

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, October 18, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, October 18, 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, Delbert Bailey seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - RCBCA has 2 pack of Formic Strips (\$5 per two pack) – proceeds to go to Association.
- Other Reports -
 - President Mark Lilly presented on Last Minute Feeding and Treatments for the Hive.

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, November 15, 2018 – 6:30PM – RCBOE Central Office - Munson Hall
 - WVBA Executive Board Meeting – Saturday, November 3, 2018

NEW BUSINESS – There was no new business to be handled.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President