

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, August 16, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, August 16, 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. R. Darrin Butcher made the motion to approve the agenda, Delbert Bailey seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Secretary Jennifer Colvin collected labels from beekeepers selling honey for the tasting bar voting jars.
 - Treasurer R. Darrin Butcher reminded beekeepers selling honey to bring at least two honey bears for the tasting bar and one jar of honey for the honey basket raffle.
 - Treasurer R. Darrin Butcher reviewed set up times, beekeeper drop off times and volunteer assignments for the Beckley Honey Festival.
 - President Mark Lilly presented on Mite Control Methods for Fall.

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
 - Fall Workshop – Saturday, September 8, 2018, Peter’s Farm, Cool Ridge, WV
 - Regular Meeting – Thursday, September 20, 2018 – 6:30PM – RCBOE Central Office - Munson Hall

NEW BUSINESS – President Mark Lilly presented the minutes for June’s meeting and asked for their approval. Glenn Haga made the motion to approve the minutes for July. Brenda McCoy seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President