

BM Meeting Minutes
 January 7, 2021, 6:30 pm
 Via Zoom



Elm Fork Beekeepers Association

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

Attendance: 6

January 7, 2021

Meeting called to order at 6:40 pm

Officers Reports:

President: Jan Hodson

- Welcomed New Board Members
- Jan bought t-shirts and coffee mugs with the EFBA logo to choose from as a Christmas gift to all board members.
- Reported that Mt Springs Community Center will be using the front part of the bldg. for election voting. Our beekeeping class will be held in the back room. We are able to move pews and set up tables.
- Jan wants to order new business card for club with new address.

Vice President: Stan Brandon

- January GM will feature a panel to discuss equipment and lessons learned in beekeeping. Panel will likely consist of Jan, Byron, Stan. Maybe others.
- February GM will feature Queen Rearing. Stan to contact Justin as he has much experience.
- Stan to consider ideas for March and beyond. Will contact Michael Barber for ideas.
- Jan spoke with the scholarship applicant, Keldyn Lehner, and parents, and they have indicated that they are committed and will to drive the distance to meetings and classes. Kelydn lives east of Sherman.
- Motion was made by Julie Haza and seconded by Connie Hutchins to accept Keldyn's application. Motion was approved by all attending board members.
- Financial aid was discussed to help Keldyn with hive expenses. Byron to check with Grayson County Ag and the TBA for donations. Jan to check with TBS for donations.

Secretary: Connie Hutchins

- No report as minutes were not ready

Treasurer: Julie Haza

- Reported on Money in accounts
 - Checking: \$3668.45
 - Paypal: \$54.84
 - Total: \$3723.29
- No change in membership, we remain at 51
- All documents are up to date, including the membership list, and uploaded to google drive.
- Will look for someone to do an audit during the GM in January.
- Julie to send check for \$150 to Mt Springs CC for the classrooms.
- Discussion held to make a donation to the VFW for use of their building for the general meetings.
- Motion was made by Connie Hutchins and seconded by Byron Compton to donate \$50 dollars for each use of the building, and to send checks in \$150 increments. Motion was approved by all attending board members.
- Club is \$29 dollars to the good on Pollen feeders and negative \$35 for Hairy Vetch. There are 16 bags of Hairy Vetch left. Vetch and pollen feeders will be available at the GM in January.

Education Director: Byron Compton

- Byron completed changes in the beekeeping class presentations to eliminate duplicate content.
- Byron is working on agenda for January class.
- No one yet signed up for classes
- Julie to order books for class
- Lunches will be finalized when we get closer and get a better head count.

Hospitality: Melanie Clinton

- Melanie not in attendance

Webmaster: Stacy Branam

- Stacy reported on behalf of Tim that the survey for 2021 will be completed by the next board meeting.
- Stacy reported that there were 5 views each of the zoom meeting on Essential Oils and the Russian Bees.
- Updates on the website still need to be made to reflect current board members and membership.

Director at Large: Tim Branam

- See above

Old Business:

- No Old business

New Business:

- Jan to check to see if the Farm and Ranch Symposium is going to be held this year.

Meeting Adjourned: at 7:40 PM