

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, October 17, 2019

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, October 17, 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. Glenn Haga made the motion to approve the agenda, Margaret Rusnak seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - What can I do now for Feeding or Treatment? – President Mark Lilly presented about the mite treatments.
 - A Q & A was also held to assist with getting ready for the weather change.

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:
 - WVBA Execute Board Meeting – Flatwoods, WV – Saturday, November 2, 2019
 - Regular Meeting – Thursday, November 21, 2019 – 6:30PM – RCBOE Central Office – Munson Hall

NEW BUSINESS

- Approve \$100 donation from RCBCA to Bowers Hospice House in Memory of Jimmy Lee Baker, husband of Leslie Baker, Director of Beckley Exhibition Mine and Youth Museum – Allison Suptic made the motion to approve the donation and Tyson Colvin seconded, motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President