

Wednesday, April 12, 2023
Zoom Meeting
7pm

Meeting Minutes

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

Agenda/Discussion:

- 1) Approve prior month's meeting minutes/notes:
Pat to re-send March meeting minutes along with April notes.
- 2) Presentation of Financial Reports:
Reviewed and approved. Note: Speaker fees include Bee School presenters.
- 3) [Facebook*](#) management, particularly policies and procedures.
Eileen was not able to be at the meeting to address this. [Website changes or issues should be addressed and defined separately.](#)
- 4) Carissa's request for website advertisement:
We get several of these requests a year. The link typically leads to someone's business. In the past, Rose has reviewed the link and if it is not leading to a business, she may put the link online.
It was noted that there is better information from University web sites. It's necessary to be thoughtful for what we put on our website. It would look like we were endorsing other businesses. All agree that we should not be posting.
- 5) Digistitch status update:
Discussion of Bee logo selection. It's not a honeybee, but a cartoon representation of a bee. It appears to be a bumblebee to some, but not all. It was agreed to go forward with the cartoon bee logo.

6) Picnic Coordinator & status update.

Club members will be asked to sign up at the next meeting to be the picnic coordinator.

Can we identify a regular attendee to coordinate the picnic?

Jake Schlanser is a regular meeting attendee. He may be someone that could take ownership. Check with Dian if she is interested.

7) Officers Nominating Coordinator & status update.

Each officer should work to identify one person that would be willing to take your position if you are not planning to continue your position beyond your current term.

Noted: Patty Siebert is a current member with a long club history.

8) 2024 Bee School Coordinator & status update.

Geoff could be a coordinator for the event, with lots of help!

9) Any Other Business

- Signup for treats for this Sunday's Meeting is water/pretzels/sweets. Rose has provided a signup for treats on our website.
- Bea is looking into June/July/August speakers. Joe Hahn has offered to be a speaker. John Favaron expressed interest in an educational presentation. George is also a knowledgeable option.
- Paul expressed the importance of selecting speakers that are knowledgeable and personable. Bob Hooker checks all the boxes. Joe and John both did a good job at Bee School.
- OSBA seminar suggested speaker at other locations can be obtained for \$50-100 because they don't have to leave their home. This would require the club to have a meeting space with remote access.
- Need good presentation for our members. This doesn't require a PowerPoint.
- Paul suggested a round table for a meeting. Successful bee keepers from the club were previous speakers. Not a panel, but "what do you do"? New bee keepers may not be as comfortable with non-absolute answers.
- Bea will have something to report in the next few weeks for June/July/August meeting speakers.

- Bee equipment for sale or swap would best be suited for the Facebook page. They can send private messages and we would not have private information on the club website.

10) Adjourn

**Note: Item 3, changed word from Website to Facebook with clarification.*