

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, March 15, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, March 15, 2018 at 6:30 p.m. at Munson Hall with the following members present: Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin. President Mark 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. Bob Coalson made the motion to approve the agenda, Julie Miller seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - R. Darrin Butcher reported to the association about the presentation he and Mark Lilly provided the Rotary Club.
 - R. Darrin Butcher provided members with an update on the Raleigh County Schools Beginning Beekeeping Class. Students will receive their certificate of completion at the upcoming conference. Several students and their family members are planning on attending the conference.
 - Jennifer Colvin gave members an update on the upcoming WVBA 2018 Spring Conference. Jennifer toured the web page with the members and showed them the different statistics that we could see with the new online program. These numbers will help in planning future events.
 - Members were able to pick their final volunteer areas for the conference.
 - R. Darrin Butcher presented on Spring Hive Management and members had discussed the beekeeper's calendar – what should we be doing in the next 30 days?

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:

WVBA 2018 Spring Conference – March 23-24, 2018, Tamarack, Beckley, WV
Regular Meeting – Thursday, April 19, 2018 – 6:30PM – RCBOE Central
Office - Munson Hall

NEW BUSINESS - The association voted to approve Treasurer, R. Darrin Butcher to purchase Oxavap 110 for group Oxalic hive treatments. He will purchase during the WVBA Spring Conference. Bob Coalson made the motion to approve and Rick Forren seconded the motion. The motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President