

GCBA board meeting May 14th 2020

Meeting by Teleconference

Board members present: Larry Kelly, Brenda Theurer, Annette Birt Clark, Brett May, Sheila St.Clair, Denzil St.Clair.

Guests present: Allyson May, Peggy Garnes & Larry Theurer.

Meeting called to order at 6:00 p.m.

Phil Bartosh has resigned for personal reasons. Larry Kelly, Vice President, will be acting president while holding the Vice President's office.

Treasurer's Report by Brenda could not be conducted because books have not changed hands.

Past treasurer, Allyson May, gave financial report:

Savings - 13,005.97.

Checking - 7,253.09.

Carl has 100.00 cash and Allyson has 175.00 cash. Larry Kelly concurs balances as he has balance sheets sent to him by the bank as of 4/30/20. Accounts cannot be changed to current treasurer's hands, Brenda Theurer, until banks open up a bit. Partial audit done and signed off by Allyson May, Larry Kelly and Bob Stone on February 19th. This was a partial review of 2 months only. Question was presented by Denzil about how expenditures were done for the current year and Larry Kelly stated all expenditures to date from January 1, 2020 to present was approved by previous board and that previous minutes will reflect that, and that those minutes will be forthcoming. Brenda asked about tax filings for last year and it was stated that it had been done.

Previous event coordinator committee was dissolved that was formed under Phil Bartosh. Larry Kelly received an email from Rocky River Nature center stating they will be closed through August and possibly September. Larry Kelly discussed the need for a new communication committee - no motion made or ideas given.

Brenda Theurer brought up the subject of newsletter updates possibly could increase to better inform membership - no motion made.

Larry Kelly brought up an online meeting and training program and stated that Allyson was contacted by Mike Yuhas which furnishes an online zoom program for a fee and that he would be willing to help produce programs for GCBA membership. A Move was made by Denzil that Mike Yuhas be permitted to help in production of a program or programs for GCBA, seconded by Brenda Theurer. All present voted in favor of motion. Allyson May will contact Mike Yuhas with attempts at forming a program by June. Possible subjects discussed: Swarm Control, Where Am I At?, Where Are My Bees Going?, Management, Live Hive Inspection - all discussed by various board members, whose equipment to use, etc., to be done at next regular meeting, June 10th , if possible.

Some discussion about Facebook Live and how it works. Larry Kelly states we need to exercise caution to follow all CDC guidelines.

July Picnic at CCFG is questionable at this time due to Covid-19, as well as the County Fair???

Sheila St.Clair brought up the necessity of good communications between board members and the necessity of saving all records.

Open discussion:

Past business minutes missing for the past two years. Larry Kelly stated these are in the process of being collected and available for next board meeting.

Possible By-Law review committee needed stated by Larry K.

Sheila St.Clair has no contacts to address the membership body of GCBA and to undertake necessary clerical role/changes. Annette Clark stated she will see that the secretary, Sheila St.Clair, receives membership records. Sheila St.Clair to send out email blast as soon as information becomes available.

Annette Clark stated GCBA should have its own constant contact account. Larry Kelly agreed. Brett May moved to approve a constant contact account, seconded by Annette Clark - in the discussion period it was determined to wait for more information and a move to amend the main motion was introduced by Denzil St. Clair, seconded by Sheila St.Clair. A vote on the move to amend was made, all in favor, no one opposed

All that has been audited is the first 2 months in 2019, and is in the process of being installed in quick books. Discussion made to approach membership for help on quickbooks - no decision made, no vote.

Next executive meeting will be held at 6:30, June 2nd. Move to adjourn by Brenda Theurer, seconded by Brett May. Meeting adjourned at 7:24 p.m.

Motion to approve minutes made by Annette B. Clark and second by Denzil St. Clair

Approved by: Sheila S. 07/21/2020 Yes and No. Larry Kelly, Brenda Theurer, Annette Birt Clark, Brett May, Sheila St. Clair, Denzil St. Clair