

The Greater Cleveland Beekeepers Association:

Date of Meeting: December 15, 2020.

Time The Meeting Was Called To Order: 6:35 p.m.

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

Name of Presiding Officer: Larry Theurer.

Absent Board Members: None.

Quorum Present: Yes.

Guests : Sheila Maurer, Shannon Warder, Tracy McKenna, Sarah Marie and Andy Kawac.

OLD BUSINESS:

Treasurer's Report: Savings Beginning Balance \$13,007.27, ending balance \$13,007.48. Checking beginning balance \$7,096.01, ending balance \$6,870.01.

Motion to accept treasurer's report by Denzil S. second by Phil B. Approved by all.

Motion to pay fair board \$100.00 by Sheila S. second by Phil B. approved by all.

Secretary Report: Sent out to the board before hand. Motion to approve November secretary report as written by Brenda T. second by Denzil S. Approval by all.

November 21st Phil B. and Brenda T. met with Allison May, previous treasurer, to get accounts changed into proper names in order to conduct GCBA business.

Discussion about meeting location and that all meetings for 2021 business and regular meetings are approved.

#### NEW BUSINESS:

Due to fair board canceling the December regular meeting - Covid related, all offices will be appointed by the current board for one year term appointments and are as follows:

Move to appoint Larry Theurer for president by Denzil S. second by Phil B. All in favor. Move to appoint Sheila Maurer for vice president by Denzil S. second by Sheila S. All in favor. Move to appoint Shannon Warder for secretary by Denzil S. second by Phil B. All in favor.

Denzil moved to appoint Brenda T. as treasurer second by Phil B. All in favor. Move to appoint Denzil S. to board position #1 by Brenda T. second by Phil B. All in favor.

Move to appoint Tracy McKenna to board position #2 by Denzil S. second by Brenda T. All in favor. Move to appoint Sarah Marie to board position #3 by Denzil S. second by Phil B. All in favor. Past president Phil B. - No vote necessary.

Discussion about updating the web with new officers, establish job description for officers, need articles to submit to Kathy Smith for Honey Bee Times. January

2021 regular meeting agenda to be accomplished by Audrey G., Sheila S. and Sarah Marie. Classes for 2021 discussion, instructors are: Andy Kawac, Shannon Warder, Denzil S., and Rick Moranz.

Board meetings will now change to the third Wednesday of each month at 6:30 p.m.

Move to remove liability form from web-site by Sheila S. second by Phil B. Brenda T. to work on a new waiver of liability form.

Move to do away with Dream Host by Denzil S. second by Phil B. All in favor.

Motion to adjourn by Sheila S. second by Brenda T.

Time: 8:22 p.m. All in favor.