

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, July 19, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, July 19, 2018 at 6:30 p.m. at Munson Hall with the following members present: President, Mark Lilly, Vice-President, Glenn Haga, Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin.

APPROVAL OF AGENDA /ADJUSTMENTS

Mark Lilly called the meeting to order and requested approval of the agenda. Tyson Colvin made the motion to approve the agenda, Glenn Haga seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - R. Darrin Butcher introduced the Beckley Honey Festival Taster's Choice Award. The beekeeper with the most tickets at the honey tasting table will win for 2018's festival.
 - R. Darrin Butcher reviewed with members the requirements to sale honey at the festival. Butcher also detailed the inventory process and sales.
 - Reminder! Beekeepers who are selling honey – need to bring in 1 jar of honey for the Honey Basket Raffle & 2 jars for the Honey Tasting Bar.
 - R. Darrin Butcher presented members with a setup of the Honey Tasting Bar. Festival participants will be able to taste honey for \$1.00 – this will also allow them to vote for the Taster's Choice Award. If they come to the Honey Sales Tent and make a purchase – they will receive \$1.00. We will buy special tickets with a coupon.
 - R. Darrin Butcher discussed the RCBCA fees on sales of the honey to cover fee via Square, etc.
 - Along with the Honey Basket Raffle this year we will also have a Bee Wreath raffle by Wreaths to Remember.
 - R. Darrin Butcher discussed RCBCA food options – we will offer a BBQ sandwich, corn and drink combo. We will also sell these items individually. The combo will be \$10.00. Prices individually will be BBQ sandwich (\$5), roasted corn (\$4) and drink (\$2). We will have to reimburse the Exhibition Coal Mine \$1 for every drink sold as part of the agreement of the location use.
 - Members sign up for volunteer roles.
 - Mark Lilly presented on Transitioning Your Hives from Summer to Fall/Winter.

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:
 - Beckley Honey Festival – Saturday, August 18, 2018 – City of Beckley's Exhibition Coal Mine
 - WVBA Annual Fall Conference - August 24 – 25, 2018 - Robert H. Mollohan Research Center - Fairmont, WV
 - Regular Meeting – Thursday, July 19, 2018 – 6:30PM – RCBOE Central Office - Munson Hall

NEW BUSINESS – The association voted to approve purchase of \$100 Visa gift card and Thinking of You card for member Renee Hicks. Glenn Haga made the motion and Allison Suptic seconded the motion. Motion passed unanimously.

President Mark Lilly presented the minutes for June's meeting and asked for their approval. Tyson Colvin made the motion to approve the minutes for June. Delbert Bailey seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President