



5CBA Meeting Minutes – November 20, 2018

Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on November 20, 2018. Club Co-President Gov Wallace called the meeting to order at 7:00 PM.

Reports

Treasurer's Report – David Holland presented the Treasurer's report. The 5CBA balance as of 11/1/18 was \$2476.00

Business

Tom and Jill's Christmas Party – Tom and Jill need help from Dec 6-Dec 8 to prepare for the annual Christmas Party. A sign up genius link has been sent to all members. A reminder e mail will be sent out to all members by Candace on Nov 21 and Nov 26.

Election of 2019 5CBA Officers – Gov Wallace member of the nominating committee presented the following slate of 2019 5CBA Officers:

- Co-Presidents – Tim Huffman (for re-election) and Greg Wolgemuth (replacing Gov Wallace)
- Vice President – Gov Wallace (replacing Ed Paris)
- Secretary – Candace Alvarez (re-election)
- Co-Treasurers – Debbie Holland and David Holland (re-election)
- Co-Program Directors – Greg Wolgemuth (re-election) and Tim Huffman (re-election)
- Co-Webmasters – Dianne Saunders (re-election) and Magnus Ullberg (re-election)
- Director – Magnus Ullberg (replacing Greg Wolgemuth)

Co-President Gov Wallace asked if there were any nominations from the floor. There were none.

A motion was made by Danny Alvarez to accept the slate of officers as presented.

Motion was seconded by Jennifer Tredway. Discussion was requested however there was none.

Motion carried by a show of hands.

Club Computer -

A motion was made by Jerry Allen to spend up to \$400. for a club laptop computer. Motion was seconded by Steve Hildebrand. A brief discussion followed regarding is this enough money for computer and what systems will be purchased for it. Motion was carried by a show of hands. Gov Wallace will shop for and purchase the computer.

Club Cups - A motion was made by Tim Huffman to spend up to \$250.00 for 22oz plastic stadium cups with the 5CBA club logo on the cups. This will purchase 250 cups, which can be given out at the Christmas party and the Bee School. Motion was seconded by Steve Hildebrand. A brief discussion was held regarding the color of the cups and logo on the cups. Motion was carried by a show of hands. Tim Huffman will order the cups from Image Builders.

Member Spotlight - Magnus Ullberg presented us with a video he taped of newly hatched queen bees in his hive piping and quacking. It was totally cool.

Magnus presented a short video for Suzy Spencer of Sammy Ramsey and his new discovery about the feeding of the varroa mites on bees. It was very educational.

5CBA Bee School: The 4th annual Bee School is being coordinated by Dr. Lane Kreitlow. The Bee School will be held Saturday, January 26, 2019. In the Lodge at Bennett Bunn Plantation. More details to follow.

Announcements

Brushy Mountain Bee Farm has closed. There is no explanation as to what happened.

Annual 5CBA Christmas Potluck Dinner will be held at our December meeting on December 18th.

A sign up genius is to be sent to all members soon.

Suzy Spencer is requesting members bring a small jar of honey for honey tasting during the party.

Born and Bred program for 2019 – Has been renamed as the “Queen Rearing Committee”. Born and Bred procedures will be followed but will modify from the state standard.

Program

Frame Building – Tim Huffman and Gov Wallace both demonstrated their methods of frame building, and answered questions. Greg Wolgemuth brought in bee keeping books for members to look over.

Door prize drawings were held.

Adjournment

Gov thanked those who bought door prizes, thanked everyone for coming, and then adjourned the meeting at 8:30 PM. Our next meeting is scheduled on Tuesday, December 18, 2018 at 7 PM.

Secretary

Date of approval