



**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
BOARD MEETING MINUTES
TUESDAY, 1 NOVEMBER 2016**

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

Time: 6:00 pm

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

Reference documents: (1) Proposed agenda (Nov 1, 2016) (2) Oct 4, 2016 Meeting Minutes

Public/ HCBA members attending: Brit Frey, Mike Silva, John Winzler

Action Items:

1. Board agenda for this meeting (11/01/2016) approved without changes.
2. Board Meeting Minutes for Tuesday, 4 Oct 2016 approved without changes.
3. **Public comment**
 - a. Brit Frey: Humboldt County Board of Supervisors meeting agendas reviewed by Brit Frey, who reports that no beekeeping issues were noted on record.
 - b. Mike Silva: presented various aspects of frame design that he is planning to experiment with.
 - c. Bee Fest 2017 planning, Justin Reeve suggested reservation be made that dates at the Bayside Grange are booking up for 2017. Either May (12/13) or June 2/3 OF 2017 were suggested. Justin will confirm available dates.

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

4. **Treasurer's Report** (Janelle Bucklin)
 - a. As of 1 November 2016, total assets were \$6,758.31. Please refer to the October 31, 2016 HCBA Profit and Loss Statement and Balance Sheet for details on HCBA expenditures & balances.
5. **Certificates of Appreciation** (L Neville)
 - a. Justin Reeve delivered Certificates of Appreciation to Eureka Natural Foods and the Mad River Brewing Company.
 - b. In addition, three certificates were completed for the "Humboldt County Department of Agriculture" and the "Humboldt and Del Norte University of California Extension" and Lorna and Stephen Brown and will be signed by the 2016 president at the next meeting. They will be presented to Jeff Dolf (Department of Agriculture) and to Yana Valachovic (UC Extension) when completed and framed.
6. **Status of website re-design with Ellen Cotes, Eureka Media** (L Neville):
 - a. The following dates were suggested for meeting with consultant Ellen Cotes on website re-design session: Nov 15, or Nov 17, 2016, pending Ellens' availability. Jamie, Justin and Laurie will attempt to meet with her to go over the process and make the changes with her oversight/expertise.

7. **HCBA Officer Election** – For the election coming up at HCBA General Meeting on Thurs, Nov 3 – The ballots were approved with addition of Vice President post. The election and nominees will be presented by Jamie Bucklin. Write in spaces on the ballots provided for alternate nominees.

8. **Event planning for community honey-tasting**

- a. It was agreed that a honey tasting will be held at Humboldt Honey Wine (723 3rd Street), Paul Leslie (owner) affirmed this activity for Saturday, 3 December in conjunction with Arts Alive! Educational Bee displays were suggested. Eureka. Robin researched receptacles for presenting honey which included Cash and Carry estimate of 250-1 ounce cups and 12-15 squeeze bottle dispensers – all under \$20.00 to purchase.

9. **Agenda topics for HCBA Annual Board Meeting**

- a. Annual Board Meeting tentatively set for November 12, 2016 from 11:00am to 2:00pm) to include Beefest 2017, General Meeting speakers for 2017, budget planning,

10. **Status of secretary of Asst Secretary/division of labor.**

- a. Moved for discussion at future meeting, but President Jamie Bucklin noted they will actively seek out someone for the post.

11. **Bee Fest 2017**

- a. Discussed option of all day Friday/Friday night film & mead tasting, all day Saturday activities incorporating kid sessions am/pm, targeting schools for field trips to event. Also discussed vendor fees and selling of mead products.

12. **Topics for consideration at next Board Meeting** (Wednesday, January 4, 2017)

- a. Outcome of Dec honeytasting event,
- b. Bee Fest 2017,
- c. Website status,
- d. Speakers/events for 2017

APPENDIX I - LIST OF POTENTIAL SPEAKERS FOR 2017

These include:

Locally: Seth Rick (Shively) – African Beekeeping (Rwanda) and management practices, Dick La Forge (Management/etc), Brad Woodward (Management practices/equipment), Michael Mesler & students (Native bees-HSU Prof)

California based: Randy Oliver (Grass Valley), Serge Leveque (Sonoma Beekeepers/management practices), UC Berkeley Urban Bee lab, Elena L.Nino (UCD – lecture and/or queen-rearing workshop), Jeremy Rose (Central California Beekeeping – Santa Cruz),

Out of State: Albert Chubak (Utah-EcoBee Box), Dewey Caron (Portland), Beekind folks, SF (Marketing & more), Solomon Parker, John Jacobs (Old Sol), Kona Queens representative, Jake Yarish (Author, “What do Honeybees do” – youth book), and “Bee Girl” (Pacific Northwest), Les Crowder (Texas, Top Bar & husbandry)

APPENDIX II GENERAL HCBA MEMBERS MEETING REPORT FOR Thursday, November 3, 2016

No. in attendance: 32

New attendees: 2

Activities: Video, Honey-tasting, 2017 Election of Officers

Presentation: The video, “ The Sustainable Apiary” with M. Palmer was streamed from the National Honey Show Website, though sound was not loud enough, this needs to be checked in preparation for next meeting with video streaming from internet.

Election: Ballots were distributed as members checked in. The election was held and 28 of 32 members voted, electing 2017 President, Justin Reeve; Vice President, Jamie Bucklin; Director of Board, Britt Frey; Director of Board, Paul Leslie.

APPENDIX III NOVEMBER 2016 MEDIA REPORT

Public Service Announcements to media list (Circulated PSAs and announcements between 15 OCT & NOV 3 2016)

Radio:	Print Media:	Web
KINS .106.3 KEKA101.5 KWSW 980FM KURY Radio 95.3 FM and 910AM KHSU 90.5 FM KHUM (103.7FM) KMUD (91.1FM) KRED (92.3FM) KSLG (93.1FM) KMDR (95.1FM) KFMI (96.3FM) KATA (1340AM) Bicoastal media (KGOE 1480AM & affiliates) KPOD (1240AM) & KCRE FM 94.3 (Crescent City) Jefferson Public Radio (So Oregon)	Eureka Times Standard Northcoast Journal Mad River Union Klamath Herald & News (So Oregon) ArcataEye Senior News Tri-City Weekly The Independent (Garberville) Redwood Times (Garberville) The Daily Triplicate (Crescent City) Del Norte Triplicate (Crescent City)	LostCoast Outpost (Web-KHUM). The North Coast Journal Weekly) KHSU community calendar web TV KIEM News Channel 3 (NBC) KEET (PBS) KVIQ (CBS 17)

PSA SUBMITTED FOR NOV MEETING:

Public Service Announcement: For Immediate Release thru 11/3/2016 (length/detail vary with each media representative specifications/limits)

**Humboldt County Beekeepers Association presents:
"The Sustainable Apiary, Honey-tasting & Politics!"**

Thursday, November 3, 2016, at 6:30 pm

The Humboldt County Beekeepers Association (HCBA) General Meeting will be held on Thursday, November 3 and will feature a National Honey Show video presentation with M. Palmer entitled "The Sustainable Apiary", a local honey-tasting and the HCBA Board annual election. Beekeepers are invited to bring a pint-sized sample of local honey(s) in a glass jar for tasting!

The meeting will be held at the Humboldt County Department of Agriculture, 5630 South Broadway in Eureka (take Humboldt Hill Rd exit off HWY 101). Join us for the "Beekeepers Q&A Forum", an opportunity to share information & compare notes on management & troubleshooting.

Contact Jamie Bucklin at (707) 845 -3362 or email jamiEBucklin@yahoo.com to get involved on the board and for more information on HCBA activities. Visit the HCBA on the web at <http://humboldtbeekeepers.org>

NOVEMBER 2016 ANNUAL REPORT AND EVENT PSA SUBMITTED BY: L E NEVILLE, SECRETARY, HCBA