**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES**

**Saturday January 25, 2020. 12 noon**

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

**Board members present**: Tim Talbert, President; Christine House, Vice President; Janelle Bucklin, Treasurer; Nan Ober, Secretary; Jeannine Kaprielian, Dawna Blair.

Absent board members: Paul Leslie

**Public comment:** No public present

1. **Action Items**
	1. Approved agenda
	2. Approved changing the current list of Humboldt County Beekeepers Association (HCBA) members who can sign HCBA financial documents. Lori Nevelle and Jamie Bucklin are no longer authorized to sign HCBA financial documents. Tim Talbert has become authorized, and Janelle Bucklin retains authorization, to sign HCBA financial documents.
	3. Approved HCBA policy to not forward commercial advertising based emails to the club-member mail-list. Announcements of relevant offers of general interest to beekeepers will be made at the general meetings.
	4. Approved holding a vote for a new board member at the June general meeting. Nominees will be requested.
2. **Items discussed**
	1. Treasurer's report: Not available at this time
	2. Randy Oliver needs to be paid and officially thanked.
	3. February general member meeting, “Tricked out Hive,” content:

 \*Styles of hives, benefits and challenges

 \*Hive and hive stand architectural details, decoration

 \*Technology: collect critical metrics, affordable, and not invasive

 \*Wood preserving options, specialty tools and equipment

* 1. Seed Exchange:

 \*Last Saturday in March, 11am-4 pm. Volunteer invitations for tabling

 opportunity to outreach to attendees start now.

* 1. Eureka Natural Foods Roundup:

 \*Schedule for Earth Day or Pollinator Week (June).

 \* This year HCBA will increase display of interpretive materials to

 highlight pollinator-based foods and products.

 \*Combined Fund raising sub-committee and Educational sub-committee

 Effort.

* 1. Janelle will pick up the seed packets for ENFR and the seed exchange.
	2. Janelle will route an electronic vote for HCBA “swag” purchases.
	3. Topics of upcoming general member meetings:

 March. Queen rearing and splits. Justin Reeve

 April. Queen Installing or Oliveras. Missy Bee or …

 May. TBA

 June. TBA

 July. Ask Steve Shepard. Jeannine will make first contact

 August. Honey

 September. TBA

 October. Native Bees, Michael Mesler

 November. Cooking with Honey

Agenda items tabled for the future:

 Workshops to develop

 Mentoring

 Swarm list details

 Thank you notes

1. **Special Recognition**

With recognition and appreciation for his contributions on the swarm list, we share our best wishes for Paul Leslie as he transitions off of the HCBA Board.

Meeting concluded at 2:25 pm. Next Board meeting TBA