

## WARREN COUNTY OHIO BEEKEEPERS

### Officer Business Meeting Minutes

Wednesday, January 10, 2024

#### 1. Call to order:

- Paul Dorger, president, called to order regular meeting of the WCOB at 7:00 pm on January 10, 2024 via Zoom.

#### 2. Roll Call: The following persons were present:

- Paul Dorger
- Alan DeJarnette
- Rose DeJarnette
- Laura Fazekas
- Pat Miller
- Dian Danino

#### 3. Approval of minutes from last meeting:

- Approved

#### 4. Presentation of financial reports:

- Discussion regarding deficit of **\$1,884.17** for 2023 and noted there were two categories that mostly contributed to the deficit, 4-H scholarships and speaker fees. Officers agreed that this shortfall was worth it in an effort to promote beekeeping for the next generation and provide value and increase membership. The total assets are **\$16,502.82**.
- Financial report approved

#### 5. New Officer Orientation:

- Who opens the church door on meeting days? What time is the room available? Church Contact information?
- Director of Education position remains open

#### 6. Bee School Planning:

- 51 people registered for this class. Maximum attendance is 80.
- Becky is the Sinclair contact person who will assist in opening building.
- Sinclair provides coffee/tea??
- Should we provide snacks?
- Need to find out what time we are allowed to set up. Need time to set up check-in table, table for name tags and door prize tickets, hang posters, signs, etc?
- Do we need to print an agenda for the class?

#### 7. February members meeting:

- No formal speaker for February meeting
- Meeting in the “big” room at church.
- The February members meeting will be a time to “meet and greet”. Paul to provide explanation of typical meeting format and will introduce the officers. All attending members will have an opportunity to introduce themselves and give a short introduction of interest in beekeeping. There will be time for questions and answers and a chance to mingle and get to know each other.

#### 8. Other Business

- Rose to email to officers, OSBA affiliate Zoom meeting scheduled for January 13.
- Discussion of moving Officer monthly meeting to the second Sunday of each month, from 1p-130p. This recommendation approved and will start on February 11, 2024. (need to be sure church meeting room will be available).
- Idea discussed regarding devoting the first half hour (130p-2p) of the monthly member meeting to “newbee” Q&A. Should we have further discussion? When should we inform the membership of this change? We would need to change time of speakers from 2p-330p.
- Should we provide snacks at members meeting?

#### 9. Adjourn:

- Paul adjourned the meeting.
- Notes by Paul and Dian