

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, March 21, 2019

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, March 21, 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 Eads made the motion to approve the agenda, Allison Suptic seconded, motion passed unanimously.

RECOGNITIONS

- West Virginia Beekeepers Association – **Large Association of the Year 2018** – Raleigh County Beekeepers Cooperative Association. Thank you members!!
- Congratulations to RCBCA members that achieved their **Apprentice Beekeeper** designation with the WVBA:
Billy McNeal
Kate Wood
Cody Wood
Carrie Workman

COMMUNICATIONS/REPORTS

- **Board Reports** - No Board Reports.
- **Other Reports** -
 - President Mark Lilly detailed the upcoming course – Raising Your Own Queens – May 10-11, 2019.
 - Dr. Parry Kietzman with the Appalachian Beekeeping Collective presented an Update on Experiment between the USDA, Penn State University and ABC Hives with 1st Year Results.
 - President Mark Lilly reviewed and provided members with an April Hive Checklist.
 - **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 week's 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

- Future meetings/events:
 - Regular Meeting – Thursday, April 18, 2019 – 6:30PM – RCBOE Central Office – Munson Hall
 - Hive Splits – RCBCA Workshop – Saturday, April 20, 2019, Raleigh County Schools Apiary Yard, Cool Ridge, WV – WEATHER PERMITTING
 - Raising Your Own Queens Course – May 10-11, 2019, Friday, May 10, 2019 – 6:00-8:00PM - RCBOE Central Office Munson Hall & Saturday, May 11, 2019 – 11:00AM – 2:00PM - Raleigh County Schools Apiary Yard, Cool Ridge, WV
 - Regular Meeting – Thursday, May 16, 2019 – 6:30PM – RCBOE Central Office – Munson Hall

NEW BUSINESS

- Approve minutes of Regular Meeting February 21, 2019. Steve McCoy made the motion to approve the minutes. Glenn Haga second the motion

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President