

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

May 16, 2019

ROLL CALL-The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, May 16, 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 absent.

APPROVAL OF AGENDA /ADJUSTMENTS

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

RECOGNITIONS

None

COMMUNICATION/REPORTS

- A. President Mark Lilly discussed Labeling Your Honey- WV Department of Agriculture requirements for proper labeling of honey. Complete requirements can be found on RCBCA website. <https://www.raleighcountybeekeepers.com/labelling/>
- B. President Mark Lilly discussed need for volunteers for setting up equipment for honey extraction center. Sign up on sheet circulated among members to volunteer with name and contact numbers.
- C. With the 3rd Annual Beckley Honey Festival coming up in a few months, Mark Lilly presented members with recommended honey container sizes and pricing.
- D. Swarming, Summer Management and Supers- President Mark Lilly discussed determining when to add additional supers to your hives to prevent swarms.

UNFINISHED BUSINESS

A. None

POLICIES AND PROCEDURES

A. None

CONSENT ITEMS

- A. Approval of minutes of regular meeting 4/18/2019. Glen Haga made the motion to approve and Margaret Rusnak seconded the motion. The motion passed unanimously.
- B. Future meetings/events:
 - a. Mark Lilly discussed our upcoming Summer Workshop and the association decided upon Saturday, June 22nd for the date and some topics to include will be splitting a hive, mite wash (alcohol & powdered sugar), and treatment.
 - b. *WVBA Executive Board Meeting, Saturday, June 01, 2019, Flatwoods, WV*

NEW BUSINESS

A. Approve Beckley Honey Festival container sizes/pricing

After discussion of past honey prices the association voted to approve the recommended honey container sizes and prices for the 3rd Annual Beckley Honey Festival. Recommended:

8 oz. Honeybear \$6.00

12 oz. Honeybear \$8.00

16oz. (1lb.) \$10.50

20oz./1 pint (1.25lbs.) \$12.00

Quart (3lbs.) \$22.00

Lisa Eads made the motion to approve and Glenn Haga seconded the motion. The motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President