Educate and Advocate for Responsible Beekeeping

FREDERICK COUNTY BEEKEEPING ASSOCIATION

Meeting Minutes

September 6, 2017

BOD meeting was called to order around 7:00 PM, by Liz Baker. Discussed: Deb to look into pricing for extractable banners for club. Insurance: Discussion ongoing on whether to dismiss policy. Deb will try to contact other clubs concerning their insurance policies.

Member Meeting started 7:30. There were ~29 +/- members in attendance constituting a quorum for the purposes of voting.

Secretary's Report

- 1st motion Mike Turrell; 2nd Glen Mayers; Minutes unanimously approved.

Treasurer's Report

- 1st motion: Dave Maloney; 2nd David Muns; Treasurers report unanimously approved

Committee Reports

- **Public Outreach/Education**
  - Nothing to report
- **Scientific** *(Darlene not present, Deb commented on her behalf)*
  - Jeremy Barnes – October
  - Allen Hayes - November
- **Newsletter**
  - Next issue December
- **New Business**
  - FCBA now certified with State of Maryland as a Charitable Organization
  - Vote and approval of revising bylaws family lifetime membership cost to: $275.00
    a. 1st Motion: Glen Mayers; 2nd Motion Bill Conyers; Approved
  - Received two complete childrens beesuits from Brushy Mountain
  - Request also sent to Mann Lake; waiting for response

Raffle

MEETING ADJOURNED AT: 9:00 pm

The next meeting will be on October 6 at 7:30 pm
USDA Professional Development Center at 69 Thomas Johnson Drive.