

## HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION BOARD MEETING MINUTES

Thursday, March 1, 2018, 3:30-5:00pm

**Location:** Ag Center Auditorium, 5630 So. Broadway, Eureka, CA 95503

**Board members present:** Justin Reeve, President; Paul Leslie, Co-chair Board; Tim Talbert; Janelle Bucklin, Treasurer; Summer Daugherty, Secretary

**Board members absent:** Jamie Bucklin, Britt Frey

**Agenda approved, item #4 removed from agenda.**

**Public Comment**-none

Public present: Linnette Woodward

### Action Items:

1. Corrected January 2018 meeting minutes approved
2. February 2018 meeting minutes approved
3. Roles and responsibilities, and Volunteer-Laurie's Role. Potential Action (Summer Daugherty)-No action needed. Board agreed the secretary has the authority to delegate duties to others to assist in secretary duties. The Board expressed appreciation for Laurie Neville and all she has done for the HCBA and continues to do. Discussion of acknowledging persons who have significantly contributions to the HCBA.
4. ~~Outreach Committee waiver of liability presented for approval (Britt Frey)~~ Removed from agenda and moved to Future Agenda Items as B. Frey was absent.

### Items for discussion (Public comment requested at start of each item)

5. Treasurer's Report (Janelle Bucklin). Asset balance for HCBA account as of 2/28/2018 at \$6,997.05. See February 2018 treasury report for detailed information on expenditures/income. Profit and loss statement presented. Expenses included website dues, Bush reimbursement, and Insurance Policy dues. Discussion of Bee Fest merchandise and budget. Bee fest art prizes are 1<sup>st</sup> place \$250.00, 2<sup>nd</sup> prize \$150.00, and 3<sup>rd</sup> prize \$50.00. Deadline for submission is May 1<sup>st</sup> to the Adorni Center. Annual Insurance Policy presented. Tim Talbert to contact Insurance policy agent to gain clarification on the policy and bring back to the Board.
6. Discussion of Swarm List- due date March 1, 2018; disseminate flyer to public; updating website; Paul and Justin to contact KHSU about 90sec interview.
7. HCBA yearly tasks and timeline (see handout). Reviewed by Board members and updates provided.
8. Discussion of the Seed Exchange Informational Booth March 31<sup>st</sup>, 11-4pm. Board to request volunteers to assist.
9. Committee chairs provided updates on committee activities.
  - a. Bee Fest Committee - Janelle Bucklin, Committee Chair. May 19, 2018 Dance of the Pollinators. Bee fest committee meeting March 8<sup>th</sup>. Contact Janelle for details and location.
  - b. Outreach Committee-Britt Frey and Jamie Bucklin, Committee Chair-No report
  - c. Meeting Committee-Justin Reeve, Committee Chair-Justin reported his appreciation to board and members for assisting with meeting setup and clean-up.
  - d. Club Apiary Committee-Paul Leslie, Committee Chair-Paul Reported the need for proof of insurance to start project. Paul is currently looking into a location for the club apiary.
  - e. Special Events Committee-Summer Daugherty, Committee Chair-no report.
  - f. Book Club-Chris house-no report.

10. General Updates: Janelle to confirm with Missy about April presentation.

11. Informational Items.

2018 Planning Member Meeting Schedule, Topics, and Presenters (Informational)

- *March*- Bees and Fungi relationships (Tom Dadant)
- *April 5th*- Installing Packages (Missy Bee)
- *May*- Splits/Nucs (Bernardo Nino),  
*May 19*-Bee Fest at the Adorni Center
- *June*-Mating Nuc Follow-up and Discussion/Wax processing/Yellow jackets and other insects (Dick LaForge)

12. Future Agenda Items: Outreach committee waiver of liability; Insurance Policy clarifications; Updated conflict of interest form for Board Members; Bee friendly days at ENF.

13. Next Board Meeting April 5, 2018 at 3:30pm Ag Center UCCE Conference Room, 5630 So. Broadway, Eureka, CA 95503