

**HUMBOLDT COUNTY BEEKEEPERS ASSOCIATION
BOARD MEETING MINUTES
THURSDAY, 14 SEPTEMBER 2017, 9 am**

Location: Old Town Coffee and Chocolates, 211 F St., Eureka

Time: Started 9am – 10:30am

Board members attending: Justin Reeve, President (760) 505-9021 (justinmreeve87@gmail.com); Jamie Bucklin, VP (707)845-3363 (fromthegroundupconstruction@gmail.com); Janelle Bucklin, Treasurer (mommy2anni@gmail.com); Britt Frey (boldagain@icloud.com);

Board members absent: Laurie Neville (qmr_bees@icloud.com), Secretary ; Robin Gereck (bizzybawdy@yahoo.com), Paul Leslie (humboldthoneywine@yahoo.com), Co-chair Board

Public members present: John Winzler

Public Comment: None

Action Items:

1. Agenda approved.
2. August 2017 Board meeting minutes approved as presented.

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

3. **Treasurer's Report** (J Bucklin) Asset balance for HCBA account as of August 31, 2017 at \$8,958.95 Please see detailed Aug 2017 treasury report for detailed information on expenditures/income.
4. **Outcome of Honey Extraction Event 9/10/17**
 - a. Overall went well; Justin and John were there to help; it was noted that putting some frames up away from the building helped deter bees from entering; for next year – consider drafting a “Best Practices for Extraction” document to remind people not to spin brood frames, maintain sanitary practices, etc.; Justin will contact Kevin Fisher to try and schedule early for next year – proposed dates are 8/19 or 8/26; Janelle to send thank you note to Brewery/Kevin
5. **Discuss Secretary resignation and need for replacement, plan for the interim**
 - a. Possible people who may be interested/available to fill the position were discussed
 - b. Janelle to call Summer Daugherty to reach out and see if she is interested
 - c. In the interim – Janelle to prepare board meeting minutes and draft agendas; Britt tto help fill in with media/PR stuff
6. **Discuss extractor purchase**
 - a. We found out Paul wasn't able to get one too late to order and have shipped on time for extraction party
 - b. We will go ahead and get one ordered now - Justin to call Maxant and order a 2-6 frame
 - c. By motion second and unanimous vote the board moved to increase the allowance for an extractor to up to \$800
7. **HCBA logo fundraising products**
 - a. A. Janelle working with Lotus Mountain to set up order; items available to include a classic pocket hoodie, a more modern hooded sweatshirt, t-shirts, children's t-shirts, baby onesies, and canvas aprons.
 - b. By motion, second and unanimous vote it was decided to place an order for 10 baseball caps and 10 beanies immediately, as those items have been repeatedly requested and our inventory is sold out. Colors should be brown and/or black.
8. **Status of pending and confirmed general meeting guest speakers**
 - a. October – Justin will talk about winterization

- b. **November – Honey tasting party; elections; share your ups and downs of this bee season**
 - c. **January – Bee prepared! Building boxes, feeding your bees coming out of winter, ordering packages, etc.**
- 9. Status of pending local expertise/mentorship workshops (Topics/dates) further discussion/planning** (Justin Reeve Change of Seasons in the Yard workshop planned for Wed, 10/11/17 at his apiary at 1493 Fieldbrook Rd. at Lyman)
- 10. Set date and date and discuss topics for consideration at next Board Meeting – Weds 10/4 12:30pm ag bldng**

Other items discussed:

- 11. Website – Janelle and/or Britt need access for updating; would be great to add a calendar widget so people can plan around vacations, etc.**
- 12. Need to have membership vote to amend bylaws to allow up to 9 board members**
- 13. John Winzler donated a 2 frame extractor to the club**
- 14. Board positions open for election in November – Secretary; treasurer; one additional board member; Janelle, Laurie, and Robin have terms ending**