

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Christmas Meeting

Black Knight County Club

Thursday, December 9, 2020

6:00 p.m.

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in regular session on Thursday, December 09, 2020 at 6:00 p.m. at Black Knight Country Club with the following members present: President Mark Lilly, Vice-President Glenn Haga and Treasurer, R. Darrin Butcher. Secretary Jennifer Colvin were absent.

APPROVAL OF AGENDA /ADJUSTMENTS

President Mark Lilly called the meeting to order and called for approval of the agenda. Julie Miller called for the motion of the approval of the agenda and Glenn Haga seconded the motion, approved unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- **Board Reports** - No Board Reports.
- **Other Reports** –
 - 1) Membership Dues, Calendar Year 2021 – reviewed by R. Darrin Butcher, Treasurer
 - 2) Checking your bees in winter and emergency feeding presented by Mark Lilly, President
 - 3) Christmas Raffle
 - 4) Honey Bucket Challenge – Final Tally presented by R. Darrin Butcher, Treasurer
 - 5) **Christmas Party**
 - 6) RCBCA will be picking up Nucs from Bedillion Honey Farm in PA this spring. The cost per nuc is \$165.00 and must be prepaid in order to reserve. Members interested in reserving nuc(s) for Spring 2021 should contact Bedillion Honey Farm no later than Tuesday, **January 5, 2021**. Members can call (724)747-4645 to make a reservation and be sure to say Raleigh County Beekeepers will pick up.

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 November 19, 2020. Charles Myers made the motion for the approval of the meeting minutes and Glenn Haga seconded the motion, approved unanimously.
- Future meetings/events:
 - *WVBA Virtual Board of Directors' Meeting – Saturday, February 06, 2021 – 9:00 AM*
 - *Regular Meeting – Thursday, January 21, 2021 – 6:00 PM, Locational & Meeting Delivery Method TBD*

NEW BUSINESS

- Approve Membership Dues Rates for Calendar Year 2021. Drema McNeal made the motion for the approval of the rates and Glenn Haga seconded the motion, approved unanimously.
- Approve Donation of Proceeds from Honey Bucket Challenge to the Raleigh County Board of Education for the purchase of extraction equipment and supplies. Charles Myers made the motion to approve the donation and Glenn Haga seconded the motion, approved unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

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Mark A. Lilly, President