

## The Greater Cleveland Beekeepers Association Board Meeting Minutes:

Date Held: 10/20/20

Meeting called to order at: 6:41 p.m.

Members present: Larry Theurer, Brenda Theurer, Phil Bartosh, Denzil St.Clair, and Sheila St.Clair

Members absent: Larry Kelly and Brett May

Presiding officer: Larry Theurer

Quorum present: Yes - 5 members

Guests present: Kathy Smith, Honey Bee Times (HBT) editor

Previous meeting minute motion to accept by Denzil S. second by Phil B. - all in favor.

### **TREASURER'S REPORT:**

Savings beginning balance \$13,006.84, 0.21 interest for a total of 13,007.05. Checking beginning balance \$7,231.01, deposit of 20.00, ending balance of \$7,251.01.

Motion to accept treasurer's report by: Denzil S. second by Phil B. - all in favor.

### **OLD BUSINESS:**

Past motion to put Brenda on savings account - still not resolved.

## **New Business:**

Check written to CCF for building rental as previously approved.

## **2020 NEWSLETTER:**

Kathy Smith will be the new Honey Bee Times (HBT) Editor.

All articles sent to the editor must be approved by the Secretary or chair verbal, agreement made at the previous board meeting.

Newsletters will be sent by Mail Chimp to membership.

Articles and information to be sent to HBT Editor on 3<sup>rd</sup> Sunday of the month.

## **SPEAKER FOR NOVEMBER 11<sup>th</sup> MEETING:**

Motion by Denzil S. to have Phil as a speaker for Nov., Second by Brenda T. - all in favor.

Motion to approve Brett May's resignation by Denzil S. Second by Phil B. - all in favor.

## **REQUEST FOR THE RECORD:**

Nominations for officers close in Nov. and eligibility for any office requires attendance of at least 6 regular meetings according to the By-Laws, which means anyone nominated must have attended the Jan. Feb. Mar. Oct. Nov. and Dec. meetings. These were the only regular meetings held this year.

## **GCBA CHRISTMAS PARTY:**

Dec. 9<sup>th</sup> ? Need to Know ASAP. Box lunch? At CCF?

## 2021 BEGINNER BEEKEEPING CLASSES (BBC):

Simplified classes, simplified powerpoint.

Motion by Denzil S. to have Kathy S. to promote BBC through Facebook with a 30-day trial, second by Sheila S. of a maximum of \$50.00 to promote, voted - all in favor.

Review membership sign-up sheet for next meeting for any changes.

Motion to drop beginner class price to \$50.00 per family by Brenda T. and to have the Dummies book as the reference book, second by: Denzil S. - all in favor.

Motion by Brenda T. to roll over the membership dues from the previous year, Second by Denzil S. After discussion it is established that a fee is require by the By-Laws and as a result a move to amend the main motion by Brenda T. to read the board agrees to reduce current members' dues who paid a 2020 membership only will pay a membership of \$1.00 for the year of 2021, and any new memberships will remain the same of \$20.00 per family. Second by: Denzil S. - all in favor.

Next GCBA board meeting Nov. 17<sup>th</sup> @ 6:30 at CCF

Move to adjourn by: Denzil S. second By Brenda T. all in favor  
8:26 p.m.