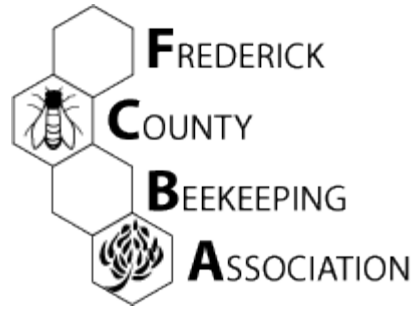


Educate and Advocate
for Responsible
Beekeeping



Meeting Minutes

August 2, 2017

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
 - a. Dave Maloney; Liz Baker: Formal motion: proposal of visitors, children to club hives
 - i. Approval to purchase Bee Suits for these visitors approved up to 500.00
 - b. Bill C. proposed registering FCBA as Charitable organization with State of Maryland
 - c. Proposed changes to bylaws for family lifetime members (275.00)
 - d. Bill C. Proposal to terminate FCBA Erie Liability insurance
 - i. Mike Turrell: proposal to table until more information
 - ii. Establish Working group to research termination of insurance: David Muns, Dave Malone, Boris Brglez, and Bill Conyers. Martine 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.