

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

In-Person & Virtual Microsoft TEAMS

Thursday, July 15, 2021

6:00 p.m.

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in a regular session on Thursday, July 15, 2021 at 6:00 p.m. in-person and 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 reviewed the Raleigh County Schools Honey Extraction Center – Extraction Dates Remaining:
Added: August 5, 2021 3:00PM – 6:00PM (Depending on Signups)
August 6, 2021 3:00PM – 6:00PM
August 7, 2021 10:00AM – 1:00PM Extended Hours Depending on Volume
 - B. R. Darrin Butcher, Treasurer provided an update on the Honey Extraction Center.
 - C. R. Darrin Butcher, Treasurer provided an update on the Beckley Honey Festival Information:
 - Taster's Choice Award – Best Local Honey
 - Beekeeper Requirements to Sell Honey – Explanation of Inventory/Sales
 - Beekeeper Honey Requirement (2 Honey Bears – Tasting Bar / 1 Jar Honey for Honey Basket Raffle
 - Honey Tasting Bar Setup
 - RCBCA Fee on Sales of Honey to cover square/other fees
 - RCBCA Raffles – Honey Basket / Bee Wreath
 - Honey Festival - Food Options
 - D. Beckley Honey Festival – Volunteers Needed
 1. Honey Basket Raffle Table (1)
 2. Bee Wreath Raffle Table (1)
 3. Power Point Presentations (2)
 4. Equipment Tent (1)
 5. Live Hive Demonstrations (1)
 6. Steak Subs/Smoked Corn Tent (4)
 7. Honey Tasting Bar (1)
 8. Honey Sales Tent (2-3)Total Volunteers Needed (11-15)
 - E. Summer Brood Production – 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

- Approve minutes of Regular Meeting May 20, 2021 & June 17, 2021. Charles Myers made the motion for the approval of the meeting minutes and Delbert Bailey seconded the motion, approved unanimously.
- Future meetings/events:
 - *Regular Meeting – Thursday, August 19, 2021 – 6:00 PM RCBOE Central Office - Munson Hall*
 - *Fourth Annual Beckley Honey Festival, Saturday, August 21, 2021, Beckley Exhibition Coal Mine – Setup Start Time 7:00AM*
 - *WVBA Fall Conference, October 1-2, 2021, Mollohan Center, Fairmont, WV*

NEW BUSINESS

- A. Approve purchases for Beckley Honey Festival (Wreath, Tasters Choice Plaque, Corn, Food & Supplies) Allison Suptic made the motion for the approval of the purchases and Charles Myers seconded the motion, approved unanimously.

ADJOURNMENT –The meeting adjourned by consensus.

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

Mark A. Lilly, President