

# GCBA Board Meeting

May 23, 2018

*Bob Evans, 17011 Bagley Road, Middleburg Heights*

Start Time: 7:00 PM

Adjourned: 8:30 PM

## Attending:

Annette Birt-Clark

Allyson May

Tony Indovina

Gary Laisy

Janice Maund

Carl Schiller (Guest)



Brief discussion on the Field Day and follow-up needs (i.e., thank you notes to speakers and volunteers, outstanding expenses, and need for a brief e-mail survey).



Opportunity for Sunday, June 24<sup>th</sup> at the Cleveland Botanical Garden's Pollinator Week from 11:00 AM to 3:00 PM. Annette will seek individuals to volunteer. Discussion on developing a volunteer expectation sheet for members who would like to represent GCBA at public events. The board will develop a document to be posted on the GCBA website to help guide volunteers in the future.



Tony Indovina presented the Field Day Expense Report (although not with Stephanie's information included as he pointed out) and then informed the board that AFTER an audit of the records he would release the checkbook and club financial records. Brief discussion about false information that Tony received from a third party that upset him causing him to quit immediately. Tony left anyway requesting an audit and immediate resignation of his duties.



Discussion on appointments until the December election (Brett May and Carl Schiller) resulting in a consensus to bring the appointments to the general membership at the June meeting along with other business decisions until we gain (through temporary appointments) a quorum.



Discussion on the necessity to continue with the By-law Proposed Changes as soon as possible. Consensus to establish a new committee (possibly with Larry Kelly and Mike Yusavic) with a board member to review/revise the proposed by-law changes. Annette will follow-up with these members to see if they would be willing to serve on this committee.



Ed and Dane have volunteered to create and manage the new GCBA Library. They are collecting information/prices and will report to the general membership in June.



GCBA Board Meeting Locations remain fluid at this time. Options are being explored and the general membership will be updated.



GoDaddy (Domain Name) was renewed for five years with privacy and protection. No personal information (such as names and emails) online is linked to the domain so that it can be passed on to incoming officers. Annette needs to be reimbursed \$157.51 for taking care of this out of her personal funds due to the time sensitivity due date.



Discussion on training two people on Quickbooks navigation/usage. Current Quickbooks is window-based and will not work on a Mac. Board recommends that GCBA purchase a club computer to be used by the Treasurer. All records (including membership records and secretary's minutes) will be kept on this computer. Annette and board members will research prices and warranties to be presented for a vote at the June meeting by the general membership.



Brief discussion on the CCF Teaching Apiary vision, goals and management needs. General consensus that the proceeds from the monthly 50/50 will be designated for use on the apiary needs.



Discussion regarding setting up the Hometown Threads account/project so that the membership can order their own GCBA logo wear. Board members will move ahead.



Discussion on the July 11<sup>th</sup> picnic for the membership. GCBA will provide water, pop, meats and propane. Membership will be encouraged to provide the side dishes.



Discussion on membership appreciation day. Suggestion: GCBA pens. Will be researched.



Discussion of the August CCF Fair. Get additional fair books for June meeting. Post application online. Encourage membership to submit several entries across categories.