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# 5CBA Meeting Minutes – January 2017

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## Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on Tuesday, January 17, 2017. Club Co-President Tim Huffam called the meeting to order at 7:00 PM.

Tim Huffman asked who brought refreshments and thanked them for their contributions.

Tim Huffman asked if there were any guests, and had them introduce themselves. There were six.

## Approval of minutes

The December 2016 minutes had not been posted on the Web site long enough, therefore approval will be carried over to the February meeting.

## Reports

**Treasurer's Report** – Suzy Spencer, 5CBA Treasurer: 5CBA bank balance as of 12/31/16 was \$1,895.08.

## Ongoing business

### **5CBA 2016 Financial Report Audit**

Director Tom Hendrickson reported that all three directors had reviewed and approved the 2016 financials presented by treasurer Suzy Spencer, commending her on her organization and thoroughness.

**A motion was made by Tom Hendrickson to approve the 2016 financial statements as presented by treasurer Suzy Spencer.** Motion was seconded by Gov Wallace. Discussion was requested, however there was none. **Motion carried by voice vote.**

### **New Officers Recognized**

Tim Huffman recognized the 2017 officers, asking to stand as their name was called:

Co-presidents: Tim Huffman

Co-presidents: Gov Wallace

Vice President: Ed Paris

Secretary: David Arnold

Treasurer: Suzy Spencer

Program Chair: Tim Huffman  
Webmaster: Diane Saunders  
New Director: Greg Wolgemuth

## **5CBA Bee School – February 18<sup>th</sup>**

Lane Kreitlow gave the following updates regarding the 5CBA bee school:

- There will be six main topics/presenters covering a good bit of material (subsequent field days with Tim, not on February 18<sup>th</sup>)
- Class includes course, lunch, course pack. Prerequisite reading “First Lessons in Beekeeping” by Keith Delaplane (available on Amazon.com).
- Registration deadline is February 11th. Certified exam will be given February 21<sup>st</sup> before the monthly meeting at 5:30 pm. Contact Suzy to register. Contact Lane with class questions.

## **Hive Increase Project (HIP) Update**

Tim said if any member wants to be added to the HIP email list simply send him an email as he maintains HIP list separately from the main club contact list. Tim explained HIP briefly for newcomers. Plan is to let them build up and produce honey. If/when the HIP team finds queen cells, they'll split. Next HIP gathering will be this Saturday, January 21<sup>st</sup>.

## **This Month in the Bee Yard**

- check to see if you still have bees (if light, add fondant/candy board)
- stay ahead of the game with equipment
- **Next Month in Bee Yard...** feeding, may need to add equipment.

## **Program**

### **Beekeeping Equipment – Greg Wolgemuth and Kim Wood**

Greg gave a presentation, primarily on traditional wooden beekeeping equipment and accessories, dividing them into “have to have”, “nice to have” categories.

Kim Wood presented plastic beekeeping equipment from Greece that recently has become available in the US. This manufacturer professed “over engineered” equipment can be used as a standalone solution or integrated with existing 10-frame wooden ware.

## Announcements and Door Prizes

The following announcements were made:

- Swarm list. A swarm list was placed at check-in table for anyone interested in being added.
- James Knox, a long-time supporter / mentor of beekeeping has passed away. He was a long-time member of Wake County and has helped 5CBA by giving up the backlit display used at the State Fair by 5CBA and helped others in many ways. James was a good friend and will be missed!
- Treasurer Suzy Spencer announced that she was seeking help in finding a CPA for guidance on whether or not 5CBA needs to file a tax return.
- Tom Hendrickson said 5CBA members could contact him via if interested in putting together a group Spring order from Brushy Mountain. Also, Nucs should be available around April 1<sup>st</sup>. Price \$180 (no 5-frame exchange required for 5CBA members). Details will be emailed to club members when available. Individual order inquiries can be sent via email to Tom [info@bennetbunn.com](mailto:info@bennetbunn.com).
- We are looking for updated pictures to post on the website. The best way is to upload into forum, then Dianne will pull them from there.
- NCSBA & SCBA meeting is March 3<sup>rd</sup> and 4<sup>th</sup> in Rock Hill, SC. Tim highly recommended people attend if possible.
- Door prize drawings were held.

## Adjournment

Tim Huffman ended the meeting at 8:49 pm. Our next meeting will be Tuesday, February 21, 2017 at 7 PM.

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Secretary

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Date of approval