

# GCBA Board Meeting

July 18, 2018

*Berea Library*

Start Time: 7:15 PM

Adjourned: 8:56 PM

## Attending:

Annette Birt-Clark

Allyson May

Brett May

Gary Laisy

Carl Schiller

Janice Maund

Stephanie Sadlon (Guest)



Discussion of proposed bylaw changes process. It was suggested to use Google Doc which would mean less in person meetings and the ability to work on your own time table. Volunteers are Larry, Mike and Carol (members) and Brett and Janice (representing the board). Suggestions included: looking at the constitution vs. mission statement; include early elections; incorporate the use of technology; completion by the December meeting for a vote; and looking at other beekeeping clubs' bylaws .



Currently there is only one signer on the GCBA Bank Account (Allyson as the acting Treasurer). Janice (Secretary) will be added as a second as a signer when needed.



Discussion re: Fall/Winter book sale from Wicwas Press. GCBA members can get 40% off the price of books when 6 or more are ordered. No decision was made.



Club lending library is still at the idea stage. At least 3 – 4 librarians will be needed. A timeline will need to be created, books purchased and a checkout system developed. Currently there is only one person (Dane) who has volunteered.



Discussion re: the 2019 Beginning Beekeeping Class. Possible ideas included: two Saturday classes rather than a month of Wednesdays; east side and west side locations; in addition to Allyson and Rick using Melanie (Blue Sky Bees) and Dave Noble as additional input.



Discussion re: members contacting each other for support. Recommendation: Zip Code Binder that is completely voluntary. Will be created for the August meeting and launched to see if members are interested.



Board members were encouraged to assist with the GCBA Newsletter by submitting articles, information or interesting/informative photos. Newsletter is moving to Mail Chimp platform allowing recipients to opt out anytime.



Discussion of converting all membership information into Excel. Need to develop a system so the Treasurer passes all new and renewal information ASAP to the Secretary and then to the Newsletter Editor. Annette may have nonprofit organization who trains folks in office skills that can help.



Annette is working on compiling a new GCBA Club brochure.



GCBA Table Display materials are at Sherri Closky's house and must be retrieved for the CCF Fair. Annette volunteered.