

**GCBA Executive Meeting
Wednesday, April 27, 2022**

Call the Meeting to Order

Denzil called the meeting to order at 6:34 p.m.

Board Members Present

Denzil St. Clair, Phil Bartosh, Mike Stark, Brenda Theurer, Shannon Warder, Laura Brown, Sarah Marie, Joe Petrek, Tom Kennish

Board Members Absent

Guests Present

Sheila St. Clair

Quorum Established? Yes.

Motion: Mike to accept Secretary's report from March

Second: Laura

All in Favor, motion passed

Treasurer's Report

Savings: beginning balance \$13060.61, \$0.22 interest, ending balance \$13060.83

Checking: beginning balance \$3670.60, ending balance \$2194.94

50/50 winner from 4/13/22 Regular Membership Meeting was Audrey Gargas \$102 collected, \$51 payout. Audrey donated back to GCBA for the Bee Barn/Yard Improvement Project.

Motion: Sarah to accept Treasurer Report

Second: Joe

All in favor, Brenda abstained, motion passed

Brenda reports GCBA paid \$450 to Don Scram for his speaker fee and travel/lodging.

Secretary's Report

Number of people in attendance at the April 13, 2022 Regular Membership Meeting: 46
Continuing to work with Katherine at Cravener-Holmes and current webmaster Kathy Smith to start transition of website from Kathy Smith to CH Creatives

GCBA cancelled Field Day so request has been made to Dr. Jim Tew to speak at the July picnic instead. Shannon will ask what Dr. Tew's speaker fee is.

Old Business

Sheila and Tom gave update on the Bee Barn and Bee Yard improvement plan. Plans for new, large sign outside of building (Board asked Sheila to get some options for font), landscaping, painting fence, decorative beehives, large flower cut-outs for back fence.

Motion: Shannon for a budget of up to \$2500 for Bee Barn and Bee Yard beautification project

Second: Joe

All in favor, Sarah abstained, motion passed

Shannon asked for clarification on some of the By-Laws edits. She will continue to update and get final draft for the Board to present to the membership.

Upcoming Regular membership Meetings:

May Peggy Garnes. GCBA will reimburse her mileage

June Richard Lyle confirmed

July Dr. Tew (GCBA must give him a topic)

August Extraction presentation at the fairgrounds

September John Rose

Tom gave update on PSAs on local Cleveland radio stations, they are expensive so GCBA will table for now.

Tom presented more information about cost/size for GCBA stickers and decals.

Motion: Brenda to table discussion/planning of decals and magnets

Second: Phil

All in favor, motion passed

Motion: Mike to cancel Field Day for 2022

Second: Sarah

Discussion: Brenda raised concerns of GCBA cancelling Field Day for 2022. Brenda believes GCBA is in violation of the By-Laws by not holding a Field Day. Mike and Sara agree that GCBA should hold the event and that cancelling does not set a good precedent. Shannon thinks GCBA will not get enough participation and thinks the Board should put their energies and time into monthly meetings. Joe and Tom do not think the Bee Yard is in representable condition.

All in favor: Shannon, Phil, Mike, Sara, Joe, Laura

Opposed: Brenda

Motion passed

New Business

Board discussed July picnic will start at 630pm. Dr. Jim Tew will speak, GCBA will provide games (corn hole, Bee Buss assembly contest, and others), and main course grilled items

Brenda brought examples of Hive Inspection Checklists. Mike will produce one for GCBA

Motion: Shannon to adjourn meeting at 8:20pm

Second: Mike

All in favor, motion passed