

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, November 17, 2016

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, November 17, 2016 at 6:30PM at Munson Hall with the following members present: President, Mark K. Lilly, Secretary, Debra Baer and Treasurer, R. Darrin Butcher. Vice President, Robert K. Jarrell was absent

APPROVAL OF AGENDA /ADJUSTMENTS

President Mark K. Lilly called the meeting to order and requested approval of the agenda. Debra Baer made the motion to approve the agenda, Barney Walls, seconded, motion passed unanimously.

RECOGNITIONS

- There was no recognitions

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports were presented.
- Other Reports
 - R. Darrin Butcher, Treasurer, stated that the organization had received a Business Registration Certificate from the State of WV. Mr. Butcher further stated that information regarding inclusion in the state exemption under 501 C 3 had been submitted to the WV Beekeepers Association to include in their filing with the Internal Revenue Service. Once approval is received the organization would be eligible to solicit tax deductible contributions and receive a state sales tax exemption for purchases.
 - R. Darrin Butcher, Treasurer, stated that dues can now be accepted \$20 for new members, \$14 for members that have a lifetime membership with the WV Beekeepers Association.
 - R. Darrin Butcher, Treasurer unveiled a new Organizational Logo for the group. He stated that later on, the group could decide to order shirts, patches, etc. and that the logo would be used on all group presentations.
 - R. Darrin Butcher, Treasurer provided a presentation regarding the Memorandum of Understanding between the Raleigh County Board of Education and the RCBCA. He stated that the Board of Education would be voting on the proposed MOU at their next Board meeting on December 13, 2016. Mr. Butcher stated that this agreement would be the first of its kind in the State of West Virginia between a school system and a beekeeping organization.
 - Barney Walls provided a presentation on the use of an Oxalic Acid Vaporizer, its purpose and effectiveness in the treatment of Mites.
 - Mark K. Lilly, President provided a presentation titled "Honeybee Disease – Part I" and discussed Nosema Apis, Nosema Cerane, Deformed Wing Virus, and Parasitic Mite Syndrome.

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 October 20th meeting. Mark K. Lilly made the motion to approve, Detlif Ulfers seconded, motion passed unanimously.
- Future meetings/events: Regular Meeting – Thursday, December 15, 2016 at 6:30 PM – Munson Hall
Honeybee Expo – Parkersburg, WV, Saturday, January 28, 2017

NEW BUSINESS –

- Approve set up of a new checking account for the RCBCA designating Mark K. Lilly, President and R. Darrin Butcher, Treasurer as account signees
Debra Baer made the motion to approve. Barney Walls seconded it. Motion passed unanimously.
- Approve spending limit of up to \$500 before requiring organizational approval to spend

- Mark K. Lilly made the motion to approve. Barney Walls seconded it. Motion passed unanimously
- Approve MOU between the RCBCA and the Raleigh County Board of Education
Barney Walls made the motion to approve. Detlif Ulfers seconded it. Motion passed unanimously

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President