

## GCBA Executive Board Meeting Minutes

June 16, 2021

Called to order: 6:44pm

Board Members Present: Larry Theurer, Phil Bartosh, Brenda Theurer, Shannon Warder, Denzil St. Clair, Sarah Marie, Sheila Mauer

Board Members Tracy McKenna

Guests: Sheila St. Clair, Michelle Killen-Keith, Jason Zoptocky

Quorum: Yes

Treasurer Report:

Savings: starting balance \$1308.34 and \$0.21 interest, ending balance \$13,008.55

Sheila M. makes motion to accept report, Phil B. accepts, all in favor except Brenda abstains.

Brenda T. reports Fifth Third bank waives any account fees because GCBA is a 501 (3)(c).

Brenda T. reports 50/50 raffle in June collected \$102, \$51 won by Mike Stark. Queen bee raffle collected \$40, won by Andy Kawac.

Brenda T. requests Shannon W. send tax donation letters to QRC and Jon Reichel. Sheila M. motion to approve, Sarah M. seconds, all approve. Michelle Killen-Keith offered to send example templates for such letters for Shannon W. to reference.

Sheila M. ,moves to accept Treasurer's Report, Phil B. seconds, all in favor except Brenda T. abstains.

Secretary Report: Shannon W. reports sending thank you notes to the following: Doug Gerber, Lacey Postelthwaite, Tim Angelone, Gene Gargas, panel of inspectors at field day, and Jon Reichel. Shannon W. received in the mail: 3 renewals and 2 bank statements. Shannon W. gave correspondence to Brenda T. Shannon W. reports the Swarm removal List on the GCBA website has been updated and the names verified as current members (by Shannon W.).

Sheila M. made motion to accept the Secretary's Report, Phil B. seconds, all in favor.

Old Business: Brenda T. walked through the Lakewood online apiary registration process and reports that it is great.

Sarah M. updated the board on GCBA swag. She presented example tshirts and costs. Board agreed to have a minimum amount ordered as well as hats to be available to purchase at the July picnic. Board will re-evaluate purchasing stock of items.

Sheila M. made motion to purchase a small inventory of tshirts and hats, Shannon W. seconds, all in favor.

New Business: Shannon W. will order items from the National Honey Board to have free handouts at the fair booth.

Shannon W. will send thank you note to Farm Bureau for their donation to Field Day.

Board discussed if there was any update on finding a new web master. No one had any updates.

Planning for the July picnic: Phil B. will do all the shopping for food. Larry and Brenda T. will purchase waters.

Shannon W. reported there is no update from the Metroparks about returning to the Rocky River Nature Center, but it seems likely. Denzil S. suggested the board start mentioning the possibility to the membership.

Board discussed upcoming fair booth plans: Larry T. asks if GCBA will pay the premiums of \$130 for the photos. Denzil made motion to pay the \$130 to the fairgrounds, Phil B. second, all in favor.

Sheila S., Chair of Fair Committee reported the following: committee met at Panera Bread and determined the layout of the booth. Committee wants to redo the trifold, banners, and table coverings. Larry T. said the association has some of these items, he and Brenda T. will find them in storage and report back. Committee requests \$2000 for fair budget. Phil B. contacting member John Rini for plant to loan as decorations. Michelle K. offered to set up a SignUp Genius link for the membership to volunteer to work the booth. Fair Committee wants honey tasting and woodenware set-up, Larry T. said he would loan his miniature hive demo to the booth.

Sheila M. made motion to accept all the proposals of the Fair Committee, to include \$2000 budget, Shannon W. seconds, all in favor except Phil B. abstain.

Due to the late time, the board agreed to move By-Law discussion to the September board meeting.

Brenda T. made motion to adjourn, Sheila M. second, all in favor, none opposed.

Meeting Adjourned: 9:06pm