

HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
DRAFT BOARD MEETING MINUTES
Tuesday, 12 July 2016

Location: Conference Room, Humboldt County Agriculture Department, 5630 South Broadway, Eureka, CA 95501

Time: Closed session 5:00-6:00 pm, Regular Session 6:00 pm

Board members present: Jamie Bucklin, President (707-845-3362), (jamiEBucklin@yahoo.com); Janelle Bucklin, Treasurer (mommy2anni@gmail.com); Justin Reeve (justinmreeve87@gmail.com); Robin Gereck (bizzybawdy@yahoo.com),
Absent: Laurie Neville, Secretary(QMR_Bees@iCloud.com)

Closed Session Outcome: The board met with Dick LaForge, who teaches the beekeeping class through the extended Education program at HSU and also serves as the administrator of the “Humboldt Beekeepers” yahoo group. The discussion was regarding the importance of the class instructor and the HCBA to work together to support beekeeping in Humboldt County. Also discussed was how it is easily and often perceived that the yahoo group and the HCBA are one in the same, when in actuality they are separate and the HCBA has no official affiliation with the yahoo group.

General Session Minutes:

Public members present: Brad Woodward, Linnette Woodward, Dick LaForge

Reference documents: (1) June 2016 Minutes

Action Items:

- 1. Reviewed/approved agenda for July:**
 - a. Current meeting agenda (7/12/2016) approved
- 2. Reviewed/approved June 2016 Board Meeting Minutes** – Approved with one correction – Item 5(h) the Woodwards did not donate honey to the volunteers, it was purchased, that comment should be removed.
- 3. Vote on hosting guest speaker for August 4, 2016 meeting–** Elina L. Nino, Extension Apiculturist/research scientist, UC Davis – Approved expenditure of up to \$300
- 4. Public comment** - none
- 5. Treasurer’s Report (Janelle Bucklin)**
 - a. As of 30 June 2016, total assets were \$5,951.20. Bee Fest net came to \$1,302.99 Please refer to the HCBA Profit and Loss Statement and Balance Sheet for details on HCBA expenditures & balances.
 - b. ENF check is still coming – Ray to bring check to general meeting for presentation
- 6. Planning for Thursday, July 14 General meeting & Saturday, July 16 workshop** with guest, Albert Chubak – Justin to help Jamie with set up/clean up
- 7. Status of Yahoo list-serve/forum issue**, status of establishing new HCBA list-serve/forum (google?) No progress on this issue yet, vote by officers tied to re-design the website
- 8. Swarm list status** (Katharine Almy uploaded 2016 list in early June & currently updating site pro bono) Swarm list is up and seems to be working fine.

- 9. Webmaster search/website update** – Robin, Jamie report on potential leads/confirmation? (Ellen Coates and other candidates) **Jamie to call and inquire further about hiring Ellen Coates to revamp website**
- 10. Thank you gift -status for Bee Fest Co-coordinators (Lorna Brown/Justin Reeve) –Jamie will ask Chris Larson** about his bee jewelry
- 11. Planning for Honey Extraction Event (Aug/Sept 2016?)** Justin to contact Mad River Brewery regarding date of party, Ideally sometime in late August

Additional Discussion

1. Need for an updated, new logo for the HCBA, possibility of using one of Lorna's designs
2. Possibility of having fundraisers/asking for donations to purchase new extractor for the HCBA, we will ask for a suggested donation for attending the extraction party

Topics for consideration at next Board Meeting (Tuesday, 2 August 2016)

None noted

Minutes recorded and submitted by: Janelle Bucklin