

Wednesday, March 8, 2023
Zoom Meeting

Meeting Minutes

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

Agenda/Discussion:

1) Approve prior month's meeting minutes: No changes. Approved.

2) Review Feb YTD financial statements

Statement reviewed. Cash increased by \$559. Cash assets of \$18,000. We are in good shape. The expectation is that cash will drop in the next few years. Income is not sustainable but we are spending now in the expectation of building up the club.

3) Decide on Facebook actions/policy.

Should only vendors that are members of the club be allowed to advertise on Facebook? This may help to minimize the number of vendors on facebook.

Eileen may be of help in defining a policy.

Rose is currently approving to post on Facebook. Those that want to post have to answer a few questions. These questions need to be beefed up.

Maybe limiting the number of posts per day would help to minimize posts.

Currently questions are: 1. Why do you want to join the club?

2. If you do not answer the first question, then you cannot post to Facebook.

Should only local businesses be allowed to post?

Currently there are about 600 people on facebook.

There is some concern for vendors posting from out of state.

Paul will reach out to Eileen to draft a proposed policy.

4) Decide on club embroidery vendor and arrangement.

Club officers should make the decision and move forward on a logo.

Investment is about \$160.00 for logo and online setup. There is typically no charge for small changes. Garments to be considered will be similar to Greene County website selections.

5) Decide on 4H scholarship awards and funding.

March 1st was deadline. Two applications were received.

Doing 2 scholarships because we haven't done any in a few years.

Rose, Kieth and Geoff are all in to fund both.

Mike Karraker will be recommended to the scholarship recipients.

Paul suggested to fund both recipients at \$500.

6. Caesar Creek hive checked the end of February by Geoff. Going well.

Drew Brown is caretaker. Another hive setup is okay, but they are suggesting a fence be set up. Geoff doesn't think a fence setup is necessary.

The current observation hive was created by a Girl Scout. Keith fixed the hive for bee space. During Covid, the Nature Center was closed, so there was nothing in the observation hive. To populate the observation hive, a split would be done from the hive out there now.. After hours, two people take out observation hive, load frames, load back into nature center. Do we want to continue this? Geoff is the only person currently going out to maintain the hive.

Do we want to put up a second hive? This could be done inexpensively.

Do we want to set up the observation hive? Or wait till next year and ask Keith to build a new observation hive.

Paul to help Geoff with a shorter hive frame to allow the bees entrance to the observation hive to be used now.

Geoff will check with Erin Shaw, Caesar Creek State Park Naturalist, about installing the observation hive this year.

Geoff to suggest an afternoon day to go out there with Paul

John Favaron has his own observation hive at the Warren County Fair.