## Proposed Agenda Raleigh County Beekeepers Cooperative Association Thursday, July 19, 2018 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) Beckley Honey Festival Updates New Award for Beekeepers.
    - 2) Beckley Honey Festival Beekeeper requirements to sale honey. Explanation of Inventory / Sales.
    - 3) Beckley Honey Festival Beekeepers Honey Requirement (2 Jars Tasting Bar / 1 Jar Honey Basket Raffle.
    - 4) Beckley Honey Festival Honey Tasting Bar Setup
    - 5) Beckley Honey Festival RCBCA Fee on Sales of Honey to Cover Square / Other Fees.
    - 6) Beckley Honey Festival RCBCA Raffles Honey Basket / Bee Wreath
    - 7) Beckley Honey Festival RCBCA Food Options
    - 8) Beckley Honey Festival Volunteers Needed August 18th Setup Begins at 8:00AM
      - A. Honey Basket Raffle Table 1
      - B. Bee Wreath Raffle Table 1
      - C. Power Point Presentations 2
      - D. Equipment Tent 1
      - E. Live Hive Demonstration 1
      - F. Smoked Pork/Smoked Corn Tent 4
      - G. Honey Tasting Bar 2
      - H. Honey Sales Tent 2
    - 9) Transitioning Your Hives from Summer to Fall/Winter Mark Lilly, President
- 6. Unfinished Business
  - A. None
- 7. Policies and Procedures
  - A. None
- 8. Consent Items
  - A. Approve minutes of Regular Meeting June 23, 2018
  - B. Future meetings/events:
    - Regular Meeting Thursday, August 16, 2018 6:30 PM RCBOE Central Office Munson Hall
    - Beckley Honey Festival Saturday, August 18, 2018
    - WVBA Annual Fall Conference, August 24 25, 2018, Robert H. Mollohan Research Center, Fairmont, WV
- 9. New Business
  - A. Approve purchase of \$100 Visa gift card and Thinking of You card for member Renee Hicks.
- 10. Adjournment

Respectfully Submitted, R. Darrin Butcher, Treasurer