

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, January 17, 2019

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, January 17, 2019 at 6:30 p.m. at Munson Hall with the following members present: President, Mark K. 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. Lisa Eades 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 gave an update to members on the Raleigh County Schools Beginning Beekeeping Course.
 - Treasurer R. Darrin Butcher presented Course Offerings & Workshops 2019 to the association.
 - Intermediate/Advanced Beekeeping Course – Saturday, February 23, 2019
 - Hive Splits – RCBCA Workshop – Saturday, April 20, 2019, Raleigh County Schools Apiary Yard, Cool Ridge, WV
 - Raising Your Own Queens Course/Workshop – Friday, May 10, 2019 & Saturday May 11, 2019
 - RCBCA Summer Picnic – Saturday, June 22, 2019
 - Fall Feeding, Hive Evaluations & Treatments – RCBCA Workshop – Saturday July 27, 2019
 - Beckley Honey Festival – Saturday, August 17, 2019, Beckley Exhibition Coal Mine
 - President Mark Lilly presented on winter evaluation and preparing hives for spring.
 - RCBCA/Member Cost Sharing Opportunity – 2LB bags of pollen sub for \$2.
 - 2019 Membership Dues are due – please bring membership fee of \$20 to the meeting. Thank you for supporting the Raleigh County Beekeepers Cooperative Association.

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

- Approve minutes of the September 20, 2018, October 18, 2018, November 15, 2018 & December 20, 2018 meetings. Allison Suptic made the motion to approve. Bob Coalson seconded the motion. Motion passed unanimously.
- Future meetings/events:
 - Regular Meeting – Thursday, February 21, 2019 – 6:30PM – RCBOE Central Office - Munson Hall
 - Intermediate/Advanced Course – Saturday, February 23, 2019 – 8:30AM to 3:30PM RCBOE Central Office
 - WVBA Spring Conference, Saturday, March 15-16, 2019, Chief Logan State Park, Logan, WV
 - Regular Meeting – Thursday, March 21, 2019 – 6:30PM – RCBOE Central Office – Munson Hall

NEW BUSINESS

- Approve date and fees for the Intermediate/Advanced Beekeeping Course. Tyson Colvin made the motion to approve. Allison Suptic seconded the motion. Motion passed unanimously.
- Approve dates and fees for the Queen Rearing Course. Allison Suptic made the motion to approve. Bob Coalson seconded the motion. Motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President