

**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
BOARD MEETING MINUTES FOR APPROVAL
TUESDAY, 3 May 2016**

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

Time: 6:00 pm

Board members: Jamie Bucklin, President (707-845-3362), (jamiEBucklin@yahoo.com), Laurie Neville, Secretary (QMR_Bees@iCloud.com), Brad Woodward (707 496-9707); Justin Reeve (justinreeve87@gmail.com), Robin Gereck (bizzybawdy@yahoo.com),

Board members absent: Laurie Neville, Secretary (QMR_Bees@iCloud.com)

Public members present: John Winzler, Linnette Woodward

Reference documents for this meeting:

1. March 2016 Meeting Minutes for approval
2. HCBA Profit and Loss and Balance Sheet

Action Items:

1. Review/approve agenda for this meeting:

- a. An item was added to the agenda by President, Jamie Bucklin – Discussion and approval of fee for Solomon Parker speaker for the May general meeting
- b. The Agenda (5/3/2016) for this meeting was approved by unanimous vote

2. March 2016 Board Meeting Minutes: Approved as submitted by unanimous vote

Items for Discussion:

3. Treasurer's Report:

- a. As of 30 April 2016, total assets equaled \$5,137. Please refer to the HCBA Profit and Loss Statement and Balance Sheet for details on the HCBA expenditures/balances.
- b. Treasurer asked for special permission to endorse a check payable to herself for reimbursement since the secretary was unavailable. The check was for \$236.40 and was paid to doteasy fro renewing the website domain name. The board voted unanimously to allow the exception and have Janelle sign a check payable to herself in this instance.

4. Insurance status update (Janelle Bucklin, Treasurer) the policies have been purchased for both general liability and E&O

5. BeeFest 2016 – Update on planning (Justin Reeve): Update given and discussion of event planning

6. Swarm Response Plan/Swarm List management (Brad Woodward)
Discussion of the issues that arose regarding having the updated swarm list posted on the club website. Since prime swarm season has already passed, the list will not be updated this year. The Woodwards will return any monies received from swarm list participants.

7. Solomon Parker to speak at May meeting

a. Discussion about having this guest speaker and whether or not the president was beyond his authority in authorizing the speaker to come.

b. The board voted to approve paying Solomon Parker \$250 for being the guest speaker

Other items discussed:

Website - Need for a new web master – Stephen Sottong submitted his resignation effective as soon as we find a replacement. Robin will try to get some quotes/bids on a webmaster for presentation at the June meeting.

Need to update our club logo – Make this a priority once the web page situation is figured out.

Brad Woodward submitted a letter of resignation to the board with a 30-day notice.

Note: Melissa Lee Krein submitted her resignation form the board via email dated April 24, 2016 - effective immediately.

Minutes (5/3/2016) recorded and submitted by: Janelle Bucklin in absence of secretary, Laurie Neville.