

BM Meeting Minutes

August 5, 6:42 pm

Via Zoom



Elm Fork Beekeepers Association

Officers in Attendance			Other Board Members in Attendance		
✓	President	Jan Hodson	✓	Communications	Gavin Hutchins
✓	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			

Attendance: 8

Executive Board Meeting, August 5, 2021

Meeting called to order at 6:42

Officers Reports:

President: Jan Hodson

- Discussed TBA article on scholarship. We are using as promotion already as its been sent to a couple of people who have inquired about the scholarship.
- Byron will contact TBA to ask if we can use it in our program.
- Jan will check with Susan to find out if she has list of places, businesses, etc., where she has promoted the scholarship in the past.

Vice President: Stan Brandon

- Stan has talked to Lisa about chaos garden mix. Still working on getting prices from Denton Seed Co. and looking to see if its less expensive to get pre-mixed or mix ourselves.
- Byron is presenting in August GM and feelers are out for September and October's GM
- We will have an in-person board meeting September 2. Jan to check on reserving back room at restaurant.
- Stan needs to get nomination committee together. Should consist of members at large. We should have a slate of nominees for October meeting and vote in November.
- Kelydn will need to do a hive report in the GM either September or November

Secretary: Connie Hutchins

- Julie motioned for July minutes to be approved, Byron seconded, all approved.

Treasurer: Julie Haza

- \$4189.45 in Bank account, \$182.99 Paypal for \$4372.44 total.
- Only 28 members have renewed thus far.
- Finished July membership updates and uploaded.
- Need to send email reminder on dues.
- Discussed getting PO box but tabled it for the time being.

Education Director: Byron Compton

- Master beekeeping classes started and going well.
- Michelle, from a Christian Academy school in Callisburg contacted Byron looking for information. Jan sent info on scholarship. Jan and Byron not clear on what she is asking for and Byron will contact her to get more information.

Communications: Gavin Hutchins

- Nothing to report

Hospitality: Melanie Clinton

- Not in attendance

Webmaster: Stacy Branam

- Website updated with extraction party info
- Will check on scholarship form to be sure it is the current form.
- Will check on forwarding email as Michael Barber received some email

Director at Large: Tim Branam

- Slow time for mentee applications. Will likely pick up Dec/Jan as season gets ready to start again.

Business

- Extraction party is 3PM August 28
- Jan sent list of items to bring. In addition to list:
 - Connie and Gavin will bring additional cooler and ice
 - Connie will bring Guacamole
 - Julie will bring Mexican rice, chips, and salsa
 - Byron will bring Mexican corn

Meeting Adjourned: at 7:41