

Proposed Agenda
Raleigh County Beekeepers Cooperative Association
Thursday, December 21, 2017
6:30 PM

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognitions
 - A. None
5. Communications/Reports
 - A. Board Reports
 - B. Other Reports
 - 1) Update on WVBA Spring Conference – R. Darrin Butcher, Treasurer
 - 2) Planning Committee Meeting – WVBA Spring Conference, Tuesday, January 9, 2018 – 5:00PM, RCBOE Central Office, Venari Library
 - 3) Intermediate Beekeeping Course Dates/Fees – Mark Lilly, President
 - 4) Membership Dues, Calendar Year 2018 – R. Darrin Butcher, Treasurer
 - 5) Honeybee Biology – Mark Lilly, President
 - 6) RCBCA Christmas Party – **THANKS TO ALL OF OUR MEMBERS THAT HAVE MADE THE RCBCA FIRST FULL YEAR SUCH A SUCCESS!!!! WE CANNOT SUCCEED WITHOUT THE SUPPORT OF OUR MEMBERS.....**
6. Unfinished Business
 - A. None
7. Policies and Procedures
 - A. None
8. Consent Items
 - A. Approve minutes of Regular Meeting, November 16, 2017
 - B. Future meetings/events: *Regular Meeting – Thursday, January 18, 2018 – 6:30 PM RCBOE Central Office - Munson Hall*
 - C. *Honeybee Expo – Saturday, January 27, 2018 – Parkersburg, WV*
 - D. *WVBA Spring Conference, Saturday, March 23-24, 2018, Tamarack, Beckley, WV*
9. New Business
 - A. Approve Deposit of \$1,300 paid to Tamarack Conference Center for Facility Rental for WVBA Spring Conference.
 - B. Temporarily Authorize the President and Treasurer to make payments for the WVBA Spring Conference on behalf of the RCBCA exceeding the \$500 limit that would normally require RCBCA membership pre-approval.
 - C. Approve Membership Dues Rates for Calendar Year 2018
 - D. Approve Dates/Fees for Intermediate Beekeeping Course.
10. Adjournment

Respectfully Submitted,
R. Darrin Butcher, Treasurer