**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION**

**BOARD MEETING MINUTES**

**Wednesday, April 22, 2020. 10:00 a.m.**

**Location**: On-line via Zoom: ID:969 380 9038

**Board Members**: Tim Talbert, President; Christine House, Vice President; Janelle Bucklin, Treasurer; Nan Ober, Secretary; Jeannine Kaprielian, Dawna Blair, Cheryl Furman

**Public:** John Winzler

1. **Action Items**
	1. The agenda was approved after it was updated with the additions of addressing the honey harvest event
	2. February 2020 HCBA Board meeting minutes approved with the request that a list of follow-up items be provided.
	3. Treasurer reported the HCBA is operating at a loss but has a buffer. There is enough money to cover insurance. The report will be emailed soon.
2. **Items for discussion**

 Merchandise

Motioned and approved merchandise sale parameters.

Sell on website. Chris will send photographs to Tim who will get them up on the website. Chris will process orders from her house. Shipping will be paid by purchaser or item will be left on Chris’ porch with arrangements for purchaser to pick up. The HCBA will use Paypal on the website but Janelle will have to check out some details and get back to Tim.

Prices: ¾ length sleeved ‘baseball’ tee shirts $25.00. Hoodies $40.00. Totes $20.00

May try to do Q&A on line for next GM meeting

(WHO?) Send out invites to HCBA beeks for zoom live Q&A panel for May meeting

J9 will contact people in course to further outreach and Yahoo will be used by J9

Needs several moderators-- two to four plus panelists.

Nan: contact Paul and ask if he’ll do the whole things on Zoom. If a Q&A for beginners. Forward Pauls’ response to Board when done. (email sent to Paul 22 April)

Regular Monthly meeting Q&A at 6 Paul at 6:30 motioned and unanimous

Find out about Zoom cost for general meeting. Janelle thinks $9.99 Cheryl will follow up, max $20.00 approved.

Mentors: Put on website a name and email and advertise mentorship page on facebook to help new beeks (Tim)

Jeanine will contact Steve Shepard re June or July meeting via on-line.

John mentioned to tailor, as possible, the general meeting topic to the beekeeping calendar to prepare new beekeepers for the upcoming challenges and decisions.

May-Swarms. Paul Leslie. Tim mentioned Paul has lots of photos.

June or July: Steve Shepard will be asked to speak on queen genetics. We will find out what his fee is or if HCBA standard honorarium fee ($50.00) will be paid.

June or July: Mites and splits

In person meetings have to wait for health department clearance

Seed packages are delivered and Janelle and her kids will fill them.

Status of Paul Leslie’s swarm list. Does it last for a year or longer? Chris has two payments for swarm list participants. Will get info to Paul. Janelle has one, will get that info to Paul.

Janell will order legs and motor for new nice extractor extractor. They have been approved.

Dawna will contact Kevin Fishcher and secure Honey harvest date just in case event can be run. August 30 first choice, Labor Day 2nd choice, third choice 13 Sept.

Annual elections in June meeting: President, Vice President, Secretary all up for election. Tim non-committal, Chris will not run for President. Nominees need to be identified.

**HCBA board meeting**

**Wednesday, May 20,th 10am’**

**Cheryl Furman: Zoom master**

Topic: Cheryl Furman's Zoom Meeting

Time: May 20, 2020 10:00 AM Pacific Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/9693809038

Meeting ID: 969 380 9038