

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, August 20, 2020

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, August 20, 2020 at New River Park 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. Diane Harvey made the motion to approve the agenda, Alison Suptic seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Raleigh County Schools Honey Extraction Center – Results from 2020, Darrin Butcher, Treasurer
 - Honey Bucket Challenge to Expand Honey Extraction Center
 - Topics of Interest/Workshop Ideas for Future Meetings
 - Late Summer/Early Fall Preparation, Mark Lilly, President

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

- Future meetings/events:
 - Regular Meeting – Thursday, September 17, 2020 – Time & Location TBD
 - WV Beekeepers Association Fall Conference – Friday, October 2 – Saturday, October 3, 2020 – Virtual Conference – More Details to Follow from WVBA
 - Regular Meeting – Thursday, October 15, 2020 – Time & Location TBD

NEW BUSINESS

President Mark Lilly requested approval of the meeting minutes from July's meeting. Brenda McCoy made the motion to approve the agenda, Alison Suptic seconded, motion passed unanimously.

Treasurer Darrin Butcher reviewed the Association's grant for the purchase of a second custom tent for events. Delbert Baily made the motion to approve the purchase, Charlie White seconded, motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President