

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, November 21, 2019

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, November 21, 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, Tyson Colvin seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - President Mark Lilly and Treasurer R. Darrin Butcher detailed the wax melting/candle making issues they recently had while preparing for an upcoming presentation. Vice-President Glenn Haga also discussed the issue.
 - Treasurer R. Darrin Butcher reviewed the WVBA Grant Program with the cooperative. He provided members with the summary and requirements. The cooperative also discussed a few project submissions.
 - Dealing with Emergency Winter Hive Issues presented by President Mark Lilly.

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 October 17, 2019 – Gerry White made the motion to approve the agenda, Allison Suptic seconded, motion passed unanimously.
- Future meetings/events:
 - Regular Meeting – Thursday, December 19, 2019 – 6:30PM – RCBOE Central Office – Munson Hall (**Christmas Party**)
 - Honeybee Expo – Saturday, January 25, 2020 – Parkersburg, WV

NEW BUSINESS

- Approve MOU between the RCBCA and the Beckley Exhibition Mine for the 2020 Honey Festival – Glenn Haga made the motion to approve the donation and Allison Suptic seconded, motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President