

**GCBA Board Meeting**  
**Wednesday, August 17, 2022**

**Call the Meeting to Order**

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

**Board Members Present**

Denzil St. Clair, Mike Stark , Brenda Theurer, , Joe Petrek, Tom Kennish, Shannon Warder

**Board Members Absent**

Phil Bartosh, Laura Brown

**Guests Present**

Sheila St. Clair, Jan Petrek, Mike Alonso, Sarah Alonso

**Quorum Established?** Yes.

**Treasurer's Report**

The 50/50 raffle July: \$108, \$54 split to the winner David Oligny

August: \$90, \$45 split to winner Abbey Kovach

All checks for May and June have been cashed. On July 2, Brenda made a \$3000.00 transfer from savings to checking to cover fair expenses. Beginning July balance of savings was \$13,061.49, ending \$10,061.69. Beginning balance for July checking \$1,253.67, ending \$3,063.48.

**Motion: Mike to accept Treasurer's report**

**Second: Joe**

**Abstain: Brenda**

**All others in favor, motion passed**

**Motion: Joe to accept July Secretary Minutes**

**Second: Mike**

**Abstain: Shannon**

**All others in favor, motion passed**

**Secretary's Report**

Number of people in attendance at the August 10, 2022 Regular Membership Meeting: 52.

Shannon had one renewal to give Brenda.

Shannon collected "interested in beekeeping" sign-up sheets from fair (91 names). Shannon will send email blast to those 91 people and inform them about the Oct 1 class.

**Motion: Mike to approve July Secretary report**

**Second: Joe**

**Abstain: Shannon**

**All others in favor, motion passed**

**Old Business**

Upcoming Regular membership Meetings:

September - John Rose confirmed for Winter Prep, he needs projector (GCBA will offer him complimentary membership for 2023)

Oct – Either Oct or Nov Wayne Shook from Belmont Prison  
Nov - TBD  
Dec -Holiday Party

Denzil asked for comments about the fair. Board members thought the new signs are great as well as the artwork in the beeyard. Joe and Tom commented the fair grounds and maintenance crew were very helpful to GCBA.

Shannon needs to send a thank you note to Hooks for their donation and tax deduction letter.  
Shannon needs to send a tax donation letter to Queen Right Colonies for a total donation of \$404.12 for Belmont Prison travel expenses and the July picnic donations.

GCBA will need to have a sign made for the beeyard that advertises Pettiti Gardens and Belmont Prison (16' x 20').

GCBA still owes money to Belmont Prison for sign and beehive delivery.

Brenda asked how GCBA kept count of members entering the fair for free on the night of our monthly meeting. Tom explained Dennis Eck just wanted a headcount, that tickets weren't necessary.

All agreed the extraction demo was a big hit.

Sheila emphasized that it is very important for GCBA to have daily programming so the fair will post and announce our presence at the fair several times a day.

Board further discussed the Oct 1 Intro to Beekeeping Class.

Shannon will contact CH Creative to edit the flyer made for website and FB.

Board discussed the class should just give an overview of what is needed to become a beekeeper, and not teach how to do it (save that for February).

Brenda suggested offering the Oct 1 class to the membership for free, all agreed.

Joe contacted the Parma School teacher and is doing a beekeeping presentation in September.

Phil slated to give the last Rocky River presentation on October 1.

### **New Business**

Mike asked if the Board wanted to offer to the membership a connection to sell their honey to a local person who is interested in buying local honey to make beef jerky. Denzil will announce it at the September meeting if Mike has confirmed with the contact by then.

**Motion: Shannon to adjourn meeting at 7:33pm**

**Second: Mike**

**All in favor, motion passed**