



5CBA Meeting Minutes September 17, 2019

Call to order

A meeting of the 5CBA was held at The Lodge at Bennett Bunn Plantation on September 17, 2019. Club Co-President Greg Wolgemuth 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 9/1/2019 was \$1911-

Approval of Minutes

The August 2019 minutes as posted on the website, were approved by general consensus.

Announcements

Officer Positions / Nominating Committee – Gov Wallace asked attending members if anyone would like to be on the nominating committee. Dana Stahlman and Betsy Spencer both volunteered to be on the committee. One more committee member is needed.

Available positions on the EC are: Director, Secretary and Educational Coordinator should that position be approved by the club. Nominations will be held in November and the committee will report at that time.

Educational Coordinator – Gov Wallace initiated a discussion on changing the By Laws of the club to create a new position for Educational Coordinator. The change was posted in the newsletter, and will be posted again in the October newsletter to be voted on at the October meeting.

SECTION 8: EDUCATIONAL COORDINATOR: The Educational Coordinator (EdC) shall serve as the contact for educational-related requests and activities but shall not specifically be responsible for conducting the activities. The EdC shall inform the members about these opportunities and gauge if there is enough interest to proceed with them. Alternatively, a Chair for the activity may be appointed by the President to do this.

Activities include:

- Bee school.
- Speaking engagements at schools, civic groups, and others.
- Table exhibits and other types of exhibits for events.
- Assembling, tracking and making a list available to members of educational materials (hard-copy and electronic) for self-education or use in outreach.
- Testing of and submitting electronic reports for successful certified candidates in the NCSBA's Master Beekeeper Program.

Oversight for the apiary's educational activities is not included in these duties. The EdC shall be an active member of the NCSBA.

Bug Fest – Saturday Sept 21. Is in downtown Raleigh. There is still room for people to come help man the 5CBA booth. A notice was e mailed out today by Jennifer Tredway. Anyone interested please contact Magnus Ullberg.

2019 North American Mite-A-Thon –Greg Wolgemuth is recording mite counts submitted by members. Members can e mail their findings to Greg Wolgemuth until tomorrow Sept 18th at which time Greg will send the completed information to Pollinator Partnership. Greg stressed the importance of the club participating as a group.

State Fair Honey Booth Sales– Our club will be working at the Honey Sale booth on Wed Oct 23rd. Gov Wallace has a signup sheet available for signing up for 4-hour shifts. At this time many shifts are open.

State Fair Booth and Entries- Jennifer Tredway thanked those for bringing in entries to place in our booth at the fair. So far only Tim Huffman has contributed anything. The State Fair theme for 5CBA is “A Day Brought to you by Bees”. Jennifer Tredway proposed a motion to spend up to \$400- for the State Fair booth display. Greg Wolgemuth 2nd the motion. After much discussion the motion was passed by general consensus.

Other Business

Tom Wells discussed the fact that Veterans are getting involved with beekeeping and finding that it helps to reduce their PTSD. Tom asked if any members of the club were interested in inviting veterans to their bee yard. A sign-up sheet was passed around for all those interested.

Program

Products of the Hive / Venom– Apitherapy. Terry Wright and Tim Huffman presented 2 tables of products that can be made from the wax, propolis, honey etc. from the hive. A guest speaker discussed her use of bee venom to treat her Lyme Disease. The program brought a lot of interaction from club members.

EC Meeting – Greg Wolgemuth reminded members that the EC Meetings are on the first Tuesday of every month at 7PM. All members are welcome

Door prize drawings were held.

Adjournment

Greg thanked those who bought door prizes, food and beverages and thanked everyone for coming, and then adjourned the meeting at 9:00 PM. Our next meeting is scheduled on October 15th1`, with the social beginning at 6:30 PM.

Secretary

Date of approval