



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
*	President	Jan Hodson	*	Communications	Robby Ayers
*	V. President	Michael Barber	*	Hospitality	Melanie & Gary Clinton
*	Treasurer	Julie Haza	*	Webmaster	Byron Compton
*	Secretary	Louann Barfknecht		Advisor	Marty Morgan

Attendance: 8

Executive Board Meeting Feb 7, 2019

Meeting called to order at 3:10 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- Survey had good response from members & guests.
- Bees, Coy- can be ordered & paid for online.
- Scholarship- EFBA will be ordering any needed supplies for Will & Jonathan (Scholarship recipients) we will be receiving some of the supplies &/or grant monies for these recipients.
- Jan has booked the Mountain Springs Community center for the August honey extraction event.

Vice President: Michael Barber

- February GM speakers will be Byron Compton on Legal regulations & Michael Barber will speak on Swarm traps. March speaker will be Blake Shook. April & May speaker will be Robin Young.
- Mentor Program- Currently Byron has 6 people signed up for mentoring & Jan has 5. We have 4 new applicants to be assigned.

Secretary: Louann Barfknecht

- January BM minutes were brought before the board. Approval was voted on with no additional changes to be made.
- Louann will get a thank you card for board members to sign & send to TBA for the donated observation hive.

Treasurer: Julie Haza

- Julie reported the checking account for EFBA currently has a balance of \$1,305.78 including paypal.
- 20 books have been purchased for the next 2 Beekeeping classes to be in February & March.

- Current EFBA membership is 34 with 2 scholarship members.
- The community center for August honey extraction event has been paid for .
- IRS 990N form has been filed. Julie will be applying for a State Sales Tax Exemption form for EFBA.

Webmaster: Byron Compton

- A Plant database has been discussed & is currently under investigation. This may be a long term project.
- Membership database is being updated as we grow.
- Contact lists for the public (ie: swarms, bee wranglers, etc)- is in progress of being added to our website & possibly the FB page.
- Board Member Training- Discussion about doing a manual or some instruction information for successive board members or in the event of an emergency election of a board member.

Hospitality: Melanie & Gary Clinton

- Melanie & Gary will bring snacks & drinks for the February class.
- Julie will order lunch for the February Beekeeping class.

Communications: Robby Ayers

- Robby is working on a logo for material reproduction purposes for the club. A cost of \$100. For design of logo was brought before the board, voted on & approved for this purpose.
- Amazon Smile was discussed for EFBA eligibility & will be investigated for our clubs use. It will apply .5% of user purchases online to designated charity. More info will be coming on this topic.

Advisor: Marty Morgan – Not in attendance

Old Business:

- Pollen Feeders- some of the pollen feeders ordered were delivered.
- Training classes (Jan 19, Feb 16 & March 23) All will be held at NCTC.

New Business:

- Books have been ordered at a cost of \$23.34 each for the last 2 classes for paid attendees. Food discussed & planned.
- Michael's ideas had to be tabled until next meeting due to time constraint of meeting.

Meeting Adjourned: 5:00 pm

Minutes approved: 2/7/2019 JRH