
5CBA Meeting Minutes – November 2016

Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on Tuesday, November 15, 2016. Club Co-President Gov Wallace called the meeting to order at 7:03 PM.

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

Gov Wallace asked if there were any guests, and had them introduce themselves.

Gov Wallace also asked for a show of hands of people who had brought in their State Fair entries that were arranged on the back table. A large round of applause was given for 5CBA winning the State Fair Sweepstakes.

Approval of minutes

The October 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 10/31/16 was \$1,999.27.

Ongoing business

5CBA Bylaws

Gov Wallace read the following by-law changes (they also were read at the October meeting and has been posted on the Web site).

Article 4 section 1

Add: All elected officers can be co-positions as needed except directors.

Article 5 section 1

Remove/ delete the sentence "Annual dues for new members (both individual and family) are decreased fifty percent as of July1."

Change: Individual dues are \$20.00 per year. TO Individual dues are \$15.00 per year.

Change: Family dues are \$30.00 per household per year (must live at the same address). TO Family dues are \$20.00 per household per year (must live at the same address).

A motion was made by Dr. Ron Itini to approve by-law changes as read aloud and posted on the 5CBA.org Web site. Motion was seconded by Steve Hildebrand. Discussion was requested, however there was none. **Motion carried by show of hands of at least 2/3 majority.**

Nominating Committee

Gov Wallace mentioned that C.L. Gobble, Greg Wolgemuth and Rex Barber comprised the nominating committee for club officers. Greg Wolgemuth listed the following club officer nominees:

Co-presidents: Tim Huffman and Gov Wallace

Vice President: None

Secretary: David Arnold

Treasurer: Suzy Spencer

Program Chair: Tim Huffman

Webmaster: Diane Saunders

New Director: Greg Wolgemuth

Gov mentioned that the club vice president position was vacant and it would try to be filled in 2017.

Gov asked for any nominations from the floor. **A motion was made by Ray Hunt to approve the slate of officers for 2017.** Motion seconded by Bill Lamb. Discussion was requested.

During discussion, Ed Paris was nominated from the floor for the office of vice president and he agreed to serve, if elected. Motion was amended by Dr. Ron Itini and seconded by Michael to add Ed Paris as a nominee for vice president to the initial slate of nominees. **Amended motion carried by voice vote.**

Motion to approve slate of 2017 officers carried by voice vote.

Additional Name Badges

Gov announced the club is running low on name badge holders. **A motion was made by Suzy Spencer for the club to spend up to \$60 on name badge supplies.** Motion was seconded by Steve Hildebrand. Discussion was requested. There was none. **Motion carried by voice vote.**

Educational Study Prints

Gov stated that the EC supported the purchase of 12 study prints from Bushy Mountain that would be added to the club's educational materials. **A motion was made by Ed Paris for the club to spend up to**

\$60 on study prints from Brushy Mountain. Motion was seconded by Lane Kreitlow. Discussion was requested. There was none. **Motion carried by voice vote.**

Educational Outreach Committee

David Arnold explained that the Educational Outreach committee was formed to gather training materials for presentations to non-beekeepers (e.g. school, church and civic groups). He announced that Matthew Jones will chair the special committee. Other committee members are Lane Kreitlow, Matt Bumgarner, Vic Lipinski and David Arnold. Suzy Spencer will act as liaison with the Speakers Bureau.

Tip of the Month

Check the weight of your hive. Add 2 to 1 sugar water if needed. Install entrance reducer.

Program

Honey Tasting Basics, presented by Suzy Spencer

Suzy gave a "The Basics of Honey-tasting" PowerPoint presentation and tasting. Suzy attended three honey-tasting classes over the last year and shared those experiences as well as guided us through some honey tasting exercises.

Announcements and Door Prizes

The following announcements were made:

- Gov asked if anyone was interested in handling the 5CBA Facebook page. There were no volunteers. Gov said if interested, contact an EC member.
- Bailey's Bee School will be held in Cary. Look online for details. Bailey's Bees is also offering 10% discount on equipment for people who attend 5CBA Bee School. They also are taking orders for packages.
- Door prize drawings were held.

Adjournment

Gov Wallace ended the meeting at 8:34 pm. Our next meeting will be Tuesday, December 20, 2016 at 7 PM.

Secretary

Date of approval