

**GCBA Executive Meeting
Wednesday, Dec 15, 2021**

Call the Meeting to Order

Larry called the meeting to order at 6:31 p.m.

Board Members Present

Larry Brenda Shannon
Denzil Phil

Guests Present

Sheila St. Clair, Joe Petrek,

Quorum Established? Yes.

Treasurer's Report

Brenda did not give a Treasurer's report because she did not have statements.
50/50 winner from Dec Membership meeting was Bob Kostya, \$50 winnings.

Secretary's Report

Thank you note sent Three Sips Brewing for their presentation in November.
Shannon confirms final drafts of class registration forms and membership registration/renewal forms from Katherine at Cravener-Holmes.
Shannon updates she has talked with Katherine also about maintaining GCBA website.
Board agreed to switch to Katherine.

Motion: Denzil to accept secretary report

Second: Phil

All in favor, motion passed

Old Business

Larry commented on how GCBA did not have the required number of members present at the 2022 Executive Board election at the Dec 8 membership meeting so the board had an emergency vote to determine Treasurer. Results of voting: President: Denzil St. Clair, VP: Phil Bartosh. Treasurer: Brenda Theuer, Secretary: Shannon Warder, Directors: Sarah Marie and Joe Petrek.

New Business

Shannon proposed pausing production of the monthly GCBA newsletter due to zero participation/submission from the membership and all of the work to create a worthwhile newsletter falling mostly on the newsletter editor. Shannon stated this was only her personal observations and opinion, that the editor had not voiced any discontent with her responsibilities. The board disagreed with Shannon and the newsletter will continue.

Sheila S. reported she has a meeting with the Cuyahoga County Fairgrounds in January to discuss the revamping/rejuvenating of the bee yard.

Shannon requested GCBA terminate rental of PO Box at the Fairview Park USPS and have all mail sent directly to the current secretary. Brenda requested bank statements be sent directly to her.

Motion: Shannon to terminate PO Box rental

Second: Denzil

All in favor, motion passed

Shannon requested budget for printing of Beginner Beekeeping Class flyers.

Motion: Phil for \$140 for flyer colored copies

Second: Denzil

All in favor, motion passed

Board agreed to maintain Phil Bartosh as second signer of GCBA bank account.

Brenda distributed reimbursement checks for the Holiday party.

Motion: Denzil to reimburse Tracy McKenna and Shannon Warder without receipts

Second: Phil

All in favor, motion passed

Larry reported update from Rocky River Nature Center of quarterly GCBA meetings: they cannot guarantee what time the meetings can take place. They will provide update when they can.

January membership meeting will be about Ross Rounds. Denzil St. Clair will present part of the meeting, Sheila St. Clair will look for a second presenter.

Phil discussed plans to remake the PowerPoints for the February classes. Instructors will be Andy Kawac, Shannon Warder, Denzil St. Clair, and a 4th TBD

MOTION ADJOURNED at 8:58 p.m.

Addendum:

Motion: Denzil to remove Larry Theuer from the GCBA Executive Board indefinitely

Second: Shannon

All in favor: Phil, Denzil, Shannon

Opposed: Brenda

Motion passed