**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION**

**BOARD MEETING MINUTES**

**Wednesday, May 20, 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?
   2. April 2020 HCBA Board meeting (draft) minutes approved?
   3. Treasurer reported?
2. **Items for discussion**

Merchandise?

Next GM meeting:

June 4th. John Winzler speaks on honeybee queen rearing via Zoom. Two emails reminding folks of the opportunity will be sent to the club members, one a week in advance and the other the day before.

June or July: (Jeanine) 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?

November: Cooking with honey confirmed (Jeannine)

SWARM LIST: Website updated and correct. Process used last year in place for this year. Paypal best way to pay $25.00. People who paid and did not get onto the swarm list will be reimbursed. (Chris)

General Meeting follow-up. Nan will send thank you card to Paul as well as bring up the honorarium question.

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**

**Saturday, June 20,th 10am’**

**Cheryl Furman: Zoom master**

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

Join Zoom Meeting Meeting ID: 969 380 9038

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