

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Virtual Microsoft TEAMS

Thursday, February 18, 2021

6:00 p.m.

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in a regular session on Thursday, February 18, 2021 at 6:00 p.m. virtually on Microsoft TEAMS 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.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- Board Reports - No Board Reports.
- Other Reports –
 - A. R. Darrin Butcher, Treasurer gave an update on the Beginners/Intermediate/Queen Rearing Courses.
 - B. R. Darrin Butcher, Treasurer discussed the Member Ties Communication Tool with the members since it is up for renewal
 - C. WVBA Executive Board Meeting Update – provided by Mark Lilly, President / R. Darrin Butcher, Treasurer
 - D. Mark Lilly, President gave a Spring Preparation for members

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 January 21, 2021. Charles Myers made the motion for the approval of the meeting minutes and Glenn Haga seconded the motion, approved unanimously.
- Future meetings/events:
 - Intermediate / Advanced Beekeeping Course – Saturday, February 20, 2021 – 8:30AM – 3:30PM RCBOE Central Office – Munson Hall
 - Beginners Beekeeping Virtual Course – Saturday, February 27, 2021 – 8:30AM – 3:30PM
 - *Regular Meeting – Thursday, March 18, 2021 – 6:00 PM – Virtual Meeting*
 - *Raise Your Own Queens Course/Workshop – Friday and Saturday, May21-22, 2021, RCBOE Central Office/Raleigh County Schools Apiary Yard, Cool Ridge, WV*

NEW BUSINESS

- A. Approve Renewal of Member Ties Software – Currently \$69 Renewal Fee. Glenn Haga made the motion for the approval of the renewal of Member Ties Software and Terry Sigler seconded the motion, approved unanimously.
- B. Approve Webmaster Annual Fee of \$120. Glenn Haga made the motion for the approval of the Webmaster Annual Fee and Mark Lilly seconded the motion, approved unanimously.
- C. Cost – Sharing Opportunity for Members – Approve Purchase of Formic Pro for hive treatments. Charles Myers made the motion for the approval of the Cost Sharing Opportunity for Members – Purchase of Formic Pro and Glenn Haga seconded the motion, approved unanimously.

- D. Approve purchase of Live Streaming Camera to Allow Members to Attend in Person Meetings Virtually. Alison Suptic made the motion for the approval of the purchase of Live Streaming Camera to Allow Members to Attend in Person Meetings Virtually and Charles Myers seconded the motion, approved unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

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Mark A. Lilly, President