

# RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, June 23, 2018

**ROLL CALL** – The Raleigh County Beekeepers Cooperative Association met in regular session on Saturday, June 23, 2018 at 12:30 p.m. at Peter's Farm Apiary with the following members present: President, Mark Lilly, Vice-President, Darius Wills, 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. Steve McCoy made the motion to approve the agenda, Bob Matson seconded, motion passed unanimously.

## **RECOGNITIONS**

- There were no recognitions.

## **COMMUNICATIONS/REPORTS**

- Board Reports - No Board Reports.
- Other Reports -
  - R. Darrin Butcher gave an update on the 2<sup>nd</sup> Annual Beckley Honey Festival. Darrin and Jennifer will be meeting with the Exhibition Coal Mine on Monday, June 25<sup>th</sup> to go over planning details.
  - 5 to 7 beekeepers said they are planning to sell honey at the honey festival.
  - Mark Lilly provided the association an update from the WV Beekeepers Association Board of Directors Meeting. He also provided information about the upcoming Fall Conference and encouraged beekeepers to consider a Master Beekeeper pathway.
  - An Election of Officers was held to serve July 1, 2018 to June 30, 2019.
  - Officers List:
    - Mark Lilly, President
    - Glen Haga, Vice-President
    - R. Darrin Butcher, Treasurer
    - Jennifer Colvin, Secretary
  - Mark Lilly coordinated the Summer Workshop for association members demonstrating WVBA Master Beekeeper Hive Testing, Oxalic Dribble Treatment for Varroa Mites, Proper Technique for Splitting a Hive, and a Question & Answer Session.

**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**

- Approve minutes of the May 17, 2018 meeting. Brenda McCoy made the motion to approve and Steve McCoy seconded the motion. Motion passed unanimously.
- Future meetings/events:
  - Honey Festival Steering Committee Meeting – Thursday, July 12, 2018 – 5:30PM - RCBOE Central Office - Munson Hall
  - Regular Meeting – Thursday, July 19, 2018 – 6:30PM – RCBOE Central Office - Munson Hall
  - 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

**NEW BUSINESS** – The association voted to approve matching \$50 to Appalachian Headwaters for Summer Beekeeping Internships at Appalachian Beekeeping Collective. Delbert made the motion to approve and Allison Suptic seconded the motion. The motion passed unanimously.

The association voted to approve the recommended honey container sizes and prices for the 2<sup>nd</sup> Annual Beckley Honey Festival.

Recommended:

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

Tyson Colvin made the motion to approve and Glenn Haga seconded the motion. The motion passed unanimously.

The association voted to purchase a custom tent. Margaret Rusnak made the motion to approve and Delbert Bailey seconded the motion. The motion passed unanimously.

**ADJOURNMENT** –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

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Mark A. Lilly, President