

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION BOARD MEETING

Thursday, September 17, 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, Treasurer, R. Darrin Butcher and Secretary, Jennifer Colvin. Vice-President, Glen Haga was absent.

APPROVAL OF AGENDA /ADJUSTMENTS

President Mark Lilly called the meeting to order and requested approval of the agenda. Charlie White made the motion to approve the agenda, Delbert Bailey seconded, motion passed unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports -
 - Honey Bucket Fundraising Challenge – Results to Date – R. Darrin Butcher, Treasurer
 - Member discussion – City of Beckley “Honeybee” themed Christmas tree in conjunction with the United Way Wonderland of Trees Fundraiser – tree decorations and other ideas. **PLEASE REMEMBER TO BRING A JAR OF HONEY TO DONATE TO PLACE UNDER THE TREE.**
 - Christmas Dinner – Interest / Venues / Other, Mark Lilly, President
 - Essentials for Fall/Early Winter 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, November 19, 2020 – 6:00 PM Location TBD

NEW BUSINESS

President Mark Lilly requested approval of the meeting minutes from August’s meeting. Charlie White made the motion to approve the agenda, Delbert Bailey seconded, motion passed unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President