

# **RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING**

Thursday, August 15, 2019

**ROLL CALL** – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, August 15, 2019 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**

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

## **RECOGNITIONS**

- There were no recognitions.

## **COMMUNICATIONS/REPORTS**

- Board Reports - No Board Reports.
- Other Reports -
  - Treasurer R. Darrin Butcher updated members on the Extraction Facility and provided stats on the processes and the finances.
  - Treasurer R. Darrin Butcher reminded all beekeepers selling honey to bring a label for Saturday if they did not bring one to the meeting. Also, for the beekeepers selling honey please bring 2 honey bears for tasting and 1 honey jar for the basket raffle. Volunteer Assignments & Event Times: Set up will start at 7 a.m. – honey drop off is at 9 a.m.
  - Did you treat for Mites? Was my Mite Treatment enough? – President Mark Lilly presented about the mite treatments.

**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 17, 2019 – 6:30PM – RCBOE Central Office – Munson Hall
  - Regular Meeting – Thursday, November 21, 2019 – 6:30PM – RCBOE Central Office – Munson Hall

## **NEW BUSINESS**

- No new business.

**ADJOURNMENT** –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

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Mark A. Lilly, President