

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

In-Person/Virtual Microsoft TEAMS

Thursday, June 17, 2021

6:00 p.m.

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in a regular session on Thursday, June 17, 2021 at 6:00 p.m. virtually on Microsoft TEAMS with the following members present: President Mark Lilly, Treasurer, R. Darrin Butcher and Secretary Jennifer Colvin - Vice-President Glenn Haga absent.

APPROVAL OF AGENDA /ADJUSTMENTS

President Mark Lilly called the meeting to order. Approve agenda for June 2021 meeting. Gary Myers made the motion for the approval of the agenda and Delbert Bailey seconded the motion, approved unanimously.

RECOGNITIONS

- There were no recognitions.

COMMUNICATIONS/REPORTS

- **Board Reports** - No Board Reports.
- **Other Reports** –
 - A. Treasurer, R. Darrin Butcher reviewed Raleigh County Schools Honey Extraction Center – Extraction Dates/Times & Pricing Information:

| | | |
|----------------|------------------|------------------------------------|
| June 26, 2021 | 10:00AM – 1:00PM | Extended Hours Depending on Volume |
| July 10, 2021 | 3:00PM – 6:00PM | |
| July 11, 2021 | 10:00PM – 1:00PM | Extended Hours Depending on Volume |
| August 6, 2021 | 3:00PM – 6:00PM | |
| August 7, 2021 | 10:00AM – 1:00PM | Extended Hours Depending on Volume |
 - B. Volunteer sign ups to assist on extraction days at the RCS Honey Extraction Center – sign up after meeting or contact us online or by email
 - C. Annual Picnic Update – postponed until after Honey Festival in August
 - D. Honey Festival Steering Committee Signups – sign up after meeting or contact us online or by email
 - E. Treasurer, R. Darrin Butcher reviewed Fourth Annual Beckley Honey Festival – Honey container sizes/pricing – Recommended:

| | |
|-------------------------|---------|
| 8 oz. Honeybear | \$ 6.00 |
| 12 oz. Honeybear | \$ 8.00 |
| 16 z. (1 lb.) | \$10.50 |
| 20oz./1 pint (1.25lbs.) | \$12.00 |
| Quart (3lbs.) | \$22.00 |
 - F. Election of Officers to serve July 1, 2021 to June 30, 2022.
 - G. Labeling Your Honey – What are the WVDA requirements for proper labeling and weighing of honey, presented by Mark Lilly, President
- **NOTE: If you have signed up for Formic Acid treatments but have not paid/picked up your formic – please contact Darrin Butcher for meeting time for pick up (304) 890-0731**

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:
 - Honey Festival Steering Committee Meeting – Thursday, July 15, 2021 – 4:30 PM – RCBOE Central Office – Munson Hall
 - Regular Meeting – Thursday, July 15, 2021 – 6:00 PM – In Person/Virtual Meeting – RCBOE Central Office – Munson Hall
 - Regular Meeting – Thursday, August 19, 2021 – 6:00 PM – In Person/Virtual Meeting – RCBOE Central Office – Munson Hall
 - Fourth Annual Beckley Honey Festival, Saturday, August 21, 2021, Beckley Exhibition Coal Mine
 - WVBA Fall Conference, October 1-2, 2021, Mollohan Center, Fairmont, WV

NEW BUSINESS

- A. Approve Officers to serve July 1, 2021 to June 30, 2022.
 - President – Mark Lilly
 - Vice-President – Glenn Haga
 - Treasurer – R. Darrin Butcher
 - Secretary – Jennifer Colvin

Alison Suptic made the motion for the approval of the 2021-2022 officers and Gary Myers seconded the motion, approved unanimously.
- B. Approve RCS Honey Extraction Dates/Times. Gary Myers made the motion for the approval of the RSC Honey Extraction Dates and Times and Lisa Eades seconded the motion, approved unanimously.
- C. Approve Beckley Honey Festival container sizes and prices for 2021. Gary Myers made the motion for the approval of the Beckley Honey Festival container sizes and prices and Delbert Bailey seconded the motion, approved unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

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Mark A. Lilly, President