



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: 5

Executive Board Meeting June 27, 2019

Meeting called to order at 3:15 pm at Cooke Co. Extension Office.

Officers Reports:

President: Jan Hodson

- **Extraction Party will start at 3 pm at Mountain Springs Community Center. Discussion about needs for this event. – scheduled for 8/17/19. Extractors will be available for use, games scheduled for the event & a cookout. More info to be coming.**
- **Membership: Buy, sell, trade venue. Discussion shared about this for members use. Check into this with Byron.**

Vice President: Michael Barber

- **Speaker for July will be Byron, subject: Honey Extraction. We are in need of a speaker for August & the coming months. See Michael for future speakers.**
- **Mentor Program- In progress, currently have 2 new applications to assign to mentors for this program.**
- **Scholarship Program- Michael to touch base with the 2 recipients & update at next meeting.**

Secretary: Louann Barfknecht

- **Approval of June BM minutes was tabled until next meeting. These need to be sent out.**

Treasurer: Julie Haza

- **Julie reported the checking account for EFBA currently has a balance of \$1,930.40 in checking account, PayPal has \$97.94**
- **Current EFBA membership for renewals & new membership is 18 + 4 new as of today. Membership renewals are now due. Cost is \$25 per member.**

Webmaster: Byron Compton

Byron was not in attendance due to illness.

Hospitality: Melanie & Gary Clinton

- **Discussion about needs for the Extraction Party.**

Communications: Robby Ayers

- **Not in attendance.**

Advisor: Marty Morgan – Not in attendance

Business:

- **Bee wrangler contract examples, Removal contract examples were some of the sample forms were handed out at a previous meeting. Suggested that there be a “Library of forms” created on the EFBA site for member use.**
- **Michael’s idea : Honey Bee Learning Center Outreach was tabled for now.**
- **Public Relations /Procurement was discussed & possibility of expanding/refining the Communications position. Discussion about immediate needs of the club: Logo, Business Cards, Brochures & future needs as well. There is a need for either an artist or Graphic artist for development of a club logo. Ideas discussed.**

Notes:

- **Next BM will be August 1, 2019. The next GM will be July 18,2019**

Meeting Adjourned: 5:31 pm