

# HOWARD COUNTY BEEKEEPERS ASSOCIATION BOARD OF DIRECTORS MEETING: 26 JANUARY 2017 MINUTES

Meeting started at 7:00 PM at the home of Tina Mullan (3255 Old Fence Road, Ellicott City, MD 21042)

- I. Attendees
  1. Clif Darby
  2. Dave Dobbs
  3. Jeff Crooks (Via phone)
  4. Tina Glorioso
  5. Roger Frissora
  6. Sue Probst
  7. Brenda Klaunberg
  8. Phillip Krista
  9. Phil Sarafinas
  10. Allan Hayes
- II. Reports:
  1. President's Report: Clif Darby
    - a. Voting members:
      - i. We need to update the bylaws to 4 directors and notify the State.
      - ii. Include link in notes; all to read bylaws so we can update as needed
  2. Vice President's Report: Dave Dobbs
    - a. Speaker Calendar
      - i. Dave going to move Summer Mgt topic for earlier delivery
    - b. Dave working to find a 'big name' speakers and will explore options / costs
  3. Treasurer's Report: Jeff Crooks
    - a. Rolling financial report sent prior to meeting; no questions.
  4. Secretary's Report: Tina Glorioso
    - a. December meeting minutes approved and will be posted to the Google Drive.
  5. Newsletter: Sue Probst
    - a. Please send articles and ideas to Sue for Spring newsletter
  6. Out-yard Liaison Report: Phil Krista –
    - a. 1 new property for outyard; Phil is working with the owner
  7. Club equipment: Phil Krista
    - a. no items
  8. Yahoo Group Update: Phil Serafinas
    - a. Still working to generate discussions and activity
  9. Refreshment Table and Equipment: Danielle Spendif
    - a. Coolers need replace - 2 Water and soda coolers; approved by BOD to purchase.
    - b. Need insulated creamer container; approved by BOD to purchase. – Purchase completed.
    - c. Danielle and Dave determining the 'split' of refreshment duties
- III. OLD BUSINESS / Business on hold until next meeting
  1. Sentinel hive status – Phil S.

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- a. Samples pollen, etc. are to be sent in, and the Club will reimburse for those sample shipments.
2. Well Beeing App – Brenda
3. Lifetime memberships - Jason–Alan Hayes and Wayne Esaias; Alan and Wayne in December. (completed 12/19).
4. Membership emails not being updated
5. Donations to HCBA – should they pay dues? (Jeff)
6. Items for consideration of purchase for the club: Digital Refractometer; Infrared Camera
7. Should past members who have not paid dues for the last few years be removed from website access, Google mail, Yahoo group? (Jeff)

#### IV. NEW BUSINESS

1. Lego Group Presentation – group gave a 15 min presentation to HCBA BOD as part of the competition’s requirements. Sue took pictures and an article will be in the next newsletter. The kids were great and we were able to give them some additional tips and facts. Looking forward to hearing how they do in the competition!
2. 2017 Short Course : Dates are Feb 21, 28, 7<sup>th</sup>, 21, 28, April 4 is snow day All sessions will be held in the Fair Grounds Dining Hall
  - a. We need the Fair Grounds marquee to advertise our course. Cliff to follow up.
  - b. Status of Registrations
    - i. 47 registrations to date – close to prior years; wanted to hit 50-60; 67 last year; 54 year before that.
    - ii. Jason was to get sign on highway – need follow up with him and Vaughn
  - c. Course Supplies
    - i. Name Tags and badges – Jeff is purchasing
    - ii. Ambassador pins for new Ambassadors – Jeff has and will give to tina
    - iii. Donated items for raffles and door prizes
      - a. Tina has been making requests of vendors for donations, but there has been little response. HCBA will need to supplement for door prizes this year.
      - b. We have received a smoker and a wooden ware kit that we will add to be raffled. We have a nuc/package from Jason Hough.
      - c. Jeff – how much did we spend on door prizes for short course, and which budget is it in
  - d.– Tina has coordinated the Ambassadors; waiting on input from team leads before sending to the Ambassadors. Email should go out the last week in January.
  - e. Allan Hayes coordinating session
    - i. All speakers confirmed
    - ii. Schedule in progress
    - iii. Will wait to print materials to one week before.
    - iv. Sue and Allen will edit docs before printing

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- v. Tina to update contact list based on input from Allen and will send to him for inclusion in the binders
- vi. Allen will hold talks to allotted times
- vii. Schedule will be ready in next week or so. Allen will send to us.
- viii. Night 5 – Allen checking to see if Dave Dobbs should demo spur wire

f. Maximum enrollees for course should be around<TBD>

g. Tina –Carol has posted info in the Master Gardener newsletter in January and Doris has reached her paper contacts for articles.

- V. Set BOD Schedule for 2017
  - 1. Next BOD April 18, location TBD

Meeting ended at 9 PM