

BM Meeting Minutes

February 4 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: 8:

Executive Board Meeting, February 4, 2021

Meeting called to order at 6:30 pm

Officers Reports:

President: Jan Hodson

- The updated business cards have been received, along with new direction signs.
- Jan has corresponded with Chari Elam of TBS and they are donating some door prizes. Jan also asked if they could help with donations for the scholarship winner. Chari said she would forward the request to Lyndon.
- TAIS will send some guides as handouts for Varroa mite management for our class.
- Kelly has said she will contact Marty about a Tri Ag grant and Jan is to check back with Kelly this next week.

Vice President: Stan Brandon

- Justin has agreed to do a queen rearing presentation for the February 18 GM.
- Stan is looking for speakers for March and beyond. Jan had sent him an email from TBS who have speakers and topics available and suggested Stan look at those. Also, Jan made the suggestions of Janet Roe and Dave Lewis, both of whom have done prior presentations.
- Stan agreed to talk with Keldyn about giving a short talk in this upcoming GM to introduce himself and share his reasons for beekeeping.

Secretary: Connie Hutchins

- Julie made a motion to approve the BM minutes for both December 2020 and January 2021. Motion was seconded by Byron. Motion was approved by all attending board members.

Treasurer: Julie Haza

- There is \$3626.00 in the bank account and cash on hand
- \$906.21 in Paypal account
- \$4532.21 total
- Cash will be deposited Friday February 5
- 7 new members joined during class Jan 23. New membership spreadsheet to be uploaded Friday.
- Contact information is needed on the McGuires by both Jan and Julie to be provided by Byron.
- Audit was performed by Melanie Clinton and Gaylon Thompson with no discrepancies found. Only request was for a clearer copy of a check.

Communications: Susan Pritchard

- Susan was asked to take over more email responsibilities for internal emails to board members and members to remind of upcoming meetings.
- Also, other announcements and/or perhaps a newsletter.
- Congratulations to Susan who ordered her bees from TBS!

Education Director: Byron Compton

- Next class is February 20. We will be using the back area again as it is good for the amount of people in attendance. Byron is working on agenda and binders.
- Julie to order 16 Beekeepers handbooks from Amazon as they are less expensive than Dadant. If we have extras, they will be offered for sale at GM.
- Need to let members know about Amazon Smile. Jan to add information to announcements.
- Tax exempt form needs to be sent to Dadant.
- Byron to get with Melonie on food for class.

Hospitality: Melanie Clinton

- Not in attendance

Webmaster: Stacy Branam

- Behind on website – said will work on it this coming weekend
- Asked by Jan to set up area behind member login for videos.

Director at Large: Tim Branam

- There are several requests for new mentors.
- Only 9 responses to survey. Will handout again in Feb GM and send evite to complete.
- It was suggested to send an email to all members as well with the survey as an attachment.

Business:

- Farm and Ranch Symposium will be in Bowie. We will not be setting up a booth.
- Still have vetch (9) and pollen feeders (21) for sale.

Meeting Adjourned: at 7:35