**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES**

**Thursday February 27, 2020. 3:15 – 4:20 p.m.**

**Location**: Humboldt County Ag. Center, 5630 South Broadway, Eureka, CA 95501

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

Absent board members: Janelle Bucklin, Dawna Blair, Cheryl Furman

Four board members present constitutes a forum.

**Public comment:** No public present

1. **Action Items**
	1. Approved agenda with addition of discussion of club expenditures.
	2. Approve minutes from January 2020 HCBA Board meeting with correction that Chris is not on task for July meeting
	3. Treasurers report approved
	4. Approved additional $471.17 expenditure for club merchandise, new total is $971.17
	5. Approved that one item of SWAG may be substituted for $50.00 speakers fee at the discretion of said speaker
	6. Approved use of HCBA observation hive at March 14 Jacoby Creek Land Trust event
	7. Approved $200.00 for purchase of educational materials during “Bee Blast” for ENF round-up and future educational events.
2. **Items Discussed / Needs Action #**
	1. Planning for General Meetings
		1. April: Missy Bee, package installation maybe re-queening
		2. May: **#**Gardening and catching swarms (who?)
		3. June: **#**Native bees (J9 makes contact)
	2. **#**Status of signatory list at bank (will be completed in a few days)
	3. Status of Randy Oliver thankyou and payment (done)
	4. **#**Status of seed packages and how can we get more (Nan contact Janelle)
	5. **#**Status of March 28 Seed exchange volunteer sign up (Good progress, still in progress, Dawna)
	6. Status of website changes (done. BTW, bee order outreach by Woodwards is now up on Facebook)
	7. **#**Status of Paul Leslie’s swarm list (unresponsive, another board member will contact)
	8. **#**Status of Trinidad school presentation (Nan, seed packets?)
	9. **#**Status of Miller Farm tabling event (Nan, wildlife component hold-up)
	10. **#**Intel re Bayside/Jacoby March 14th pollinator event (J9 will contact to inform observation hive is available)
	11. **#ENF ROUND UP IN APRIL (Nan will coordinate with input from Janelle, Chris, J9)**

**TABLED**

* 1. Select or strategize selection of one other big event—work on this if entire board is present and forewarned.

Next Board Meeting: Location: HC Ag. Center. Time and Date TBA