



**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
BOARD MEETING MINUTES**

1 SEPTEMBER 2015

Date: Tuesday, 1 September 2015

Time: 6:00 pm

Location: Café Marina Meeting Room, 601 Startare Dr, Woodley Island, Eureka (Exit off Samoa Bridge Hwy 255)

Board members: Jamie Bucklin, President (707-845-3362), (jamiebucklin@yahoo.com), Janelle Bucklin, Treasurer (mommy2anni@gmail.com), Laurie Neville, Secretary (QMR_Bees@iCloud.com); Melissa Lee Krein (Busymissybee@yahoo.com), Brad Woodward (707 496-9707); Robin Gereck (bizzybawdy@yahoo.com), Justin Reeve (justinmreeve87@gmail.com)

Members & general public present: John Winzler &

Unable to Attend: Jeannine Kaprielian, Linnette Woodward

Action Items

- 1) Board Meeting Agenda of 1 September 2015 was approved with changes (added Mad River Brewery Honey Harvest)
- 2) Board approved the Meeting Minutes for 11 August 2015
- 3) Public Comment
Insurance options for the HCBA (John Winzler): Detailed information was provided to the Board regarding insurance options, California State Beekeeping Assoc. provided listing of insurance carriers – but could not make recommendation, these included Judy Davis Insurance, Interwest Insurance (Chico) and Mt Diablo (Walnut Creek). Applications were presented for two types of coverage, (1) Director/officers insurance and (2) general liability insurance. Treasurer received the documents and will review and consider with report on status of this at next meeting (6 Oct 2015).
- 4) Treasurer's Report
Hard copies will be included in next month report – as technical difficulties prevented printing for distribution. There were still questions as to the status of funds not yet submitted for deposit from the BeeFest 2015. The Treasurer will followup with Gail Coonan, who was handling the vendors and fees.
- 5) *2015 Calendar of Meeting topics:* Discussed Les Crowder as an invited speaker for 1 October 2015 General meeting – with a possible option for a Saturday workshop (Oct 3). President J Bucklin will further inquire to Les regarding the terms – and he will report back to the board. This will be voted on by the Board via email following the meeting as the information is confirmed. Dick La Forge has been invited to speak at the November meeting with topic on health and winter management.
- 6) Mad River Brewery will be the location for the Honey Harvest Party on 13 September from 10-6 pm, Missy Bee will coordinate the event – There will be one electric and a few manual extractors available.
- 7) Status of Education/Outreach Committee:
The plan will be to try to establish a calendar of events and meeting presentations in collaboration with the Board for 2016 in line with a proposed budget for 2016.

- 8) Establishing an Events Committee was discussed and the Board moved to consider forming one officially.
- 9) The location of all future Board meetings & locations for remainder of 2015 will be at the Humboldt County Ag Dept Commissioner, The Board moved and approved changing the meeting time to 6:30PM: With meetings generally held first Tuesday of each month, except December – when no meeting will be held. The Secretary will confirm the dates and reserve meeting room with Jeff Dolf, Ag Commissioner and his staff:
 - Board meeting on Tuesday, September 1, 2015
 - Board meeting on Tuesday, October 6, 2015
 - Board meeting on Tuesday, November 3, 2015
- 10) The Board continued editing and review of the Bylaws within the Policy Review & Oversight Committee –Bylaw review (J. Winzler & B. Woodward). Need to continue incorporating proposed editorial changes, rewrite and when finalized, present to membership.

It was discussed that the group might meet 30 minutes in advance of the general meeting on September 3 to continue the process and moved to continue the process at the next official Board Meeting (6 Oct 2015).
- 11) Action items for consideration at next meeting.
 - Printer and supplies for Secretary
 - Board member meeting attendance parameters, dealing with absences.
 - Establish Budget and Plan for 2016

Adjourned 7:45pm