



HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
BOARD MEETING MINUTES
Tuesday, 6 October 2015

Date: Tuesday, 6 October 2015

Time: 6:30 pm

Location: Conference Room, Humboldt County Agriculture Department, 5630 South Broadway, Eureka, CA 95501

Board members present: Jamie Bucklin, President (707-845-3362), (jamiEBucklin@yahoo.com), Janelle Bucklin, Treasurer (mommy2anni@gmail.com), Laurie Neville, Secretary (QMR_Bees@iCloud.com); Brad Woodward (707 496-9707), Justin Reeve (justinmreeve87@gmail.com)

Absent: Robin Gereck (bizzybawdy@yahoo.com), Melissa Lee Krein (Busymissybee@yahoo.com),

Public members present: John Winzler

Action Items

- 1) Approved current Board Meeting Agenda (3 November 2015) as submitted.
- 2) Approved Board Meeting Minutes 1 September 2015 as submitted.
- 3) Treasurer's Report: Ending balance at \$5670.16. As for the issue of checks outstanding from BeeFest 2015, (approximately \$200,00), coordinator Lorna Brown recovered some of the checks. Gayle Coonan confirmed that all checks from vendors were secured in the cash box at the time of the event - confirmation of these checks is in progress.
- 4) Completed review of revised Bylaw document (as submitted by John Winzler on behalf of Policy & Oversight Committee) and included section on "Committees" prepared by L Neville. John will incorporate suggested editorial changes, format document and circulate to the Board for final review in October. The President will make announce on the revised Bylaws to the membership at the next general meeting (5 Nov 2015). The bylaws will then be publicly posted for the HCBA membership to review and provide comments over a 30 day period (estimated general review period: 5 Nov to 4 Dec 2015)
- 5) Budget, action plan and calendar for 2016 to be discussed at upcoming 3 Nov 2015 Board meeting and at the annual Board meeting (14 Nov 2015) in further detail and will include: Committee development, speakers/meeting topics for 2016 general meetings and advance planning of calendar for workshops and special events.
- 6) Honey Harvest Party at Mad River Brewery on Sunday, September 13 had approximately 15 participants. One electric extractor (loaned) and 3 manual extractors (HCBA) were used. Missy Bee Lee Krein coordinated the event. Announcements for this event were posted for the membership by the Secretary and posted on Yahoo Group, FaceBook and the website homepage.
- 7) With respect to reproduction/printing of materials for Board meetings, the Secretary will use Central Office Copy Center and billing will go directly to the Treasurer. Paper and toner was provided to the Secretary in early/mid 2015 and should suffice to the end of 2015 for smaller print jobs.
- 8) Action items for consideration at next meeting:
 - a. Any nominations for officers and board membership, will need to be considered at 3 November meeting.
 - b. Evaluate meeting attendance parameters for Board members, participation, absences, etc.