

HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
ANNUAL BOARD MEETING MINUTES
Thursday, November 30, 2017

Location: Humboldt Honeywine, 723 3RD St., Eureka, CA

Time: 12:00pm

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)

No members of the public present.

Action Items:

- 1. Agenda approved**
- 2. October 2017 meeting minutes approved as presented**
- 3. Elect BOARD president(Chair) and Co-chair:** Janelle Bucklin nominated Justin Reeves for Board Chair and Paul Leslie for Co-Chair. Unanimous vote by Board.

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

- 4. Treasurer's Report** (J Bucklin) Asset balance for HCBA account as of 10/31/2017 at \$8,132.41. Please see detailed Sept 2017 treasury report for detailed information on expenditures/income.
Motion by Janelle Bucklin, Second by P. Leslie, Board unanimously voted to earmark \$4,000.00 for the Bee Fest.
- 5. 2018 Planning**
 - a. Board meetings-**2018 Board meetings changed to 1st Thursday of each month, 3:00pm at the Ag Center small conference room unless otherwise stated on the HCBA website.
 - b. General meetings**
 - i. Schedule and Topics and Presenters**
 - 1. Jan-Bee** Prepared (Jamie Bucklin)
 - 2. Feb-Swarms** (Paul Leslie)
 - 3. March-Bee** Yard Basics (Paul Leslie/Jamie Bucklin) or Tom Dadant-Bees and Fungi relationships (need to vote on travel costs and fee for workshop?)
 - 4. April-** Installing Packages (Missy Bee \$50 fee)
 - 5. May-** Splits (Bernardo),
 - 6. May 19-**Bee Fest
 - 7. June-**Mating Nuc Follow-up and Discussion (?)
 - 8. July 12th-**Bee Diseases (Dick and Jeanine)
 - 9. August-**Honey Harvest –Benefits and Etiquette (Multiple options for speakers: Justin, Jeanine Missy)
 - 10. September-** Member meeting, nothing set yet.
 - 11. September 22nd-**Bush Treatment Free Beekeeping Workshop
 - 12. October 4th-**Meadmaking (Paul Leslie)
 - 13. October 7th-**Mead making workshop at Humboldt Honey Wine 1-3pm
 - 14. November – Elections, honey tasting, year end Member PARTY**
 - c. Outreach events – committee?** Board discussed events to participate in and assigned board members to various tasks and committees.
 - d. Committees Formed and Board Representative**
 1. Bee Fest Committee– Janelle Bucklin
 2. Outreach Committee-Britt Frey
 3. Meeting Committee-Justin Reeves
 4. Club Apiary Committee-Paul Leslie
 5. Special Events Committee-Summer Daugherty
 - e. School visits-**Board decided to visit 2-3 schools. Britt Frey and Jamie Bucklin assigned to task.

f. Other local non-profits (Friends of Dunes, Seed Exchange, HBG)

- 6. Package/Nuc orders for Spring 2018** Board discussed how best to assist beekeepers with ordering packages for 2018.
- 7. Bee Fest Planning (May 19, 2018) – Meeting with Adorni people on TH, January 18-**Board discussed Bee Fest and assigned Janelle Bucklin as Committee lead. More information will be provided following meeting with Adorni Center.
 - a. Speakers**
 - b. Workshops**
 - c. Kids zone**
 - d. Food/beverage**
 - e. Miscellaneous**
- 8. Club apiary – discuss options, planning, etc.-**Board discussed potential apiary locations, names, and how the apiary might be used for educational purposes. Paul Leslie was assigned to lead the Club Apiary Committee.