

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, April 19, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, April 19, 2018 at 6:30 p.m. at Munson Hall with the following members present: President, Mark 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. Bob Coalson made the motion to approve the agenda, Trina Fitzwater seconded, motion passed unanimously.

RECOGNITIONS

- The RCBCA recognized Secretary, Jennifer Colvin for her role in the conference and her continued work on the website.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - R. Darrin Butcher provided members with a WVBA Spring Conference Wrap-Up. Members also shared their opinions and ideas for improvements.
 - R. Darrin Butcher gave a Financial Report in regards to WVBA Spring Conference.
 - Mark Lilly & R. Darrin Butcher discussed the club purchase of Oxavap 110 and detailed the member hive treatment program. A sign-up sheet was made available for those members interested in joining the treatment program.
 - Mark Lilly provided instructions and supplies to make your own trap for an effective yellow jacket trap.
 - Mark Lilly presented on Hive Splits and Swarm Prevention. The presentation also included information on Early Season Mite Strategies.
 - Members also asked questions during a Q & A.

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

POLICIES AND PROCEDURES – There were no policies and procedures to be acted on.

CONSENT ITEMS

- Future meetings/events:
Regular Meeting – Thursday, April 19, 2018 – 6:30PM – RCBOE Central Office - Munson Hall

NEW BUSINESS – The association voted to approve schedule for Member Hive Treatments with Oxavap 110 – Three Treatments Over 21 Days in May. Members signing up for Treatment Must Agree To Perform Mite Wash and Provide Mite Load Information “Before” Having Fall Treatments Performed by the RCBCA. Lisa Eades made the motion to approve and Tyson Colvin seconded the motion. The motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President

