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# 5CBA Meeting Minutes – July 2016

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## Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on Tuesday, July 19, 2016. Club Co-President Tim Huffman called meeting to order at 7:01 PM.

Gov Wallace asked who brought refreshments and door prizes and thanked them for their contributions.

Gov Wallace also welcomed our guests, asked them to introduce themselves and speak briefly about their interest in beekeeping.

## Approval of minutes

The April and June 2016 minutes, as posted on web site, were approved by general consensus.

## Reports

**Treasurer's Report** – Suzy Spencer, 5CBA Treasurer: 5CBA bank balance as of 6/30/16 was \$2461.46.

**Tip of the Month** – Check for mites and treat if needed. Feed, Feed Feed.

## Ongoing business

### 5CBA Directory

David Arnold has created the directory for the website. Dianne Saunders has posted it on the forum, under the Education and Outreach section. If you want to be added or need to change your information please contact David.

### Hive Expansion Project (HIP)

Tim Huffman announced the project would like to purchase a subscription to Hive Tracks to better record and track the hives. The cost is \$60 per year to subscribe. **A motion was made to approve the purchase of Hive Tracks. Motion carried by voice vote.**

Tim Huffman also asked the club to approve up to \$100 for the purchase of top hive feeders for the Dallas Hive. **A motion was made to approve the purchase of top feeders for the Dallas hive. Motion carried by voice vote.**

## **Club Microphones**

A motion was made and approved last month the club could spend up to \$350 for their own wireless microphones, to include a hand-held microphone and lapel microphone. Tom Underhill helped the club to find a very nice system and total cost was \$355.70. **Motion was made to approve the extra \$5.70 cost of system. Motion carried by voice vote**

## **Summer Meeting and GAP**

Suzy Spencer attended the NCSBA summer meeting with 5 other 5CBA members. It was a very good meeting and several 5CBA member won ribbons for entries.

5CBA won the 1<sup>st</sup> time participation award for GAP. The award consisted of \$300 and a \$50 gift card for Brushy Mountain. The club wants to continue to participate in GAP each year. To participate we need each member to document their participation in beekeeping activities. Members can download the participation forms from our website and submit to Suzy Spencer when completed. Suzy asks us to be thoughtful on ideas to use the award money we won and we will discuss further at a future meeting.

## **New Business**

### **Bugfest and State Fair**

Mart Bumgardner will chair Bugfest this year. He needs help to create the theme for 2016 and volunteers to work the booth in 3 shifts of 2-3 hours each on Sept 17th. Approximately 5 people per shift. Please sign up to help.

Greg Wolgemuth will chair our state fair committee. He needs help to create a theme and carry out the vision for the booth. His thoughts at this point is to spotlight the economic value of honeybees to NC beyond agriculture. Please sign up to help with the state fair booth.

### **Club Liability Insurance**

C.L. Gobble researched and found liability insurance we need to cover our meetings at Bennett Bunn and all events we participate in as a club. The insurance company is Farm Bureau and the cost of the policy is \$346.00 per year. If approved the policy will start August 1, 2016. **A motion was made to approve the payment of \$346.00 for club liability insurance. Motion carried by voice vote.**

## Program

### **A video presentation of the Hive Flow by May Markoff**

May explained how the Hive Flow works and the process to extract honey.

### **State Fair entries by Don Hopkins, NCDA & CS Apiary Program Supervisor**

Don spoke about the do's and don'ts of individual and club entries to the State Fair. Registration deadline is September 16<sup>th</sup>.

## Announcements and Door Prizes

The following announcements were made:

- Matt Jones asked if anyone would be interested in helping him start a structured beekeeping meeting for our children. Please see him after the meeting if interested.
- Door prize drawings were held.
- Raffle drawing for a VHS queen from Big Oak Farm was held. Proceeds were donated to the club from Big Oak Farm.

## Adjournment

Tim Huffman ended the meeting at 8:58 pm. Our next meeting will be Tuesday, August 16, 2016 at 7 PM.

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Secretary

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Date of approval