

DATE: August 15, 2019 6:30 pm

Landmark Bank, Gainesville, TX

Elm Fork Beekeepers Association

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

Attendance: 37

Meeting called to order at 6:31 pm at Landmark Bank.

Officers Reports:

President: Jan Hodson

- Communications Director- Volunteer needed.
- TBA Convention November 8-9, Hilton San Antonio Airport
- North Texas Bee Trader Facebook- Can be used to buy, sell or trade, bees, equipment, etc Has approx. 400 Members
- Extraction Party August 17th, Mountain Springs Community Center at 3 pm. See list of items to sign up to bring to the party.
- Tips & Tools were listed on the Agenda handout.
- Brazos Valley Bee School, College Station, TX Sept. 7, 2019. More info on Internet.
- TX State Fair is coming up. TBA will have an exhibition.

Vice President: Michael Barber

- Speaker for September is Byron regarding Wax products & rendering wax.
- Mentor Program is in progress. There are applications on the back table at the General Meetings for anyone interested in having a mentor.
- Scholarships for 2020- discussion about application process & distribution to clubs, schools, etc.
- Scholarship Will & Jonathan both gave presentations on Beginning as a Beekeeper. Good job boys.
- Nominations Committee- we need 3 members to volunteer for this. See Michael if interested.

Secretary: Louann Barfknecht

July 2019 Minutes were presented & passed for approval by way of vote.

Treasurer: Julie Haza

- Club checking account balance is currently \$2,198.99. Paypal balance 0. Amazon Smile balance is currently \$22.94 Current Membership is 46
- Amazon Smile EFBA has an account setup and ready for use. Sign up at Smile.Amazon.com search for Elm Form Beekeeper Association as association to donate to. All interested parties can use Amazon Smile and select Elm Fork Beekeepers Association as the designated donation recipient and can be used for any purchase not just beekeeping supplies. EFBA gets .5 percent at no cost to user.

Webmaster: Byron Compton

- An Amazon Smile link has been added to our website.
- Scholarship application will be added to our website.

Communications: The Club is in need of someone to help with communication. Please see a board member if you are interested in helping with this.

Hospitality: Melanie & Gary Clinton

- Reminder that the sign up is on the back table for the extraction party foods, it's not too late to sign up. Help will be needed for set up & clean up after the party.
- Thanks to all who have helped with meeting goodies & clean-up help.

Advisor: Marty Morgan Not in attendance

Announcements:

- Board meetings are 1st Thursday of every month from 3PM to 5PM. Meeting is open to all.
- General Meetings are 3rd Thursday of every month. 6:00 PM for social time and meeting starts at 6:30 PM
- Memberships are 25.00 and run from July thru June of following year.

Monthly Tips and tools & Blooming Nectar Plants:

 Were listed on agenda handouts for all attendees and discussed currently blooming nectar plants.

Speaker and topic

- Jan was the speaker for the August meeting. The topic was Varroa testing & treatment.
- Door Prizes were given out by drawing
- Next General Meeting scheduled for September 19, 2019 at 6 pm Social & meeting to begin at 6:30 at Landmark Bank in Gainesville, TX.
- The next Board meeting will be September 4, 2019 at 3 pm at 301 S. Chestnut in Gainesville.
 Members are welcome to attend.
 Meeting Adjourned: at 8:20 PM