

Meeting Minutes

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

Club members attended: Mike Hutchinson, Lavinia Hultgren, Jake & Matt Schlanser, Jose & Dian Danino

Discussion:

-Club Meetings:

- Change of club meeting date discussed based on responses from the questionnaire to club members: when do they want to meet, day of week; location time. Members working 2nd shift or with school age family cannot make a week-day.
- System specific emails (website backups) and junk mail have been removed from the WarrenCountyOhioBeekeepers@gmail.com and are now delivered to warrencountyohiobeekeepersweb@gmail.com
- Look into strengthening our mentor program.
- Develop a questionnaire for bee class attendees.
- Develop a brochure to hand out to club members.
- Put up another hive or 2 at Caesar's Creek. Geoff currently manages those hives. Rose and Alan offered to help.
- Eileen Hahn may be maintaining Facebook. Reach out to her for information.

-Election of Officers:

- Paul Dorger was elected President
- Vice President, Bea Woodall, will continue to organize the speakers with support from Pat Miller and Dian Danino.
- The position of Director of Education will be developed over time. It was suggested to follow up with speakers at other seminars to get speakers/education information.
- Geoff Hultgren and Keith Mealy will sit as board members.

-January Bee Class

- Need indoor room/80+ chairs, HDMI/projector, screen, wi-fi.

Sunday, December 11, 2022

- Selected Saturday dates are not available at the Firehouse at 9120 Morrow-Rossburg Road, Pleasant Plain, Ohio 45162. Geoff will follow-up with the Fairgrounds, and Bea is reaching out to Rivers Crossing and Agenter Church's for Bee Class room availability; dates January 21st or February 4th.
- Consider limiting the number of Bee Class attendees for a family to 4.
- Paul is in charge of the Bee Class, Geoff is the backup.
- Class itinerary was established from prior years.
- Fee for class \$30/Family, \$25/Individual. Includes one year membership.
- Geoff and Bea to get back to Pat by Friday on the location results for the Bee class.

Open Action Items:

- 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.
- Suggested board meeting time prior to regular club meetings; not necessarily every month.
- Report back progress from nuc door prize recipients.
- Follow up with John Favaron regarding observation booth he hosts at the Warren County Fair.
- Eileen Hahn may be maintaining Facebook. Reach out to her for information.

Completed Action Items:

- Put a sign on the entry door at the Presbyterian Church for Bee Meetings.(Pat, done 12/22)
- Investigate the Firehouse to be a place of future club meetings.(G.Hultgren)
- Investigate availability of January 21 or to conduct bee class at the Firehouse(G.Hultgren, done 12/22)
- Send out request for Christmas Party R.S.V.P. . Also communicate bring dish to share, (R.DeJarnette, done 11/22)
- Send out questionnaire for future club time and location.(r.DeJarnette, done 11/22)
- Church donation (B.Woodall, done 12/22)

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- All current officers will email a list of their current responsibilities for their position.(All, done, 11/22)
- Change by-laws to add Web Master and Director of Education.(A.DeJarnette, done, signed 12/22)