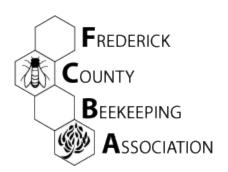
Educate and Advocate for Responsible Beekeeping



Meeting Minutes

July 5, 2017

The meeting was called to order around 7:30 PM, by Liz Baker. There were ~46 +/- members in attendance constituting a quorum for the purposes of voting. One new member: Rena.

Secretary's Report

 1st motion Dave Maloney; 2nd Darlene Donaldson; Minutes unanimously approved.

Treasurer's Report

• 1st motion: Darlene Donaldson; 2nd Dave Maloney; Treasurers report unanimously approved

Committee Reports

- Public Outreach/Education
 - Call for Outreach Volunteers in July (Barnstormer; FSK Cub Scouts)
- Scientific
 - Aug-Sep will be dedicated discussions on Great Frederick Fair and FCBA
 - Evening speaker: <u>Samuel Ramsey</u>, PhD Student <u>Dr. vanEngelsdorp Bee Lab</u>
- Newsletter
 - September will be next issue
- MSBA Report
 - No Report
- New Business
 - Liz Thompson Need 38 slots filled for FCBA booth at fair.
 - Bill Conyers discussion on possible need and acquisition of veils for interested parties wanting to get up close and personal with members' bees. Some liability concerns.
 - Dave Maloney stated we need to talk to our insurance company.
 - Deb proposed we put this discussion on next month agenda.

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.