

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, September 19, 2019

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, September 19, 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, Allison Suptic seconded, motion passed unanimously.

RECOGNITIONS

- Treasurer R. Darrin Butcher presented John & Allison Suptic of Sweeneysburg Honey the 2019 Beckley Honey Festival Tasters Choice Award.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Treasurer R. Darrin Butcher provided members with a financial report of the 2019 Honey Festival.
 - Treasurer R. Darrin Butcher discussed with members about doing another Beckley Area Event to sell Honey. Members discussed preparing for 2020 Chili Night. More discussion is required.
 - Treasurer R. Darrin Butcher went over ideas for improvement for 2020 Beckley Honey Festival. Members discussed vendors, layout and a honey show.
 - President Mark Lilly and Treasurer R. Darrin Butcher discussed Fall Winter and Spring course offerings.
 - Fall – Ready or Not Here it Comes – Bee Prepared – 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

- Approve minutes of Regular Meeting August 15, 2019 – Allison Suptic made the motion to approve the agenda, Gerry White seconded, motion passed unanimously.
- Future meetings/events:
 - WVBA Executive Board Meeting – Flatwoods, WV – Saturday, November 3, 2019
 - 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

Mark A. Lilly, President