

**GCBA Executive Meeting
Tuesday, Feb 15, 2022**

Call the Meeting to Order

Denzil called the meeting to order at 6:47 p.m.

Board Members Present

Denzil St. Clair, Phil Bartosh, Mike Stark, Brenda Theurer, Shannon Warder, Sarah Marie, Laura Brown, Tom Kennish (2022 Fair Chair)

Board Members Absent

Joe Petrek

Guests Present

Sheila St. Clair

Quorum Established? Yes.

Treasurer's Report

Savings: beginning balance \$13060.19, \$022 interest, ending balance \$13060.41

Checking: beginning balance \$2765.76, no outstanding checks, all checks in Jan cashed, ending balance \$2085.15

50/50 winner from Jan Membership meeting was

Motion: Shannon to accept Treasurer Report

Second: Mike

All in favor, Brenda abstained, motion passed

Brenda reports D&O Insurance policy bill will be due soon. She will bring to the March executive board meeting so the board may review the policy.

Brenda reports the Farm Bureau executive board memberships are due

Motion: Mike to discuss morality of Farm Bureau memberships and if there is an alternate way GCBA can give support to the local office

Second: Phil

All in Favor, Brenda Abstained, motion passed

Brenda will contact the local Farm Bureau office to determine alternate way for GCBA to support them, in order to continue the relationship between GCBA and farm Bureau.

Brenda reports 33 total new registrants (1 still needs to pay) and 38 renewals. Also one new member in January. Nine (9) Dummies books sold so far at beginner classes.

Secretary's Report

Continuing to work with Katherine at Cravener-Holmes and current webmaster Kathy Smith to start transition of website from Kathy Smith to CH Creatives.

Shannon and Brenda discussed the closing of the PO Box, and determined it has not been officially closed, but rather the lease term allowed to run out. Therefore, the post

office does not have forwarding address information for GCBA. Shannon will fill out the necessary forms at the post office to correct this.

Motion: Phil to accept secretary report

Second: Mike

All in favor, Brenda abstained, motion passed

Old Business

Shannon reported on confirmed dates for 2 upcoming public education engagements. Denzil will ask membership for volunteers, Shannon will provide details.

Sarah reported the event at the Holistic Fair was worthwhile as she had many people stop and visit the GCBA table and take tri-folds. Shannon will contact Pat Uhr to determine details for the 2 other upcoming events.

Shannon suggests the books from the GCBA Lending Library be given as door prizes at the last class.

Motion: Shannon to give the GCBA Lending Library books as door prizes at the last Beginner Beekeeping Class

Second: Laura

All in favor, motion passed

New Business

Denzil will look into presenter for March membership meeting. Possibly John McKee on Strong Hives

Shannon has confirmation from Don Schram for April meeting, and a graduate student from Dr. Mary Gardiner's office for the July meeting.

Still need guest speaker for May.

Tom Kennish continues to look into radio PSAs for GCBA

Board agreed to hold a separate meeting to discuss By-Laws. Shannon will coordinate date/location through email with all the members.

Sarah presented information on cost/counts of custom GCBA decals.

Motion: Shannon to have more research done on the cost of larger decals and magnets

Second: Sarah

All in favor, motion passed

Board decided to keep the recently purchased projector, extra batteries, and carrying case. Shannon will supply the required laptop at presentations and also set up the equipment.

Board discussed door prizes and raffles for the Beginner Classes. Shannon will send list of items she has received to Queen right Colonies (QRC) and QRC will supplement with donations of other items.

Brenda commented there were parking violations at the last class, concerned fire marshal could fine/ticket.

Brenda commented GCBA needs to gather up-to-date swarm list contact information from the membership.

Brenda commented the address on the tri-folds in no longer valid since GCBA gave up the PO Box. Sheila suggested stickers could be placed over the old address.

Brenda commented GCBA needs to discuss whether or not the association is going to fund a scholarship.

Not mentioned at the meeting but noted after: The Newsletter Prize winner for the regular monthly meeting on Feb 9 was Jamie Sereika, she won \$10.00 (donation from QRC).

Motion: Phil to adjourn meeting at 8:21pm

Second: Shannon

All in favor, motion passed