**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION**

**BOARD MEETING MINUTES**

**Thursday, August 20, 2020. 3:00 p.m. to 4:45 p.m.**

**Location**: On-line via Zoom: ID: 548 806 3277

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

Tim Talbert, President. On vacation

1. **Action Items**
	1. The agenda for this meeting was approved.
	2. The June 17, 2020 HCBA Board meeting minutes were approved.
	3. The Treasurers report was approved.
	4. The Honey Extraction event was cancelled due to CV-19.
2. **Items Discussed**
	1. Treasurer's report

 Still operating at a loss, but less so due to the sale of merchandise and the receipt of

 donations. The HCBA bills/expenses are paid.

* 1. Extractors

 HCBA owns four extractors, three are available for rent: 1. Plastic two-frame manual.

 2. Metal three-frame manual (Mann Lake). 3. Donated three-frame manual (a base/stand

 will need to be rigged up).

 The fourth extractor is for USE AT CLUB-BASED EVENTS ONLY. 4. Maxant nine-frame

 with motor and legs.

Rental: 2020, available starting August 1.

 Extractor 1, 2-F plastic $5.00/day

 Extractor 2, 3-F Mann Lake $10.00/day

 Extractor 3, 3-F metal-shop $5.00/day

 $20.00 refundable cleaning deposit

Rental agreement/card: Require name, address, phone, etc. Include estimated number of days

 for scheduling purposes, de-capping equipment if any, and list of parts. Provide also an

 instruction sheet and cleaning instructions, preferably the one from the manufacturer if

 possible. Chris volunteered to pull together the rental paperwok.

* 1. Dues

 Tim will look into reconfiguring paypal to accept “guests.” This flexibility would help with

 receiving annual dues and swarm list fees. Non-banking members may possibly

 continue to represent occasional special accommodation decisions.

 Most likely maintain annual membership fee at $20.00/year

 Change to an annual payment

 Consider a deal such as $50.00 gets a membership and tee-shirt, or such as receive

 a club sticker with payment of $20.00 annual dues.

 Suggested donation (amount TBD) at the door for guests. Guests will not be able to

 vote on club decisions (TBD).

* 1. To promote GM attendance:

 Cheryl and Tim will:

* + - 1. Do outreach on their respective social media. A. Post the link to the Bee Informed free webinars. B. Share the topic of and invitations to upcoming general meeting. C. Post or email links to recordings of previous HCBA-Zoom meetings. D. Send email reminders to members who request them.
			2. Tim will contact Paul for news to share at next board meeting regarding swarms.

 Chris will talk to Hank about his report for the GM.

Generally we will revisit this topic and discuss ideas such as projects and activities that engage and are useful for members.

* 1. Committees:

 At this time HCBA has one committee in the bylaws and several people picking up recurring tasks. Should these tasks be formalized as small committees into the bylaws? Should the education committee be removed from the bylaws? Should the fundraising committee be in the bylaws? Or is the current sub-organization fine as is?

TABLED

* 1. There is interest by 12-13 members in participating in CAMBP classes in Humboldt County. John Winzler will let us know what he finds out about UCDs take on distance/satellite programs. Jeannine is interested in contributing to CAMBP activities locally.
	2. HCBA General Meeting topics and presenters
		1. August: John Winzler on honey extraction
		2. September: Possibly Jeannine and Dick
		3. October/November: Michael Mesler, Native bees Maybe cooking with honey (J9)

**NEXT HCBA board meeting**

**(TBD) Thursday, August 13 or 20,th 3 p.m.**

**Cheryl Furman: Zoom master**