

RALEIGH COUNTY BEEKEEPERS COOPERATIVE ASSOCIATION

In-Person & Virtual Microsoft TEAMS

Thursday, September 16, 2021

6:00 p.m.

ROLL CALL – The Raleigh County Beekeepers Cooperative Association met in a regular session on Thursday, September 16, 2021 at 6:00 p.m. in-person at New River Park 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. Beckley Honey Festival – Future Recommendations for Improvements/Changes – Treasurer R. Darrin Butcher discussed with cooperative members future recommendation for changes and/or improvements for the 2022 honey festival.
 - B. Treasurer R. Darrin Butcher provided members with a financial overview of the Beckley Honey Festival.
 - C. Cooperative members received a RCBCA Financial Update presented by R. Darrin Butcher, Treasurer.
 - D. President Mark Lilly presented on Fall Preparation - Treatment & Feeding.

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 July 15, 2021 and August 17, 2021. Terry Sigler made the motion for the approval of the meeting minutes and Glenn Haga seconded the motion, approved unanimously.
- Future meetings/events:
 - *Regular Meeting – Thursday, November 18, 2021 – 6:00 PM TBD*

NEW BUSINESS

- A. None.

ADJOURNMENT –The meeting adjourned by consensus.

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Mark A. Lilly, President