

## Meeting Minutes

April 3, 2022, via Google Meet

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Attendees: Geoff Hultgren; Beatriz Woodall, Alan DeJarnette, Rose DeJarnette, Paul Dorger, Keith Mealy, Pat Miller

### Discussion:

- Club meeting will be held from 1:30-3:30, with the business meeting to follow 3:30 to 4:30p.m. Agreed.
- 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 April meeting.
- Should WCOB offer lifetime club memberships as OSBA, Indiana and SWOBA?
- Board to bring ideas and options for the best use of club funds.
- Split the pot will no longer be practiced, and actually stopped when in-person meetings were changed to Zoom with Covid. Agreed.
- How should we present our vendors in a way that helps our club members, but shows no favoritism. This is an open task.
- Club emails will be forwarded to Pat from Rose. Pat will track and ensure emails are answered, possibly using these queries as content in the Beezette.
- Club library to be “dissolved”, using the books as door prizes, or sale to members for \$1. Or \$2. Public library, online library Internet and mentors are options to support club members.

**Note: Bee School Registrants - 22 single and 25 family. Assuming 2 per family that would be a minimum of 72 attendees, but there were some no-shows and some family groups were 3 or 4 people.**

### Action Items:

- Verify the WCOB/OSBA calendar updates can be done automatically with Google Calendars, contacting Allison May, OSBA. (Bea)
- Provide updated meeting speaker list and bio, as provided. (Bea)
- Letterhead options requested for April meeting.

-Handling club emails (Pat and Rose).

**Next Meeting:**

April 10, immediately following the Club Meeting, 3:30-4:30.

**To be discussed:**

-Club funds

-Vendor list.

-Library final action.

-Treasures report

-Lifetime membership

-Letterhead design