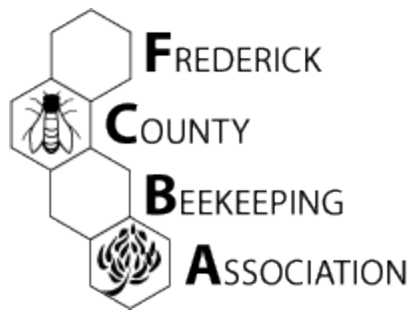


Educate and  
Advocate for  
Responsible  
Beekeeping



# Meeting Minutes

August 6<sup>th</sup>, 2014

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The meeting was called to order at 7:35 PM by Glen Mayers, President at Fountain Rock Nature Center in Walkersville, MD.

There were 36 members in attendance constituting a quorum for the purposes of voting. Our club membership is currently about 100 members.

We welcomed new members and guests: Kaitlyn (Alice's granddaughter).

## **Regular Club Meeting**

### **Treasurer's Report**

The beginning balance was \$4473.52. There was income of \$20 for dues and extractor rental fees. There were expenses of \$90 for honey sticks and \$30.25 for email list expense. The ending balance is \$4,373.27. 1<sup>st</sup> motion: Dave; 2<sup>nd</sup> motion: Allen. The report was unanimously approved.

In processing the request from the last meeting to grant the \$250 donation for the bee app, Seth was unable to locate a contact/place to send the donation. Bill McGiffin has sent info to Glen and Glen will forward this info to Seth, so that he can fill the request.

Seth received feedback from the state regarding the sales tax issue. The club will need to apply for a tax license. Seth will apply for the license in order to have it before the fair. The club will still charge 25 cents for honey sticks with a portion going to tax. Seth will file the necessary paperwork to pay in the tax.

### **Meeting Minutes**

Laura shared the amended minutes from the July meeting were sent out to members via email for review. No further amendments were made. 1<sup>st</sup> motion: Dave; 2<sup>nd</sup> Jack. The minutes were unanimously approved.

**Meeting Place:** Survey Monkey results showed highest interest in staying at Fountain Rock. Meetings will be held there unless a guest speaker may bring a larger crowd, at which time the meeting will be held at Holly Hills. Holly Hills charges \$25 and will not be available in December.

## New Business:

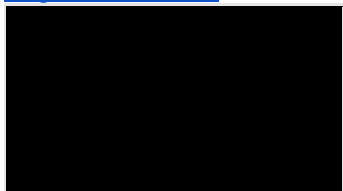
### Great Frederick Fair:

- **Booth Sign-up:** Still 16 spaces available. Members who sign up for 1 or 2 shifts will be given a fair pass for each day that they are signed up to work. Members who sign up for 3 or more are given a full week's pass. Liz will send out Sign-up Genius invite to members again.  
  
<http://www.signupgenius.com/go/10c0d4fafa29abff2-frederick1>
- **Committee meeting:** A committee will meet at Panera to organize the fair set-up and organization. Volunteers: Allen, Liz T., Dave M., John K., Weston and Laura. Any others interested in helping contact Glen to get on email list.
- **Miscellaneous:** Candle foundation has been taken care of by Ed Mordan for demo. Laura has samples of possible handouts for kids as a supplement to Honey Board handouts. Suggested brochure for club is crafted to have available. Also a collage of labels to display at the fair to show folks that the honey is indeed local.

**Bee Talk Master Naturalist:** Speaker needed to speak about bees on October 27<sup>th</sup> from 9-3 at Fountain Rock Park. The exact hours of presentation are negotiable. Contact Glen for more information if interested. Dave will also get more information from Kelly the contact at Fountain Rock.

**FYI...Sugarloaf Alliance:** [www.sugarloafalliance.org](http://www.sugarloafalliance.org) Looking for support against the proposed gun range, requiring an exception to the agricultural easement.

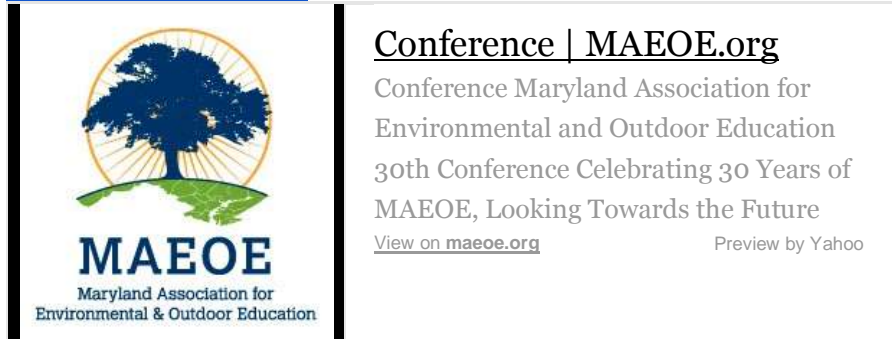
[Sugarloaf Alliance](#)

	<p><b><u>Sugarloaf Alliance</u></b> NEXT HEARING: August 28, 2014 WHERE: Winchester Hall <a href="#">View on www.facebook.com</a> <small>Preview by Yahoo</small></p>
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<https://www.facebook.com/sugarloafalliance>

**Annual Educators Conference:** Group of conservationists, educators, non-educators and others to which Liz Peterson belongs are seeking support through (1) presentations to conference attendees; (2) presentation of research; or (3) donations. Email Liz Peterson for more information. [jplp5@yahoo.com](mailto:jplp5@yahoo.com)

[Conference | MAEOE.org](http://maeoe.org)



## **Bee Discussion**

Discussion included small hive beetle and wax moth scarcity, beginning mite counts and treatment options, making splits in August and the temperament and attack methods of our favorite insects.

The meeting ended with door prizes and snacks (thanks everyone!) and was officially adjourned at 8:38 PM.

The next meeting will be September 3rd, 2014, at 7:30 pm at Fountain Rock Nature Center in Walkersville. Keep an eye on email/website for updates.