

THE GREATER CLEVELAND BEEKEEPERS
ASSOCIATION

DATE OF MEETING: November 17, 2020.

MEETING CALLED TO ORDER: 6:33 p.m.

BOARD MEMBERS PRESENT: 5 - Larry Theurer, Brenda
Theurer, Phil Bartosh, Denzil St.Clair & Sheila St.Clair

BOARD MEMBERS ABSENT: Larry Kelly

NAME OF PRESIDING OFFICER: Larry Theurer

MEETS QUORUM: 5 - Yes.

GUESTS PRESENT: Sarah Marie, Ellie Jisa, Tracy
McKenna, Shannon Warder and Sheila Maurer

ORDER OF BUSINESS:

OLD BUSINESS:

Post office box payment of \$118.00. Motion to pay by
Denzil S., second by Phil Bartosh. All in favor.

Financial report ending October 20, 2020, savings account
by Brenda T. ending balance \$13,007.27. Ending balance
of checking account \$7,096.01. Motion to accept financial
statement by Denzil S., second by Sheila S. All in favor.

Motion to pay Cuyahoga County Fairgrounds rental fee payment of \$100.00 by Denzil S., second by Phil Bartosh. All in favor.

SECRETARY REPORT:

Motion to accept October business meeting minutes by Brenda T., second by Phil Bartosh. All in favor.

Motion to accept minutes from regular meeting including nominations for 2021 officers. Motion by Brenda T., second by Phil Bartosh. All in favor.

GCBA savings account is still not in the treasurer's name, Brenda T.

NEW BUSINESS:

Preparation for December 9th meeting.

Motion to have a box lunch for the December meeting by Denzil S., second by Sheila S. All in favor.

Motion to approve a budget of \$500.00 for box lunched for the December meeting by Denzil S., second by Phil B. All in favor.

GCBA nominations for 2021 offices:

President: Larry Theurer

Vice President: ?

Treasurer: Brenda Theurer

Secretary: Sheila St.Clair

1) Director 3-year term: Denzil St.Clair

2) Director 2-year term: Sarah Marie

3) Director 1-year term: Tracy McKenna

Past president: Phil Bartosh

Motion - Do we need a paper ballot since all are running unopposed by Sheila S., second by Brenda T.

Split decision - Brenda T. in favor of a paper ballot. 3 against. Chair cannot vote. No paper ballot this election.

BEEKEEPING CLASSES:

Much discussion, books, instructors, topics, etc.

Move to accept the front page of the beginner class and eliminate second page information by Denzil S., second by Phil B. All in favor. Brenda T. to do the changes to the beginner information sheet.

Shannon Warder to work on a beginner class flyer.

January 13th meeting topic - Making bee products, speakers to be determined.

Next board meeting to be December, Tuesday 15th at 6:30 p.m. same location, park in campgrounds.

Motion by Brenda T. to move the business meeting dates to the 3rd Wednesday of the month at 6:30 p.m. starting in January, second by Phil B. All in favor.

Motion to adjourn by Denzil S., second by: Phil B.

Time: 8:38 p.m.