

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Saturday, July 15, 2017

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Saturday, July 15, 2017 at 10:00AM at Peters Farm Apiary with the following members present: President, Mark K. Lilly, Vice President, Darius Wills and Treasurer, R. Darrin Butcher. Secretary, Jennifer Colvin was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

Mark Lilly called the meeting to order and requested approval of the agenda. Mark Lilly made the motion to approve the agenda, R. Darrin Butcher seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports
 - R. Darrin Butcher presented the quote for the t-shirts. Minimum of 50 to order, full color and will cost members around \$15.
 - R. Darrin Butcher reviewed the Point of Sale system, Square with members and discussed the RCBCA fee options for the honey sales at the Beckley Honey Festival.
 - R. Darrin Butcher discussed the Honey Basket Raffle at the Beckley Honey Festival – all proceeds go to the RCBCA. Members selling honey will donate a jar to the basket, will have a station at the festival just for the basket raffle.
 - Sign up for volunteer spots for the Beckley Honey Festival on the web page.
 - The group completed a complete hive inspection, documentation, varroa mite wash, oxalic acid vaporizer treatment, etc. on several hives at the apiary. Guest Debbie Delaney, PHD., University of Delaware was unable to make the event.
 - RCBCA members held a picnic for members and their families after the meeting and hive inspections.

UNFINISHED BUSINESS –

- There was no unfinished business to discuss.

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

CONSENT ITEMS

- Approve minutes of the June 15th meeting. Mark Lilly made the motion to approve. Barney Walls seconded the motion. Motion passed unanimously.
- Future meetings/events:
 - Regular Meeting – Thursday, August 17, 2017 – 6:30PM – RCBOE Central Office - Munson Hall
 - Beckley Honey Festival 2017, Saturday, August 19, 2017 – 10AM to 6PM – Beckley Exhibition Coal Mine/Southern WV Youth Museum
 - Regular Meeting – Thursday, September 21, 2017 – 6:30PM – RCBOE Central Office - Munson Hall
 - WV Beekeepers Association 100th Anniversary Fall Conference - September 22-23, 2017 – Fairmont, WV

NEW BUSINESS –

- Approved T-shirt order (minimum of 50 to order)
Tyson Colvin made the motion to approve. Mark Lilly seconded it. Motion passed unanimously.
- Approved RCBCA fee for honey sales at the Beckley Honey Festival 2017 (10% of sales to cover fees)
Bob Coalson made the motion to approve. Darius Wills seconded it. Motion passed unanimously.
- Approved RCBCA Honey Basket Raffle for the Beckley Honey Festival 2017 (all proceeds go to RCBCA)
Bob Coalson made the motion to approve. Tyson Colvin seconded it. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President