

GCBA Board Meeting June 2nd.

Board members present: Brenda Theurer, Annette Birt Clark, Larry Kelly, Sheila St.Clair & Denzil St.Clair.

Board members absent: Brett May and Carl Schiller.

Attendees present: Larry Theurer.

Meeting called to order at 6:35.

AGENDA IN ALL CAPITALS

MAY 14TH MINUTES:

May 14th minutes, motion to approve by Annette C., second by Denzil S. No discussion, approved by all.

FINANCIAL UPDATE:

Financial reviewed through 2019. Keith Taylor signed off on 2019th year end.

Discussion by Larry K. about completion of audit being accomplished by the first week in June to the first part of second week in June. Secretary, Sheila S., sent necessary paperwork to transfer name on account so Treasurer, Brenda T., can become treasurer. The only action on the GCBA account was the deposit of petty cash Allison May had on hand. The only outstanding cash is the petty cash Carl S. has in his position. Tentative completion date to finalize transfer account from Allison M. to Brenda T. is June 13th.

COMMUNICATION COMMITTEE:

Annette C. moves that four e-mail addresses be approved @GreaterClevelandBeekeepers.com for the executive members be set up for free, (no Second) before discussion and a motion to amend the main motion to read, “to try this plan for a trial period of the remainder of the year 2020.” Denzil S. made motion to amend main motion, Annette C. second the amendment to the main motion, a vote was taken and all approved. Annette C. agreed to talk to Kathy Smith, GCBA webmaster, about setting up addresses and CC to board about results.

Some discussion about the membership list.

Some discussion about the newsletter.

Larry K. canceled the constant contact account.

ONLINE MEETING AND TRAINING DISCUSSION:

Much discussion about programs, topics, speakers, and establishing a new communication committee but no real concrete plans.

Motion made by Annette to retain Mike Yuhas services to produce as many as six zoom presentations or as many as needed until the end of the year. Brenda T. second, all in favor motion carries. Allison M. or Larry K. will contact Mike Yuhas about programs.

Discussion about methods of sending information to membership.

JULY PICNIC:

Cancelled.

OPEN DISCUSSION:

Minutes are being collected by Larry K. from all previous years.

Anita Cook retired May 17th and Larry K. to send a card.

Motion made by Denzil S. seconded by Brenda T. that Carl S. be removed from office for missing three consecutive board meetings and considered a disinterested party according to Article IV, Section 8: B and that Larry T. replace him on the board as director. President must designate said board member as a disinterested party or move to continue. Larry K. refused to do so as designate. As a result, a move was made by Denzil S. to introduce Article IV, Section 8: C to remove Carl S. for cause as above. After much discussion, the vote passed by majority of 3 to 1, in favor: Denzil S., Sheila S., Brenda T. In opposition, Annette C. Acting president, Larry K., cannot vote unless a tie vote is in effect per By Laws.

Move to adjourn by Denzil S. and Brenda T., seconds.

Adjourned 7:48

No future scheduled meeting at time of adjournment.

Meeting minutes were approved by a majority vote of 4 to 1.