## Proposed Agenda Raleigh County Beekeepers Cooperative Association Thursday, June 18, 2020 <u>6:00 PM – New River Park Picnic Shelter</u>

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Recognitions
  - A. None
- 5. Communications/Reports
  - A. Raleigh County Schools Honey Extraction Center Extraction Dates/Times & Pricing Information: June 27, 2020 9:00AM – 12:00PM By Appointment /Extended Hours Depending on Volume
    - July 25, 2020 9:00AM 12:00PM By Appointment /Extended Hours Depending on Volume
  - B. RCBCA Summer Picnic & Workshop (Late summer/fall feeding, hive evaluation & treatments) July 11, 2020. Please RSVP on our website if you plan to attend the picnic and summer workshop. We want to make sure we have enough food for everyone attending.
  - C. Volunteers needed to assist on extraction days at the RCS Honey Extraction Center
  - D. Beckley Honey Festival Update
  - E. Election of Officers to serve July 1, 2020 to June 30, 2021.
  - F. Cost Sharing Opportunity Formic Acid Mite Treatment Available to all members RCBCA pays ½ of the cost of Formic Treatment for up to 5 hives. Must sign up no later than June 20, 2020
  - G. Queen Less or Queen Right, Mark Lilly, President
- 6. Unfinished Business
  - A. None
- 7. Policies and Procedures
  - A. None
- 8. Consent Items
  - A. Approve minutes of Regular Meeting February 20, 2020
  - B. Honey Extraction Day Saturday, June 27, 2020 By Appointment
  - C. Summer Picnic & Workshop, Saturday, July 11, 2020, Raleigh County Schools Apiary Yard, Cool Ridge, WV (Weather Permitting)
  - D. Future meetings/events: Regular Meeting Thursday, July 16, 2020 6:30 PM RCBOE Central Office Munson Hall
  - *E.* Honey Extraction Day Saturday, July 25, 2020 By Appointment
- 9. New Business
  - A. Approve Purchase of Tent (\$500 paid from WVBA Grant and Remainder Paid From RCBCA)
  - B. Approve Purchase of Formic Acid Cost Sharing Opportunity (1/2 to be paid by member for up to five hives and remainder paid from RCBCA)
  - C. Approve Decision Regarding the 2020 Beckley Honey Festival
    - 1. Cancel Sponsorship and Notify City Of Beckley Due to COVID-19 Restrictions
    - 2. Sponsor the 2020 Honey Festival and proceed with Normal Setup and Activities
    - 3. Cancel Sponsorship and Notify City of Beckley Due to COVID-19 Restrictions but agree to set up The RCBCA Tent to Sell Honey Only on a Date TBD
- 10. Adjournment

Respectfully Submitted, R. Darrin Butcher, Treasurer