to generate interest in the Scholarship program. Discussion about this & who else to reach out to: suggestion to include scout groups, USDA, local radio station, Boys & Girls club, etc.
- Presented a motion to pay for expense less than \$100. For mail out campaign to include stamps, paper, envelopes etc. This expense was voted on & passed by the board members in attendance.

Old Business:

New Business:

- Per Jan: Jan has goods to make pollen feeders for sale. Jan will send an email out for volunteers to assemble them & put vetch seed in 5 lb bags.
- Discussion about Vetch seed & prices. Seed will be priced as follows: 5 lb= \$15. & 10 lb = \$25.
- Christmas party will be at the VFW. Club will pay for meat & attendees will need to bring the go along dishes.
- Spring Classes for 2021 discussed & we need a location for the classes in order to start promoting the classes. NCTC does not want to commit to them at their location at this time. Jan will see if VFW will allow the classes to be there & update next month, or Mountain Springs Community Ctr is a 2nd option.
- Louann will send cards to Ayers family & Dana
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Meeting Adjourned: at 8:32 pm