The meeting was called to order around 7:30 PM, by Liz Baker. There were ~37 +/- members
in attendance constituting a quorum for the purposes of voting. New members: Jeanne Lane,
Rose & Robbie Lowe, Boris.

**Secretary’s Report**

* 1st motion Dave Maloney; 2nd Glen Mayers;
Minutes unanimously approved.

**Treasurer’s Report**

* 1st motion: Mike Turrell; 2nd David Muns;
Treasurers report unanimously approved

Committee Reports

* **Public Outreach/Education**
* FSK Camp Cub Scouts Liz-Wes-Mike
* FCC Camp: September Ed Mordan; Oct Glen Mayers
* **Newsletter**
* September issue in progress
* **New Business**
* Bill Conyers – FCBA Risk presentation
	1. Dave Maloney; Liz Baker: Formal motion: proposal of visitors, children to club hives
		1. Approval to purchase Bee Suits for these visitors approved up to 500.00
	2. Bill C. proposed registering FCBA as Charitable organization with State of Maryland
	3. Bill C. Proposal to terminate FCBA Erie Liability insurance
		1. Mike Turrell: proposal to table until more information
		2. Establish Working group to research termination of insurance: David, Dave, and Bill. Martin to speak with MSBA

Raffle

**MEETING ADJOURNED AT: 9:00 pm**The next meeting will be on 8/2 at 7:30 pm
USDA Professional Development Center at 69 Thomas Johnson Drive.