
5CBA Meeting Minutes – January 2018

Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on Tuesday January 16, 2018. Club Co-President Gov Wallace called the meeting to order at 7:00 PM.

Approval of minutes

December meetings minutes will be voted for approval at the next meeting in February.

Reports

Treasurer's Report – Suzy Spencer presented the Treasurer's report. The club received the money from the GAP grant, all cookbooks have been sold. Premiums from the state fair were received and disbursed to the appropriate winners. The 5CBA balance as of 12/31/2017 was \$2199.73.

5 CBA 2017 Financial Report Audit – Director Greg Wolgemuth reported that all three directors had reviewed and approved the 2017 financials presented by treasurer Suzy Spencer, stating the books are precise, comprehensive and clear.

A motion was made by Greg Wolgemuth to approve the 2017 financial statements as presented by Treasurer Suzy Spencer. Motion was seconded by Ed Parris. Discussion was requested, however there was none. Motion carried by voice vote.

New Officers Recognized

Gov Wallace recognized the 2018 officers, asking them to stand as their name was called:

Co-Presidents: Tim Huffman

Gov Wallace

Vice President: Ed Paris

Co-Program chairman: Tim Huffman

Greg Wolgemuth

Secretary: Candace Alvarez

Co-Treasurers: Debbie Holland

David Holland

Webmaster: Dianne Saunders

Magnus Ullberg

Directors: Greg Wolgemuth

Kristi Bright

Jennifer Tredway

Announcements

5CBA Bee School – Feb 24, 2018

Lane Kreitlow gave the following updated regarding the 5CBA Bee School:

- Registration is \$35.00 for 5CBA members, \$50.00 for non-members; which includes course pack, class and lunch. Prerequisite reading “First Lessons in Beekeeping” by Keith Delaplane (available at amazon.com)
- We are limited to 25 students.
- There will be 6 presenters. Field days will follow throughout the year. To be announced.
- School will run from 8:45 AM to 4:30 PM on Feb 24, 2018.
- This year we are unable to advertise as in the past.
- Lane asked that club members announce the bee school on Facebook and /or Nextdoor websites. We are also advertising the bee school on NCSBA website.

NCSBA meeting is March 1st – 3rd in New Bern, NC. You must be a NCSBA member to attend. see NCSBA.org for information & registration.

Bee Yard expense – A motion was made by Tim Huffman to spend up to \$100- for sugar for the club apiary. Motion was seconded by Dr Ron Intini. Discussion was requested, there was note. Motion carried by voice vote.

This Month in the Bee Yard

- Check to see if your bees are alive. If not order a package now.
- Make sure the bees have enough food – if not feed them.
- If you have a dead out you can remove the hive from the yard, clean and prepare it for the spring. Save the frames of comb, the bees will appreciate reusing them.

Program

Observation Hive - Greg Wolgemuth, Tim Huffman.

Greg gave an awesome presentation on how to set up an observation hive, picking a location, consider the flight path of the bees, they may need a landing board, do not place in direct sun.

The bees from an observation hive do beard – just like the regular hive.

It becomes addicting watching the bees. With an observation hive you can watch the queen lay, watch her attendants care for her, watch the workers feed brood, cap brood, build comb, unload pollen.

There are 5 members who have observation hives & input was asked from all.

Door prize drawings were held.

Adjournment

Gov thanked those who bought door prizes, thanked everyone for coming, and then adjourned the meeting at 9:00 PM. Our next meeting is scheduled on Tuesday, February 20, 2018 at 7 PM.

Secretary

Date of approval