

## RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, September 21, 2017

**ROLL CALL** – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, September 21, 2017 at 5:30 p.m. at Munson Hall with the following members present: Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin. President, Mark K. Lilly and Vice President, Darius Wills were absent.

### **APPROVAL OF AGENDA /ADJUSTMENTS**

R. Darrin Butcher called the meeting to order and requested approval of the agenda. Robert Coalson made the motion to approve the agenda, David Keesee seconded, motion passed unanimously.

### **RECOGNITIONS**

- There were no recognitions

### **COMMUNICATIONS/REPORTS**

- Board Reports - No Board Reports.
- Other Reports
  - R. Darrin Butcher, Treasurer provided members a Treasurer's Update with a financial report
  - Review of the pro's & con's of 501C(3) Non-Profit Status by R. Darrin Butcher
  - Fall/Winter Class Offerings – lip balm/wax class with member Phillip Stumpf, intermediate & beginner beekeeping classes (in county & out of county)
  - Presentation on Effective Fall Management/Treatment/Getting Prepared for Winter
  - RCBCA Fall Workshop – Fall Inspection/Proper Treatment Methods for Mite Control at Peter's Farm Apiary – Saturday, 29, 2017
  - By-Law Committee Volunteer sign up

### **UNFINISHED BUSINESS** –

- Honey Festival Wrap-Up
  - Members looked at suggestions for improvement for the Beckley Honey Festival 2018
    - Suggestions included (1) Honey tasting bar for customers (2) Keeping all food vendors in the same general area (3) Would like to continue having a band (4) Bags for purchased honey

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

### **CONSENT ITEMS**

- Approve minutes of the August 17th meeting. Delbert Bailey made the motion to approve. Trina Fitzwater seconded the motion. Motion passed unanimously.
- Future meetings/events:
  - By-Laws Committee Meeting – Thursday, October 19, 2017 – 6:00PM – RCBOE Central Office - Munson Hall
  - Regular Meeting – Thursday, October 19, 2017 – 6:30PM – RCBOE Central Office - Munson Hall
  - WVBA Executive Board Meeting, Saturday, November 4, 2017- 10:00AM – 3:00PM – Flatwoods, WV
  - Regular Meeting – Thursday, November 16, 2017 – 6:30PM – RCBOE Central Office - Munson Hall
  - Honey Bee Expo – Saturday, January 27, 2018 – Parkersburg, WV Office

**NEW BUSINESS** –

- After the review and further discussion, the association desires to move forward with the 501C(3) Non-Profit Status filing – David Keesee made the motion and Delbert Baily second. Motion passed unanimously.

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

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

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Mark A. Lilly, President