## Proposed Agenda Raleigh County Beekeepers Cooperative Association Thursday, May 17, 2018 6:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Recognitions
  - A. "One-Person Hive Lifting Tool Donation" Lannie Ballard, Inventor, Natural Bridge, Virginia
- 5. Communications/Reports
  - A. Board Reports
  - B. Other Reports
    - 1) Update on Raleigh County Schools Beginning Beekeeping Program / Summer Internship Opportunities for students at Appalachian Headwaters R. Darrin Butcher, Treasurer
    - 2) Summer Workshop Topic Ideas From Members / Possible Dates Mark Lilly, President
    - 3) Update on Member Hive Treatment Program Mark Lilly, President
    - 4) Second Annual Beckley Honey Festival Honey container sizes/pricing Recommended:

8 oz. Honeybear \$ 6.00 12 oz. Honeybear \$ 8.00 16 oz. (1 lb.) \$10.50 20oz./1 pint (1.25lbs.) \$12.00 Quart (3lbs.) \$22.00

- 5) Beckley Honey Festival Ideas for Improvement / Possible purchase of a Customized Tent, R. Darrin Butcher / Jennifer Colvin
- 6) Beckley Honey Festival Steering Committee Volunteers
- 7) Summer Management Techniques, Mark Lilly, President
- 6. Unfinished Business
  - A. None
- 7. Policies and Procedures
  - A. None
- 8. Consent Items
  - A. Approve minutes of Regular Meeting April 19, 2018
  - B. Future meetings/events:
    - Regular Meeting Thursday, June 21, 2018 6:30 PM RCBOE Central Office Munson Hall
    - TBD Summer Workshop June/July 2018
    - WVBA Executive Board Meeting, Saturday, June 02, 2018, Flatwoods, WV
    - Beckley Honey Festival Saturday, August 18, 2018
- 9. New Business
  - A. Approve \$50 "Match" Stipend for Raleigh County Schools Students that completed the Beginning Beekeeping Program that take a summer internship with Appalachian Headwaters.
  - B. Approve Beckley Honey Festival container sizes/pricing
  - C. Authorize Customized Tent Purchase up to \$1,500
- 10. Adjournment