

**Proposed Agenda**  
**Raleigh County Beekeepers Cooperative Association**  
**Thursday, February 21, 2019**  
**6:30 PM**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Recognitions
  - A. None
5. Communications/Reports
  - A. Intermediate/Advanced Course Update – R. Darrin Butcher, Treasurer
  - B. Update on Extraction Center Progress / SSHS Art Program Competition – R. Darrin Butcher, Treasurer
  - C. Member Ties Communication Tool – R. Darrin Butcher, Treasurer
  - D. WVBA Executive Board Meeting Update – R. Darrin Butcher, Treasurer
  - E. Planting for Pollinators – An informational presentation about beneficial plants for honeybees and other pollinators – Kevin Johnson, Appalachian Beekeeping Collective
  - F. **2019 RCBCA MEMBERSHIP DUES ARE NOW DUE – IF YOU HAVE NOT YET PAID YOUR ANNUAL DUES, PLEASE BRING YOUR MEMBERSHIP FEE OF \$20 TO THIS WEEKS MEETING..... THANK YOU FOR SUPPORTING THE RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION**
6. Unfinished Business
  - A. None
7. Policies and Procedures
  - A. None
8. Consent Items
  - A. Approve minutes of Regular Meeting January 17, 2019
  - B. Future meetings/events: *Regular Meeting – Thursday, March 21, 2019 – 6:30 PM RCBOE Central Office - Munson Hall*
  - C. *WVBA Spring Conference, Saturday, March 15-16, 2019, Chief Logan State Park, Logan, WV*
  - D. *Workshop – Hive Splits, Saturday, April 20, 2019, Raleigh County Schools Apiary Yard, Cool Ridge, WV*
9. New Business
  - A. Approve \$75 VISA Gift Card for SSHS Art Competition for the RCS Honey Extraction Center.
  - B. Approve Purchase of Member Ties Software – Currently \$99 for New Members and \$69 Annual Renewal Fee
  - C. Approve Webmaster Annual Fee of \$120
  - D. Approve up to \$10 Per Student for RCS Students in the Beginning Beekeeping Course Wishing to Attend WVBA Spring Conference (Amount Does Not Include Parents of Students and would be Dependent Upon RCS Not Paying Student Fees).
10. Adjournment

Respectfully Submitted,  
R. Darrin Butcher, Treasurer