

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, September 20, 2018

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, September 20, 2018 at 6:30 p.m. at Munson Hall with the following members present: President, Mark Lilly, Vice-President, Glenn Haga and Treasurer, R. Darrin Butcher. Secretary, Jennifer Colvin was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

Mark Lilly called the meeting to order and requested approval of the agenda. Delbert Bailey made the motion to approve the agenda, Allison Suptic seconded, motion passed unanimously.

RECOGNITIONS

- RCBCA presented the 2019 Beckley Honey Festival Tasters Choice Award to Haga's Apiary - Glenn Haga.
- Members discussed future recognitions – RCBCA members discussed providing Barney Walls with a lifetime achievement award with a lifetime membership and naming the apiary in his honor.

COMMUNICATIONS/REPORTS

- Board Reports - RCBCA has 2 pack of Formic Strips (\$5 per two pack) – proceeds to go to Association.
- Other Reports -
 - Treasurer R. Darrin Butcher presented the Financial Reports and the Honey Festival Results.
 - RCBCA members discussed and sought interest in doing another Beckley Area Event to sell honey.
 - Ideas for Improvement for the 2019 Beckley Honey Festival were discussed among the members.
 - Call for volunteers – volunteers are needed to provide oxalic treatments for member hives.
 - RCBCA members discussed school observation hive interest – for middle or high school.
 - Vice-President Glenn Haga demonstrated honey extraction and honey processioning.
 - Treasurer R. Darrin Butcher provided members with a resourceful handout Fall Checklist/Reminders/Things to Do – Where your hives should be going into winter.

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, October 18, 2018 – 6:30PM – RCBOE Central Office - Munson Hall
 - WVBA Executive Board Meeting – Saturday, November 3, 2018

NEW BUSINESS – RCBCA voted unanimously to recognize Barney Walls for Lifetime Achievement.

President Mark Lilly presented the minutes for August's meeting and asked for their approval. Delbert Bailey made the motion to approve the minutes for August. Drema McNeal seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President