

The Greater Cleveland Beekeepers Association Board Meeting
Minutes:

Date held: 8/18/20

Meeting called to order: 6:31 p.m.

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

Board members absent: Brett May

Presiding officer: Larry Kelly

Quorum present: Yes - 6 members

Guests: 1 Phil Bartosh

1) OLD BUSINESS:

Previous minutes of July board meeting approved

2) FINANCIAL REPORT

By Brenda T.

Savings: June 6/1/20 beginning balance \$13,006.19; ending balance 6/30/20, \$13,006.40

Checking: 6/1/20 beginning balance \$7,448.09; ending balance \$7,203.37

Motion to approve financials for the month of June by Annette B.; second by Larry T. - All approve.

Savings : 7/1/20 beginning balance \$13,006.40; ending balance \$13,006.62.

Checking: 7/1/20 beginning balance \$7,203.37; ending balance 7/31/20, \$7,171.01

Motion to approve financials for the month of July by Denzil second by Larry T. - All approve.

\$100.00 petty cash is still outstanding with Carl Schiller. Motion for \$5,000.00 to be transferred from checking to savings made by Annette B.; second by Denzil S.

Quickbooks update -

3) STORAGE UNITS:

Larry K. and Larry T. agree to meet to see what is in the storage unit ASAP. Need to cancel the storage unit by August 30th or else will be billed for another month.

Annette wishes to have recorded that access was never convenient at the fairgrounds. Denzil added that it was against the By-Laws to remove GCBA assets from the fairgrounds. Okay per Dennis Eck to have contents of the storage unit secured at Joyce Bee Barn.

4) KATHY SMITH GCBA WEB-MASTER:

All remaining files have been sent to Kathy S. to download to the web-site. All minutes will be stored on the web-site going forward.

5) CONTACTS TO MEMBERSHIP:

Contacts to membership need uniformity/clarity/consistency

6) FUTURE PROGRAMMING FOR MEMBERSHIP GOING FORWARD FOR THIS YEAR:

Sept. 9th meeting will be a virtual winter prep class

Denzil moves to have a September 9th virtual meeting, Larry T. seconds - All in favor.

7) EXECUTIVE COMMITTEE POSITIONS:

Proposed to fill vacant positions both voting (director) and nonvoting (chairperson: conference, fair, etc.).

Move to remove Annette Birt Clark for cause By Denzil S. and seconded by Brenda T.

Annette requested a move to amend but no second was received.

Move was passed, 3 for, 1 abstain, 1 no.

8) FUTURE BOARD MEETING DATES:

September 15, 2020

October 13, 2020

9) Adjournment: Motion to adjourn by Larry T., second by Denzil S. 8:12 p.m.

Approved 5 yes, 1 no - August 31, 2020, Sheila S.