

**GCBA Executive Meeting**  
**Wednesday, Sep 29, 2021 (Rescheduled from Sep 15, 2021)**

**Call the Meeting to Order**

Larry called the meeting to order at 6:37 p.m.

**Board Members Present**

Larry            Brenda    Sarah  
Sheila M.    Denzil    Phil

Absent: Shannon, Tracy

**Guests Present**

Sheila S.

**Quorum Established?** Yes.

**Treasurer's Report**

Brenda stated 2 checks for \$100 each to the CC Fairgrounds still have not cleared.

Motion: Denzil to accept report

Second: Phil

All in favor, motion passed

50/50 winner from Sep membership meeting was John Butler, winnings were \$50

**Secretary's Report**

Shannon reported report via email:

-I sent a thank you note to Peggy Garnes

-I am in timely contact with RR Nature Center. They are well aware we wish to return to their facility and they are eager to have us. As of today, there is still nothing more we can do to finalize our reservations with them until Nov 1

-I have submitted the quarterly GCBA update to OSBA newsletter

-I have coordinated with Three Sips Brewing, Dan Zikursh is prepared to give presentation in November, he does not charge a fee. As the date approaches I will finalize logistics with him

-I had to deny the request for a presenter at Maple Heights elementary school as none of our volunteers could do it

-I have agreed to give 3 1 hour presentations on Oct 15 to 4th grade STEM students in Parma Schools

-before the last membership meeting I sent a welcoming email to the 90+ names collected at the fair (you all should have received it as well just as an FYI). I will draft another email to them closer to the end of the year with details about the feb 2022 classes

-whoever posts monthly meeting info to the GCBA FaceBook page please reword the part about "bring your own snacks and drinks." We agreed in a past executive meeting to start back the Hospitality Committee.

-I have the PA system and will bring it to the next meeting. I assumed Sarah was keeping it and so I packed it up at the end of the meeting and secured it since she had to leave early

## **Old Business**

**Swag:** Sarah reported about 50% of the fair volunteers have collected their free shirt or hat. A few items were sold at the Sep membership meeting, members still showing interest. \$260 worth of "swag" has been sold so far.

## **New Business**

Max Mackenzie Bee Survey for Cleveland Institute of Art project contacted GCBA and asked for participation (google the link to the project). Denzil does not think there is enough time to participate.

Sheila S., as 2021 Fair Chair, brought up discussion for the 2022 fair committee. Recommends by January the new committee gets formed with intentions to redo the beeyard, beautify the bee barn, and work in coordination with the fairground board.

Upcoming meetings discussed: Dave Noble confirmed for Oct, Dan Zikursh confirmed for Nov, Holiday Party for December. Denzil stated he would like to see some fun activity for the party, not a speaker.

Sarah will chair the planning for the Dec Holiday Party, GCBA will provide a ham.

Metroparks will not host evening meetings in 2022. Brenda suggested GCBA plan additional meetings during the Wednesday late afternoon time slot that the Metroparks has offered. GCBA will not have the advertising in the Emerald Necklace.

November membership meeting is nomination for officers. All positions are open as 2021 board was appointed. Election will be at December meeting, members must have attended 6 meetings to be eligible for office.

Registration/renewals for 2022.

Motion: Sarah to charge \$20 for yearly membership

Second: Sheila M

All in Favor, motion passed

Upcoming 2022 monthly meeting topics discussed. Jan possibly Denzil presenting about "alternative honey."

February Beginner Beekeeping Classes. Flyer and registration forms need to be redone. PowerPoint slides/presentations need to be reviewed.

Shannon to continue contact with list of people interested collected at fair.

Shannon to contact Bee Culture Magazine to see if GCBA can advertise classes.

Motion: Brenda to charge \$50 for classes

Second: Phil

All in favor, motion passed

Discussion on Beekeeping for Dummies Book. Retail price has increased from last year to \$24.99.

Motion: Denzil to charge retail price

Second: Phil

Opposed: Brenda

All others in Favor, motion passed

### **Bylaws**

The revision of the bylaws has been tabled until October.

**MOTION TO ADJOURN: Brenda moved to adjourn the meeting at 8:20 p.m.**

**Second: Phil**

**All in favor – MOTION PASSED**