

BM Meeting Minutes

Dec 2, 2021, 6:30 pm

Via Zoom



## Elm Fork Beekeepers Association

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

Attendance: 5

**Executive Board Meeting**, December 2, 2021 **called to order** at 6:30 PM

### Officers Reports:

#### President: Jan Hodson

- Scholarship application from Owen Bloomer was looked at. Julie made a motion to approve the application. Connie seconded and all approved. Byron is to contact and get him all the information that is needed and get him started.
- Evite for Christmas party was sent. Will be sending one more before party as well as make the announcement in the newsletter.
- Discussion was had about advertising on Bebo's tabletop. It was decided to pass on that. However, we will look into the possibility of advertising on Facebook in the future. Connie will get information on Facebook advertising.
- A Planning Retreat for 2022 has been tentatively planned for Saturday, January 15<sup>th</sup>. Will need to check to make sure Stan is available as he was not at the meeting. We will still have the normal BM on Jan 6<sup>th</sup>.

#### Vice President: Stan Brandon

- Stan was not in attendance

#### Secretary: Connie Hutchins

- No changes to November minutes.
- Julie made motion to approve, Byron seconded, and all voted in favor of accepting.

#### Treasurer: Julie Haza

- \$4710.42 in bank account
- \$76.97 in PayPal
- Total \$4787.39

- Currently 55 members

**Communications: Gavin Hutchins**

- Mail Chimp is set up and running. Using the free version and will check to see what the price and benefits would be for the paid version for non-profit.

**Education Director: Byron Compton**

- Byron received Keldyn's report to be sent to the TBA and will check it over.
- Byron to check with TBA to see if there is another opportunity to receive grant money for scholarship. Still have \$200 on account for Kelydn, perhaps replace bees for colony that was lost.
- There may be another scholarship application from someone that Tim knows. Tim will follow up.
- Keldyn has suggestions for scholarship program that we will discuss at retreat.
- 2022 beekeeping classes are set and Byron is looking over agendas and working on the fine details.

**Webmaster: Stacy Branam**

- Invite sent.
- Jan clicked on some PDF links that did not seem to work and Stacy will check them out.

**Director at Large: Tim Branam**

- Nothing on mentor program this month.
- Time is working on analyzing attendance via the sign in sheets and will have a report for us for the retreat. The report and increasing attendance to be on retreat attendance.

**Business**

- Pollen feeders for sale
- Ask for volunteers in the announcement newsletter.
- Class fliers going to extension and tax office.

**Meeting Adjourned: at 7:45 PM**