

**GCBA Board Meeting
Wednesday, May 18, 2022**

Call the Meeting to Order

Denzil called the meeting to order at 6:47 p.m.

Board Members Present

Denzil St. Clair, Phil Bartosh, Brenda Theurer, Shannon Warder, Laura Brown, Sarah Marie

Board Members Absent

Mike Stark, Tom Kennish, Joe Petrek

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 \$13060.83, \$0.22 interest, ending balance \$13061.05

Checking: beginning balance \$2194.94, ending balance \$1,866.99.

50/50 winner from 5/8/22 Regular Membership Meeting was Audrey Gargas \$122 collected, \$56 payout. Audrey donated back to GCBA for the Bee Barn/Yard Improvement Project, for the second month in a row.

Motion: Laura to accept Treasurer Report

Second: Shannon

All in favor, Brenda abstained, motion passed

Brenda has submitted filing for I-998 for taxes and the 501c(3) non-profit filing.

Laura volunteered to run the 50/50 raffle at the July and August meetings to allow Brenda to participate in the meetings..

Secretary's Report

Motion: Sarah to accept April Board Meeting Minutes Report

Second: Phil

All in favor, motion passed

Number of people in attendance at the May 11, 2022 Regular Membership Meeting: 69.

Shannon shared quotes from Katherine at Cravener-Holmes for revamping the GCBA website.

Motion: Sarah to have CH Creative move forward with the GCBA website improvement plan

Second: Phil

All in favor, motion passed

Old Business

Sheila gave update on the Bee Barn and Bee Yard improvement plan. New, large sign outside of building is in production. Prison will make hives and decorate them, make floral murals for fence, and make a sign for the Bee Yard.

Shannon presented draft of recent edits to the By-Laws edits.

Motion: Shannon to present the proposed By-Law amendments to the membership at the June and July General Membership Meetings and hold a yes/no vote by written ballot at the July picnic.

Second: Laura

All in favor, motion passed

Upcoming Regular membership Meetings:

June - Richard Lyle confirmed

July Dr. Tew - Board requests he tells light-hearted stories. Shannon will inquire about speaking fee

August - Extraction presentation at the fairgrounds

September - John Rose confirmed

Denzil will speak with Dennis Eck about discounted fair entry tickets for GCBA members attending the GCBA General Membership Meeting at the fairgrounds in August.

Mike emailed a draft of hive inspection checklist. Board members will give him input

New Business

Shannon requested the GCBA find a place in the Bee barn to store association equipment. Sheila reported that is a topic of conversation with Dennis Eck and as the fair approaches the Bee Barn will be cleaned out and possibly storage space will become available.

Board discussed travel expenses for May's guest speaker, Peggy Garnes.

Motion: Sarah to pay Peggy Garnes \$50 for travel expenses for May's meeting

Second: Shannon

Phil, Sarah, Laura, Shannon in favor, Brenda opposed, motion passed

Denzil suggested GCBA hold Fall Beginner Beekeeping Classes to stay connected with the people at the fair who showed an interest. Sarah suggested having laptop at fair to register people or at least get their information for email notices.

Motion: Laura for GCBA to hold Fall Beginner Beekeeping Classes (details to be ironed out at later Board meetings)

Second: Sarah

All in favor, Phil abstained, motion passed

Motion: Phil to adjourn meeting at 8:07pm

Second: Shannon

All in favor, motion passed