

Meeting Minutes

April 10, 2022, held immediately after the club meeting.

Attendees at the club presentation: Geoff Hultgren; Beatriz Woodall; Paul Dorger, Keith Mealy, Pat Miller

Discussion:

- April 3rd meeting minutes were accepted.
- Peggy Garnes will present in July. The subject matter will not be redundant of August.
- Requested to put a brief financial update in the Beezette.
- Check the by-laws - do we need a majority to pass/fail items to vote.
- Recruiting, replacement of officers. Need individuals available to support the club, get involved. Looking forward to Christmas meeting/elections.
- Food served at the meeting? Not being done at other clubs.
- Presentations 50-60 minutes. 10-15 minutes Q&A.
- Are all individuals that attended the Bee Class in January on the email list to receive the Beezette and notification of our next meeting?
- September picnic; can bring plants, new equipment to share/trade. More to discuss.
- Club funds; give greater door prizes to potentially increase attendance and participation. Members only will receive a drawing ticket.
- Financial and lifetime topics tabled.
- Speakers coming >50 miles are paid \$75. Club members asked to speak are paid as at a local speaker rate.
- Library books returned to Bea for donations/sale as agreed.

Action Items:

- Look into Facebook (Pat to ask Rose)
- Put items in Beezette regarding September picnic ((Pat)
- Confirm email distribution list (Pat to ask Rose)

- Contact Debbie for Essential Oils meeting October 9th.(Geoff)
- Dr. Alan Zomchek from Miami University to be contacted as speaker.(Bea)
- Reach out on action items and updates prior to the meeting. Updates will be logged on the meeting minutes in *italics*. If possible, printed copies will be brought.
(respectfully, Pat)

Next Meeting:

June 12, 2022, immediately after the club meeting.

To be discussed:

- Discuss Club letterhead/choose from submissions.
- Club mentors
- Proposal that the treasures report accounting practice change to an accrual basis due to memberships paid in December for the following year, and consideration of lifetime membership accounting. Discussion to follow in June meeting.
- Should WCOB offer lifetime club memberships as OSBA, Indiana and SWOBA?
- How should we present our vendors in a way that helps our club members, but shows no favoritism.
- To support club members in their Apiary needs, a list of local vendors will be developed.(Requesting all attendees to send known vendors to Pat to develop one list.
- Handling club emails update. (Pat and Rose).
- Review/finalize calendar of presenters