

**Lake County Beekeepers Association
Board Meeting
May 24, 2022**

1. Call to Order

The meeting was called to order at 4:52

2. Roll Call:

Name	Position	Present	Absent
Jim Belli	President	X	
Josh Boller	Vice President	X	
Perry Plescia	Treasurer	X	
Nancy Scott	Secretary	X	
Scott Farrell	Director of Programming	X	
Peggy Williams	Director (NewBees, Fair)	X	
Tom Miceli	Director (Web)	X	
Frank Moriarty	Past President		X
Brittany Boller	Guest	X	
Karen Belli	Guest	X	

*Quorum: 4 members present

3. Secretaries Report:

The January Board Minutes were approved via email and posted on our website. Do we want to do an online approval so that the minutes can be posted quickly on our website? The Board agreed to do an online approval of the minutes and post them on our website. We will not post the Board Minutes on our Member only Facebook Page or in the Google Group.

- The general Facebook page was updated, and the second general Facebook page was closed down, so we currently have one general Facebook page open to the public.
- The Member's Only Facebook page and Google group members were updated so that only paid members as of the April Meeting are on the lists.
- The Directory was created and shared with members. There were only two corrections (one email and a town name).
- A NewBee Google Group was created, and Peggy was made a Manager.
- Set up an online signup sheet for the Fair Volunteers.

A motion was made by Nancy Scott and seconded by Josh Boller to continue the book raffle until all the library books are raffled off.

We now have a monthly raffle. The purpose of the raffle is to distribute the Club's library books back to the members and to encourage members to stay until the end of the meeting.

4. Treasurer's Report

- a. We have \$14,243.75 in the bank as of today.
- b. Four people sent in checks for dues, but they already paid through PayPal, these checks were returned.
- c. Perry will send Heather a check for her presentation in the amount of \$125.
- d. Perry will provide a check for Eleanor Schumacher's presentation for \$125.
- e. We need to have membership applications at every meeting.

5. Committee Reports

a. NewBees

- i. Peggy was asked to take over the NewBee Group.
- ii. We will have a presentation this Friday only for the NewBees. Topics will be lighting a smoker, supering, and hive inspection.
- iii. Nancy and Peggy will work together on keeping the NewBee Google Group list up to date.
- iv. Nancy will bring the LCBA tablecloth to the meetings.
- v. Peggy will create a trifold NewBee Information Board.

b. Lake County Fair

- i. Peggy has completed all the contract negotiations.
- ii. Speakers are needed for 20–30-minute presentations (Jerry, Nancy & Frank have offered to speak):
 1. Wed 27 2pm: Nancy
 2. Thur 3pm: OPEN
 3. Fri 5pm: Perry
 4. Sat 5pm: OPEN
- iii. Inventory – We will update the Fair inventory.
- iv. Does the Fair have a budget? Yes, there is a current budget of \$330.
- v. Jim and Karen will help to take down the fair along with Peggy. Nancy is not available on Sunday, July 31st.

6. Old Business

7. New Business

a. Future Meetings

i. Scheduled Speakers

1. We are having a special meeting on Saturday July 9th.
 - a. Perry Plescia needs to make sure we are set at the Jenning's barn on July 9th. We want to find a restaurant for Pizza after the July 9th meeting. Perry will find a restaurant for the Pizza party. Will do a Mite Check on July 9th. We will charge \$5 a person for the pizza, members will need to purchase their own drinks. This special meeting needs to be announced at the June meeting. The July 9th meeting will start at 2PM with Pizza at 4PM.

2. **There will also be the regular LCBA meeting on Thursday July 7th where Dave Meyer will speak.**
3. At June meeting we will have a signup sheet where we can pay for the pizza party – Perry will coordinate the payment process.
- ii. We need to schedule the last couple of 2022 meetings (October, November) because we do not have a confirmed speaker.
 - a. Some suggestions were Ron Fisher (baking), the Laurance’s, or Kate Lee out of Un of Minnesota (keeping bees in northern climates). We need to pay for transportation and overnight lodging plus a stipend for out of area speakers. Tim May could discuss commercial bee operation. Perry will investigate culinary arts chef at CLC to see if he could do something on cooking with honey.
 - b. With Kate we could do a presentation with multiple clubs.
 - c. We are committed to doing in person meetings.
- iii. Tom will update meeting dates on the website through September
- b. Purchase of computer and sound equipment
 - i. Tom reviewed computer options.

A motion was made by Nancy Scott and seconded by Josh Boller to not exceed \$1000 in the purchase of a computer and clicker. Motion passed with one objection.

- ii. Tom is looking into a portable speaker with a wireless microphone.
 1. Are there speakers in the room? Tom will check with the bank to see if they have a speaker system in the room.
 2. If bank doesn’t have a speaker system, Tom will contact the “Jennings” to see if he can help.
- c. Additional Comments
 - i. Nancy will begin selling hats at the meetings.

Meeting adjournment:

A motion was made by Josh Boller and seconded by Scott Farrell to adjourn the meeting. The motion passed and the meeting was adjourned at 5:58.

Respectfully submitted

Nancy Scott
Secretary

Minutes were approved by the Board _____