**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES**

**Tuesday, February 26, 2019, 9:30 am**

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

**Board Members**: Britt-Michele Frey, President; Christine House, Vice President; Janelle Bucklin, Treasurer; Nan Ober, Secretary; Jeannine Kaprielian, Paul Leslie, Tim Talbert

Quorum

Absent: Paul Leslie

Public: None

1. **Public comment--None**
2. **Action Items**
	1. Approve agenda for 2/26/19 meeting.
		1. Added HCBA table at Seed Exchange and trade for a table at BeeFest approval: All three approved
	2. Approved minutes from November Annual Meeting and January 29/Feb 1 Board meeting
	3. Approved insurance decision
	4. Both club and BeeFest budgets voted on and approved during this meeting. (Attach budget)
	5. Voted and approved topics and format for BeeGirl at BeeFest and members meeting those being honey bee health and 3, 15-minute spots.
	6. Discussed and approved Tom Seeley offerings
	7. Discussed and approved ENF-located fund raiser
3. **Items for discussion**
	1. Treasures report states no new activity. The current balance is : \_$11,177.67\_\_\_
		1. BeeFest budget is $3,900.00
		2. Both club and BeeFest budgets voted on and approved during this meeting.
	2. Insurance status: voted to renew previous policy which is General Liability for officers and directors.
	3. 2019 Swarm list update—sign-up is on-line, kinks getting worked out
	4. Tim is contact for website submissions As the site is updated and little inconveniences identified those will be fixed as they are brought to Tim’s attention and fit into the website design/editing.
	5. Approved Justin Reeves outreach for Earth Day/ ENF and to request his coordination with the board by providing updates.
	6. Add mixers and pints for non-profits as fundraisers.
	7. Planning for General Meetings (\*\*requires vote to fund)
		1. March: Swarming. John Winzler --approved
		2. April (ASK Justin Reeves)
		3. May: Bee Girl –approved earlier Discussion about target audience, delivery, maximizing exposure to a variety of honeybee neighbors and enthusiasts. Specifically contact cannabis community via NC Cannabis Growers Association.
		4. June: \*\*Tech in the Hive
		5. July
		6. August: Talk about Tom Seeley’s newest book and have a few for sale at the meeting.

 Tom Seeley, + extracurricular workshop—approved, he’s said Yes! His contributions to club’s educational focus have been extended. Likely schedule will be Fri Aug 23th Pints FNP with Tom. Sat Aug 24 Free for HCBA members event (picnic), Sun Aug 25-pre-paid, limited group, bee hunt.

* + 1. Sept.
		2. October: pending insurance outcome: Apiary outing
		3. November: Potluck, honey tasting,
	1. **Bee Fest**  Planning:
		1. Update: Way in which to recognize both sponsorships and advertising on BeeFest poster: Decided to keep BeeFest donations separate from annual contact of club sponsors—sponsorship contacts in late fall.
		2. Update: How best to integrate webpage/social media with club activities and mission—
			1. Team up with other botanical clubs such as CNPS and Seed Exchange by trading table space or advertising
		3. Status update of Bee Fest subcommittees
			1. Kitchen coordinator (Chris House) FOOD is Nachos. Tortilla soup and Smoothies
			2. Vendor coordinator (Janelle Bucklin)
			3. Raffle coordinator (Justin Reeve)
			4. Entertainment/workshop coordinator (unk)
			5. Political action table will be set up in strategic location
	2. **Next Board Meeting:** Tuesday, March 26th, 9 am, location TBA.