

THE GREATER CLEVELAND BEEKEEPER'S ASSOCIATION BOARD MEETING MINUTES:

Date Held: September 15, 2020.

Meeting Called to Order at 6:30 p.m.

Board members present: Larry Theurer, Brenda Theurer, Larry Kelly, Denzil St.Clair, Sheila St.Clair and Phil Bartosh.

Board members absent: Brett May

Presiding Officer: Larry Kelly

Quorum Present: Yes - 6 Members

Guests: None.

1) OLD BUSINESS:

August 18th 2020 minutes approval. Move to approve by: Denzil S. second by Larry T.

Approved by all.

- 2) FINANCIAL REPORT: By Brenda T. Savings account beginning balance \$13,006.62, ending balance of \$13,006.84. Checking account beginning balance \$7,171.01. Three deposits of \$60.00 total with an ending balance of \$7,231.01. \$100.00 cash from Carl Schiller returned to GCBA to be held in petty cash. Brenda attempted to move \$5,000.00 from checking to savings but additional forms needed to be filled out at the bank. Move to approve treasurer's report by Denzil S. seconded by Sheila S. All in favor.
- 3) Storage unit items moved back to fairgrounds. Move by Larry T. to purchase storage tubs for up to 50.00 for storage items. Denzil S. second, all in favor. Suggested to list items stored belonging to GCBA.
- 4) Executive Committee Positions: Discussion about the need for possible appointments and the vacancy of president's office and eligibility of appointment to offices verses election. Question about validity of December election, in question was, were all the votes by members or not? Sign-in sheets from the December meeting/election cannot be found.
- 5) Ohio Nonprofit Covid-19 survey: Survey not done because there was no benefit to GCBA.
- 6) Future membership meetings discussion: The need for regular meetings in order to fulfill By-Law obligations for officer eligibility. Fairgrounds can be used for business meetings or regular meetings for the rest of the year. Meeting decided to be held in October regular meeting at Cuyahoga County Fairgrounds (CCFG). Covid regulation discussed for this meeting. Move to donate \$100.00 to CCFG for use of grounds, move by, Denzil S. second by, Phil B. All in favor. Denzil S. to find speaker and topic for October meeting. Motion by Larry T. to purchase sanitizer and masks for meetings at CCFG in the amount of \$50.00, second by, Denzil S. Larry K. agreed to purchase. All in favor.

By-Law review committee established with Denzil S. appointed by Chair, Larry Kelly, motion by, Larry T. second by, Sheila all in favor. Denzil abstained. Also on the committee Larry K. and Larry T. both volunteer.

- 7) Possible appointment of Kathy Smith as Honey Bee Times (HBT's) Editor: Move to appoint Kathy Smith as HBT's editor by Denzil S. second by Larry T. all in favor. Established that the chair and secretary are the only ones to correspond with webmaster and HBT's editor. Demonstration done at CCFG on October 6th for the benefit of Baldwin Wallace College at 1:15 P.M. Motion by Denzil S. second by, Brenda T. All in favor.
- 8) Future Board Meeting Dates:
Next GCBA business October 20th at 6:30 p.m.
- 9) Adjournment: 7:50 p.m.

Motion to adjourn by, Larry T. second by Sheila S.