

# RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Monday, August 29, 2016

**ROLL CALL** – The Raleigh County Beekeepers Cooperative Association held its initial organization meeting on Monday, August 29, 2016 at 6:00 PM in Munson Hall at the Raleigh County Schools Central Office. No roll call was taken since no officers had been elected.

## **APPROVAL OF AGENDA /ADJUSTMENTS**

No formal agenda was presented and there was no formal approval of the agenda.

## **RECOGNITIONS**

- There was no recognitions

## **COMMUNICATIONS/REPORTS**

- Board Reports - No updates provided as no officers had been elected.
- Other Reports
  - Mark Lilly provided information regarding some history of the organization as well as efforts made to date with submission of information to the WV State Tax Department to receive a letter of good standing so that the organization can be reinstated with the Secretary of State.
  - Mr. Lilly discussed holding meetings on the third Thursday of each month and holding one meeting each month for a total of 12 meetings per year
  - Mr. Lilly discussed the idea of having rotating volunteers to provide refreshments at each monthly meeting. Mr. Barney Walls, previous organization president, volunteered to provide refreshments at the October 20, 2016 meeting.
  - Mr. Lilly discussed and the group agreed that the organization needs to get kids involved and possibly provide hives and mentoring and educational opportunities.
  - Mr. Lilly discussed and the group agreed that Education would be the main focus of the organization and that there would be presentations regarding honey bees and maintaining hives and equipment but that there needed to be presentations also focused on honey products.
  - Other suggestions included advertising in forums such as the Market Bulletin/Facebook, etc.

**UNFINISHED BUSINESS** – There was no unfinished business to discuss.

**POLICIES AND PROCEDURES** – There were no policies or procedures to be considered.

## **CONSENT ITEMS**

- The following interim officers were elected:
  - Interim President Mark A. Lilly
  - Interim Vice President Robert Jarrell
  - Interim Secretary None Elected
  - Interim Treasurer R. Darrin Butcher
- Future meetings/events: Regular Meeting – Thursday, October 20, 2016 at 6:00 PM – Munson Hall

**NEW BUSINESS** – There was no New Business to be considered.

**ADJOURNMENT** –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

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Mark A. Lilly, Interim President

