

# RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, October 19, 2017

**ROLL CALL** – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, October 18, 2017 at 6:30 p.m. at Munson Hall with the following members present: President, Mark K. Lilly, Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin. Vice President, Darius Wills was absent.

## **APPROVAL OF AGENDA /ADJUSTMENTS**

Mark Lilly called the meeting to order and requested approval of the agenda. Trina Fitzwater made the motion to approve the agenda, Tyson Colvin seconded, motion passed unanimously.

## **RECOGNITIONS**

- There were no recognitions.

## **COMMUNICATIONS/REPORTS**

- Board Reports - No Board Reports.
- Other Reports
  - Mark Lilly, President gave the association an update on the RCBCA Joint Fall Workshop. RCBCA members along with other beekeeper associations met at Peter's Farm Apiary on Saturday, September 29<sup>th</sup> for a Fall Inspection/Proper Treatment Methods for Mite Control Workshop. Feedback was positive and the association would like to continue to host and partner with local associations for training.
  - R. Darrin Butcher, Treasurer provided members an update on the RCBCA Student Initiative with Raleigh County Schools. Members agreed providing as much support as possible to help with the costs will be beneficial with the students and their futures in beekeeping.
  - Jennifer Colvin, Secretary gave the association an update from the RCBCA By-Laws Committee Meeting. Members of the committee met and worked on by-laws for the association. A draft will be provided to all members to review at the November meeting.
  - Let's Talk Bees – Fall/Winter Hive Management/Feeding/Ventilation, Etc. President, Mark Lilly presented on hive management for the upcoming seasons.
  - Open Forum – Q & A – President, Mark Lilly answered questions for members about their hives

**UNFINISHED BUSINESS** – There was no unfinished business to be handled.

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

## **CONSENT ITEMS**

- Approve minutes of the September 21st meeting. R. Darrin Butcher made the motion to approve. Bob Coalson seconded the motion. Motion passed unanimously.
- Future meetings/events:
  - Regular Meeting – Thursday, December 21, 2017 – 6:30PM – RCBOE Central Office - Munson Hall
  - Regular Meeting – Thursday, January 21, 2018 – 6:30PM – RCBOE Central Office - Munson Hall
  - Honey Bee Expo – Saturday, January 27, 2018 – Parkersburg, WV

**NEW BUSINESS** – There was no new business to be approved.

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

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

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Mark A. Lilly, President