

HOLLAND AREA BEEKEEPERS ASSOCIATION
Board Meeting Minutes for 11/12/2018
Location: GVSU Meijer Campus, Holland, Michigan

OPENING – Rhoades called the meeting to order at 6:00 pm
Members Present: Rhoades; Von Tom; Winkel; Dykema
Members Absent: Miller; Schaffer
Proxy Provided by: none
Other Attendees: Walsh-Allis

REPORTS

Secretary's Report: Motion by Dykema, second by Winkel to approve the September minutes that had been sent via email. Motion passed. Member decided that once approved, board minutes be posted on-line.

Treasurer's Report: Rhoades noted the extractor donation to the OAISD is reflected on the financials. Rhoades also noted the ABJ subscription donation to the Herrick District Library is not accessible yet due to technology issues which Jeri will follow on with the library. Motion by Dykema, second by Winkel to approve the September financials that were distributed at the meeting and to approve the October financials that had been sent via email. Motion passed. Board members decided that once approved, the financials be posted on-line.

HABA Fundraising: Rhoades noted the balance on hand is reflected on the financial statement.

OLD/UNFINISHED BUSINESS: none

NEW BUSINESS:

November 20 at GVSU – Cathy & Dale Dykema – Cuban Beekeeping Tour. Rhoades will be absent but will post the introductory slides on Dropbox; Von Tom will cover.

December 18 – at GVSU - Holiday Party – CareerLine Tech Center Chef Jenn Fillarworth provided the presentation with students on cooking with honey. Volunteers judged the recipe contest.

January 19, 2019 – Trestle Stop reserved; board is still accepting nominations for beekeeper of the year; we also need nominations for board members for next year. Keynote Speaker (Anne Marie Fauvel) is still tentative but optimistic her schedule will allow her to present. On-line registrations will be sent to Treasures@HollandBees.org. 50/50 raffle and tea cup auction will be coordinated by Dale and Cathy; Ron will finalize the menu; Maddie Kioski (dessert maker from last year) is unable to provide the dessert; Ron will contact the Trestle Stop and have them add dessert to the menu. Rick Abbott and spouse will help with registration and check in at the door.

February 16, 2019 – Bee School at GVSU. The board reviewed the format and discussed registration. Ron will provide language to Jeri to post on the website. Breakout sessions & Presenters - Installing Bees; Bee Equipment; Early Management and Record Keeping will be handled by board members. Keynote speaker – Steve Tillman (In the Beekeepers Workshop) – confirmed. Vendors – Ron will outreach to vendors. Snacks – Von Tom will handle food items for light breakfast; AM and PM snacks.

Earth Day 2019 – Von Tom informed the board that Grand Haven will host the Earth Day Event on April 27, 2019. This has been an excellent event for HABA to have a booth at to raise awareness.

NEXT BOARD MEETING: will be on January 14, 2019 at 6pm at GVSU.

Meeting adjourned at 7:15 pm