

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, December 19, 2019

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

RECOGNITIONS

- No Recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Treasurer R. Darrin Butcher reviewed Membership Dues & Calendar Year 2020 with the members.
 - Movie – “More Than Honey”
 - RCBCA Christmas Party – ***SPECIAL THANKS TO ALL OF OUR MEMBERS THAT MAKE OUR ASSOCIATION SO SUCCESSFUL...WE CANNOT GROW WITHOUT THE CONTINUED SUPPORT OF OUR MEMBERS!!!***

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 Membership Dues Rates for Calendar Year 2020 – Tyson Colvin made the motion to approve the agenda, Glenn Haga seconded, motion passed unanimously.
- Future meetings/events:
 - *Regular Meeting – Thursday, January 16, 2020 – 6:30 PM RCBOE Central Office - Munson Hall*
 - *Honeybee Expo – Saturday, January 25, 2020 – Parkersburg, WV*
 - *WVBA Executive Board Meeting – Saturday, February 1, 2020*

NEW BUSINESS

- No new business.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President