

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, November 15, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, November 15, 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

- RCBCA recognized Barney Walls for his lifetime work with RCBCA & honey bees. The association presented Mr. Walls with a lifetime membership & named the apiary in his honor – Barney’s Bee Yard.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - President Mark Lilly gave the Association an update from the WVBA Quarterly Meeting.
 - Treasurer R. Darrin Butcher reviewed the summary and requirements of the WVBA Grant Program. The association discussed a few items that may be a good grant request.
 - RCBCA is requesting a steering committee (Student Beekeeping Committee) to identify goals and outcomes for the Raleigh County Schools student beekeeping program. The committee will also determine workshop opportunities for beekeepers for the Spring/Summer. Volunteers were requested to see Mark or Darrin.
 - Mark Lilly did a wax rose demonstration. Members had the opportunity to complete their own wax rose during the meeting.
 - Hive Nutrition – Mark Lilly presented on different feeding methods for hives for the months of November to January.

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, December 20, 2018 – 6:30PM – RCBOE Central Office - Munson Hall (Christmas Party)
 - Honeybee Expo – Saturday, January 26, 2019 – Parkersburg, WV
 - WVBA Executive Board Meeting – Saturday, February 2, 2019

NEW BUSINESS – Treasurer Darrin Butcher presented the Memorandum of Understanding between the RCBCA and the Beckley Exhibition Mine for the 2019 Honey Festival and asked for its approval. Glenn Haga made the motion to approve the MOU and Allison Suptic seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President