

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, January 16, 2020

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, January 16, 2020 at 6:30 p.m. at Munson Hall with the following members present: President Mark Lilly, Vice-President Glenn Haga and Treasurer, R. Darrin Butcher. Secretary, Jennifer Colvin was absent.

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, Lisa Eades seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- **Board Reports** - No Board Reports.
- **Other Reports** -
 - Treasurer, R. Darrin Butcher updated members on the Raleigh County Schools Beginning Beekeeping Course.
 - **Course Offerings / Workshops 2020**
 - 1) Beginners Beekeeping Course – Saturday, February 08, 2020
 - 2) Intermediate/Advanced Beekeeping Course – Saturday, February 22, 2020
 - 3) Raising Your Own Queens Course/Workshop – Friday, May 08, 2020 & Saturday, May 09, 2020
 - 4) Summer Picnic / Fall Feeding, Hive Evaluation & Treatments – RCBCA Workshop, Saturday, July 25, 2020
 - 5) Beckley Honey Festival – Saturday, August 15, 2020, Beckley Exhibition Mine
 - Mite Treatment Day – Saturday, April 25, 2020 – RCBCA will treat up to 5 member hives with Oxyllac Acid Vaporization. (Another day will be scheduled if hives cannot be treated on this date).
 - President Mark Lilly previewed a digital microscope setup and mite chewing behavior.
 - **2020 RCBCA MEMBERSHIP DUES ARE NOW DUE – PLEASE BRING YOUR MEMBERSHIP FEE OF \$20 ... THANK YOU FOR SUPPORTING THE RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION**

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, February 20, 2020 – 6:30 PM RCBOE Central Office - Munson Hall*
 - *Honeybee Expo – Saturday, January 25, 2020 – Parkersburg, WV*
 - *Beginners Beekeeping Course – Saturday, February 08, 2020 – 8:30AM – 4:00PM RCBOE Central Office*
 - *Intermediate/Advanced Course – Saturday, February 22, 2020 – 8:30AM – 4:00PM RCBOE Central Office*

NEW BUSINESS

- Approve Dates/Fees for Beginners Beekeeping Course – Tyson Colvin made the motion to approve the donation and Alan White seconded, motion passed unanimously.
- Approve Dates/Fees for Intermediate/Advanced Beekeeping Course – Glen Haga made the motion to approve the donation and Lisa Eades seconded, motion passed unanimously.
- Approve Dates/Fees for Raising your Own Queens Course – Alison Suptic made the motion to approve the donation and Billy McNeal seconded, motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President