

HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES

Thursday, February 1, 2017, 3:00-4:45pm

Location: Ag Center UCCE Conference Room, 5630 So. Broadway, Eureka, CA 95503

Board members: Justin Reeve, President (707) 502-9611 (justinmreeve87@gmail.com); Jamie Bucklin, Vice-President (707-845-3362), (jamiebucklin@yahoo.com); Paul Leslie (humboldthoneywine@yahoo.com), Co-chair Board; Britt Frey (boldagain@icloud.com); Tim Talbert (tjtalbert@gmail.com); Janelle Bucklin, Treasurer (mommy2anni@gmail.com); Summer Daugherty, Secretary (srobind@gmail.com)

Review/approve agenda : Motion and second to approve agenda with additions to Items for Discussions presented by Summer Daugherty and Justin Reeve, passed unanimously

Public Comment

Public present: Linnette and Brad Woodward, and Jeanine Kaprielian.

Jeanine Kaprielian provided update on HSU Bee class.

Paul Leslie-requests everyone to keep an eye out for stolen bee equipment.

Action Items:

1. Review/approve January 2018 meeting minutes: Motion and second by Justin Reeve and Janelle Bucklin to approve agenda with minor changes.
2. Allocate \$150 towards general meeting raffle prizes: Motion and second by Justin Reeve and Janelle Bucklin to approve allocation of \$150 towards raffle prizes.
3. Advertising on the website: Motion and second by Summer Daugherty and Tim Talbert to not permit advertising on the HCBA website. Opposed by Paul Leslie. Motion passed. Businesses/people may submit a link for resources on the webpage subject to board approval based on if the resource meets the mission of the HCBA.

Items for discussion (Public comment requested at start of each item)

1. Treasurer's Report (Janelle Bucklin). Asset balance for HCBA account as of 1/1/2018 at \$7623.45. See January 2018 treasury report for detailed information on expenditures/income.
2. Change time of board meeting discussion. Board meeting time changed to 3:30pm on the first Thursday of each month, except for December when there is no Board meeting.
3. Swarm Flyer and swarm list -review and update: Board discussed swarm list and flyer. Dispatch phone number changed to Paul Leslie's number. To be added to the Swarm list, participant must submit \$5 and application by March 1st Paul Leslie.
4. 2018 Planning
 - a. Member Meeting Schedule, Topics, and Presenter-discuss and finalize
 - *January*-Bee Prepared (Jamie Bucklin)
 - *February*-Swarms (Paul Leslie)
 - *March*- Bees and Fungi relationships (Tom Dadant)
 - *April*- Installing Packages (Missy Bee)
 - *May*- Splits/Nucs (Bernardo Nino),
May 19-Bee Fest at the Adorni Center
 - *June*-Mating Nuc Follow-up and Discussion/Wax processing/Yellow jackets and other insects (Dick LaForge)
 - *July 12th*- Bee Diseases (Dick LaForge and Jeanine Kaprielian)
 - *August*- Harvesting Honey –Benefits and Etiquette (Multiple speakers: Justin Reeve, Jeanine Kaprielian, Missy Bee),
August-Club Honey Harvest (Date yet to be determined)
 - *September*- Bee Identification. (Pete Haggard)

- September 21st-22nd*- Michael Bush Treatment Free Beekeeping Workshop, Eureka (Humboldt Honey Wine Reception 21st and workshop 22nd at Ag Center)
 - *October 4th*-Meadmaking (Paul Leslie)
 - October 7th*-Mead making workshop at Humboldt Honey Wine 1-3pm, must RSVP
 - *November* – Elections, honey tasting, year-end Member PARTY
- 5. Bee Fest Planning (May 19, 2018) – Meeting with Adorni people (TH, January 18)
 - a. Speakers, Workshops, Kids zone, Food/beverage, Miscellaneous
 Janelle Bucklin and Justin Reeve provided an update for Bee Fest planning. Bee Fest Theme: Dance of the Pollinators. Bee Fest committee will continue to plan for the fest and outreach to potential vendors. Workshop ideas: mead-making, gardening for pollinators, and hive assembly.
- 6. Committee Updates. Committee Chairs provided updates for their committee. Additional discussions about the Bush workshop in September included cost per ticket, venue, and advertising for the workshop.
- 7. General Updates and Informational Items. No updates.
- 8. Future Agenda Items. No requests for future agenda items.
- 9. Next Board Meeting March 1, 2018 at **3:30pm** (time changed) Ag Center UCCE Conference Room, 5630 So. Broadway, Eureka, CA 95503