
5CBA Meeting Minutes – August 2016

Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on Tuesday, August 16, 2016. Club Co-President Gov Wallace called the meeting to order at 7:04 PM.

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

Gov Wallace asked if there were any guests. There were none. *Note: A guest did arrive after the meeting began.*

Approval of minutes

The July 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 7/31/16 was \$2,166.56.

Tip of the Month – Feed your bees.

Ongoing business

Name Tags

Printed club name tags, inside 3" x 4" top loading all-purpose vinyl badge holders, were distributed to club members for first time. Suzy Spencer reported cost was \$61 (plus nominal paper/printing cost of approximately \$5). Name tags will be collected in "Leave Badges" container at the end of each meeting, then refilled in preparation for the next meeting.

Club Insurance Policy

C.L. Gobble confirmed the club's general liability policy was in force as of August 1, 2016, and that Tom Hendrickson, Jill Hendrickson and Bennett Bunn were added to the policy as "additional insured". Concern was raised about liability issues/exposure with children roaming around Bennett Bunn

unchaperoned. Further conversations to follow once we have physical policy in hand.

Bugfest Update

Bugfest committee chair Mart Bumgarner updated the group on the club's participation in Bugfest, which will be September 17th. Our 10' x 20' booth will be near the corner of Salisbury and Jones. Mart mentioned current volunteers and requested they get their shirt size to him. He also welcomed other volunteers.

A motion was made by Mart Bumgarner to allow him to spend up to \$50 in club funds for Bugfest related incidentals such as printing, etc. Motion seconded by Magnus Ulberg. Discussion was requested, however there was none. **Motion carried by voice vote.**

State Fair Update

State Fair committee chair Greg updated the club on our State Fair exhibit. The theme is "NC Forestry and Honey Bees". The theme is still under development and he welcomes club member contributions. Specifically, other theme idea development, creating/finding a large tree candle mold, and request that members consider entering state fair contests as 5CBA to help us reach Sweepstakes threshold.

New Business

Education Outreach Committee

Club Executive Committee (EC) member David Arnold reported the EC's desire form a special (short-term, not standing) Educational Outreach committee to assemble, organize and propagate physical and digital training materials for educational outreach (education of non-beekeeping groups such as schools and community organizations). Volunteers for the committee were requested. David Arnold, Lane Kreitlow (prior to meeting via email), Vic Lipinski, and Matthew Jones agreed to serve on the committee.

A motion was made by David Arnold to create an Educational Outreach Special Committee. The motion was seconded by Vic Lipinski. Discussion was requested however there was none. **Motion carried by voice vote.**

Club Refractometer

Executive Committee Member Tim Huffman relayed the EC's desire and **made a motion to use the Brushy Mountain \$50 gift certificate (GAP award) and up to \$50 in club funds to purchase a club refractometer and oxalic acid to treat HIP hives from Brushy Mountain.** Motion seconded by C.L. Gobble. During discussion it was mentioned that \$50 might not cover full cost of both items. **Motion was amended to use up to \$70 of club funds.** No further discussion. **Motion carried by voice vote.**

Club Honorarium

Executive Committee Member David relayed that the EC has had multiple conversations regarding compensation/recognition of qualifying speakers at club meetings. A “qualifying speaker” would be defined as a speaker who was not a club member, not a state employee whose position included such speaking engagements (e.g. state bee inspector), and/or did not have a commercial interest in speaking to the club. David Arnold made a **motion to set up a \$50 honorarium to be paid to qualifying speakers**. The motion was seconded by C.L. Gobble. Discussion was requested, however there was none. **Motion carried by voice vote.**

Program

There was a three-part program facilitated by club members:

- Magnus Ulberg provided an online demonstration of the 5CBA Web forum; including Tales from the apiary, Club Information, and Hive Increase Project information and videos.
- David Arnold presented *Anaphylactic Reaction in Bee Stings*, a PowerPoint presentation written by Sam Coble, RN that was given at Summer State Beekeeping Conference in Hickory.
- Suzy Spencer facilitated a Safety in the Bee Yard discussion, with various club members relaying helpful tips, dos and don'ts.

Announcements and Door Prizes

The following announcements were made:

- Gove mentioned there are still several people who need to collect their 5CBA merchandise. Contact Kelly Allen.
- Gov reminded members that the club directory is located in the Web forum, and to contact club secretary David Arnold with any edits/additions/deletions.
- An oxalic acid vaporizer, made and donated by member Matthew Jones, was shown and is planned to be raffled at the September meeting.
- Gov mentioned the State Master Beekeeping Fall exam schedule times/dates/locations are set and can be found on the NCSBA Web site.

- Club member Matthew Jones announced that Franklin County was having a picnic this Saturday (August 20th). He has flyers and info if interested in attending.
- Door prize drawings were held.

Adjournment

Gov Wallace ended the meeting at 8:45 pm. Our next meeting will be Tuesday, September 20, 2016 at 7 PM.

Secretary

Date of approval