



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
✓	President	Jan Hodson	✓	Publicity	Susan Pritchard
✓	V. President	Stan Brandon		Hospitality	Melanie Clinton
✓	Treasurer	Julie Haza	✓	Education Director	Byron Compton
✓	Secretary	Connie Hutchins	✓	Webmaster	Stacy Branam
✓	Director at Large	Tim Branam	✓	Communications	Gavin Hutchins

Attendance: 9

Executive Board Meeting, June 3, 2021

Meeting called to order at 6:34 PM

Officers Reports:

President: Jan Hodson

- Melanie Kretschmar is no longer the quartermaster for the VFW. New quartermaster will be our new contact.
- Jodi Yandle donated several items to the club. Some can be used for demonstrations and others will be used for door prizes.
- Next GM will include tips for chunk and comb honey. Stan, Byron, and Jan all have frames and other items that they will take to meeting for show and tell.

Vice President: Stan Brandon

- Stan will be talking to person to speak at June meeting about ag exemption. Not nailed down yet and needs to be in the confirmed first couple of days of next week.
- July's meeting will be a panel discussion on varroa mite treatments.
- August meeting will feature Byron speaking on honey extraction.

Secretary: Connie Hutchins

- Minutes presented for May meeting
- Susan motioned to approve, Stan seconded, all approved.

Treasurer: Julie Haza

- 4311.52 in bank
- 81.55 in Paypal
- 4393.07 total

- 67 members, includes Keldyn. Does not include those who have joined or renewed that will be going into 2022 numbers.
- Julie has new debit cards. Stacy needs to update WIX for website and Byron update zoom. WIX has already been deducted (220.83), Zoom will happen in June.
- Byron to check with TBA on appropriate spending for scholarship monies. We have \$281.76 remaining from the \$1000 granted.
- Report for accounting of scholarship funds due end of June.
- Discussion was had on whether we would buy vetch again this year or some other seed such as the chaos garden. Stan is to check with the seed company in Denton on what that mix is and how much it costs.

Communications: Susan Pritchard

- Gavin Hutchins was nominated by Susan to be new communications person.
- Susan expressed the desire to continue to help with publicity of scholarships, classes, etc. We voted to add a new board position for publicity person.
- Julie made a motion to approve Gavin and Susan's new positions, Connie seconded, all approved.
- Gavin's duties will include maintaining email member list and emailing meeting reminders as well as designing and producing, and sending a newsletter

Education Director: Byron Compton

- Follow up on beekeeping classes discussed. Looking at finding a new venue.
- Byron to review slides to see what changes might need to be made.
- Discussed upping the price to \$120 or \$150 to cover additional expenses.
- Byron wants to upgrade handouts a bit and needs to submit expenses next year.
- Discussed bring a hive to class the last day or show a video.
- Byron tuning up master beekeeping class formats. Classes to be held July, August, and September. 3 classes each for beginner and advanced.
- Need to get Gavin the dates and other information so he can email club members notice.
- Also needs to send info to Stacy so she can get it on website.

Webmaster: Stacy Branam

- Will look at possibility of tax exempt status for WIX
- Waiting on info from Byron to update site with master beekeeping class info.
- Other minor updates to website.

Director at Large: Tim Branam

- Tim had one mentee application to fulfill, and Stan volunteered to take it.
- Hives for Heroes program rejected. If we decide to do something for veterans, we will work with our local VFW chapter.

Business

- Extraction party will be scheduled by Jan at MSCC for August 28, 2021.

Meeting Adjourned: at 7:35