

**GCBA Executive Meeting
Wednesday, Nov 17, 2021**

Call the Meeting to Order

Larry called the meeting to order at 6:31 p.m.

Board Members Present

Larry	Brenda	Sarah	Shannon (late arrived 6:33pm)
Sheila M.	Denzil	Phil	Tracy

Guests Present

Sheila St. Clair, Joe Petrek, Michelle Killin-Keith

Quorum Established? Yes.

Treasurer's Report

Brenda did not give a Treasurer's report because she did not have statements.
50/50 winner from Oct membership meeting was Eric Manthey, winnings were \$32

Secretary's Report

Thank you note sent to Dan Zikursh for his presentation at the Nov10 membership meeting.

Shannon requests all work on class registration forms and membership registration/renewal forms halt until she hears from Katherine from Cravener-Holmes Creative who will be designing material that matches the banners and tablecloths made for the fair booth. All agreed.

Shannon updates that she has not been able to coordinate with Kathy Smith, webmaster, about making all registrations online through the website or about options for accepting payments electronically. She will continue to try to connect with Kathy.

Board agreed to have paper ballots kept simple for the December board vote.

Secretary will make ballots for the December elections. Confirmed Joe Petrek has attended at least 6 membership meetings. Requests bios from each person running to put in reminder email in December. Also requested nominees stand and address the membership before voting.

Secretary shared thank you notes she received from Parma Elementary School students for giving presentation on pollinators.

Secretary reported receiving only 6 survey responses. Will ask membership one more time then consolidate feedback and give to the board in December.

Motion: Tracy to accept secretary report

Second: Denzil.

All in favor, motion passed

Old Business

Swag: Sarah wants to give past speakers a free shirt or hat.

Motion: Shannon to give past speakers a free swag item

Motion Rescinded: Board decided to keep inventory and continue to try to sell.

New Business

Tracy proposed the board discuss in January the following: annual budget, GCBA presence at area art fests/general festivals, Beginning Beekeeper gift bags, Ask the Beekeeper section in newsletter, and coordinating FB administrators with email/newsletter information.

Sarah requested \$300 budget for Holiday Party. Brenda suggested \$400. Board decide to have a Turkey Bowl-a thon with donated canned goods, 50/50 raffle, storytelling, and gift exchange at the party. Larry will provide system and Christmas music.

By-Laws:

Tracy and Denzil discussed with the board their edits and rationale for Article III. Tracy is maintaining master copy of edits.

MOTION TO ADJOURN: Denzil moved to adjourn the meeting at 8:38 p.m.

Second: Phil

All in favor – MOTION PASSED