

## Meeting Minutes

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

### **Discussion:**

#### **-Club Meetings:**

- Put a sign on the entry door at the Presbyterian Church for Bee Meetings. Include a number to call for late access.
- Bring Snacks in 2023 for a social time to be determined. Social time should be considered into the time of the club meeting. Consider a pot luck.
- Questionnaire to club members: when do they want to meet, day of week; location time.
- Meeting locations to investigate: Firehouse, library.
- Currently have 43 paid club members; additional 48 from bee class.(91 total).
- Suggested board meeting time prior to regular club meetings; not necessarily every month.
- Report back progress from nuc door prize recipients

#### **-Christmas Party:**

- R.S,V.P.
- Bring a dish to share. Additional purchases of food can be determined after the attendance count is known

#### **-Election Process:**

- Paul Dorger is available for President
- Vice President, Bea Woodall, will continue to organize the speakers
- The position of Educational Director will be developed. (Introduce Rachael)
- Geoff Hultgren and Keith Mealy will sit as board members.
- WebMaster will now be an officer position in the club.
- Update by-laws to include WebMaster and Education Director.

Sunday, November 20, 2022

**-January Bee Class**

- To be held possibly at the Firehouse at 9120 Morrow-Rossburg Road, Pleasant Plain, Ohio 45162
- Class itinerary was established from prior years.

**-Financials:**

- Summary provided by Treasurer, Alan DeJarnette.
- Donation to be given to Presbyterian Church for club use of the location.

**Action Items:**

- Investigate the Firehouse to be a place of future club meetings.(G.Hultgren)
- Investigate availability of January 14, 21 or 28 to conduct bee class at the Firehouse(G.Hultgren)
- Send out request for R.S.V..P. For Christmas Party. Also communicate bring dish to share, (R.DeJarnette)
- Send our questionnaire for future club time and location.(r.DeJarnette)
- Church donation (B.Woodall)
- All current officers will email a list of their current responsibilities for their position. (ALL)
- Change by-laws to add Web Master and Education Director.(A.DeJarnette)