

**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION  
BOARD MEETING MINUTES  
Wednesday October 5, 2017 12:30PM**

**Location:** UC Ext Board Room, Humboldt County Agriculture Department, 5630 South Broadway, Eureka, CA

**Time:** 12:50-2:10pm

**Board members attending:** Justin Reeve, President (760) 505-9021 ([justinmreeve87@gmail.com](mailto:justinmreeve87@gmail.com)); Janelle Bucklin, Treasurer (mommy2anni@gmail.com); Britt Frey ([boldagain@icloud.com](mailto:boldagain@icloud.com)); Paul Leslie ([humboldthoneywine@yahoo.com](mailto:humboldthoneywine@yahoo.com)), Co-chair Board

**Board members absent:** Laurie Neville (qmr\_bees@iCloud.com), Secretary ; Robin Gereck ([bizzybawdy@yahoo.com](mailto:bizzybawdy@yahoo.com)), Jamie Bucklin, VP (707)845-3363 (fromthegroundupconstruction@gmail.com);

**Public members present:** Summer Daugherty; Tim Talbert

**Public Comment:** Both Summer and Tim expressed interest serving on the board in a split duty secretary position

**Action Items:**

1. Agenda approved.
2. Sept 2017 Board meeting minutes approved as presented.

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

3. **Treasurer's Report** (J Bucklin) Asset balance for HCBA account as of 9/30/2017 at \$9,043.45 Please see detailed Sept 2017 treasury report for detailed information on expenditures/income.
4. **Extractor Purchase Update – Justin called Maxant – will get ordered soon**
5. **Discuss board seats open/elections in November – Summer and Tim to be nominated; Janelle to be nominated for re-election; Move board meetings to first Thursday of the month at 3pm in 2018**
6. **HCBA Logo fundraising products – 12 beanies and 12 ball caps for now; additional order in early Spring to stock up for Bee Fest**
7. **Status of pending and confirmed general meeting guest speakers**
  - a. Oct – Justin
  - b. Nov – honey tasting; elections; share your pics from the year in beekeeping
  - c. January – Jamie to do an equipment talk
  - d. Feb – Paul to do a swarm talk
8. **Other items discussed**
  - a. Having a club apiary