

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, December 20, 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. Bob Coalson made the motion to approve the agenda, Tyson Colvin seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Treasurer R. Darrin Butcher detailed RCBCA Membership Dues for Calendar Year 2019.
 - Treasurer R. Darrin Butcher spoke on the Specialty Crop Grant and provided the Association with an update about the location and its usage.
 - Cindy Bee from the Appalachian Beekeeping Collective gave an information talk on Wax Rendering. She also demonstrated how to take your wax cappings, old com and extra wax to render for other useful purposes.
 - RCBCA Christmas Party – Thank you to all our members for a great 2018!

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:
 - Regular Meeting – Thursday, January 17, 2019 – 6:30PM – RCBOE Central Office - Munson Hall
 - Honeybee Expo – Saturday, January 26, 2019 – Parkersburg, WV
 - WVBA Executive Board Meeting – Saturday, February 2, 2019

NEW BUSINESS – Treasurer R. Darrin Butcher presented the 2019 RCBCA Membership Dues and asked for their approval. Bob Coalson made the motion to approve the 2019 RCBCA Membership Dues. Lisa Eades seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President