

## HOWARD COUNTY BEEKEEPERS ASSOCIATION BOARD OF DIRECTORS MEETING: 02 MARCH 2017 SUPPLEMENTAL TELECONFERENCE MINUTES

Supplemental BOD Meeting started at 7:00 PM via conference call

### I. Attendees

1. Dave Dobbs
2. Jason Ellis
3. Tom Wilson
4. Tina Glorioso
5. Phillip Krista
6. Jeff Crooks
7. Brenda Klaunberg

### II. Topics for Discussion:

1. Lapel Pin Reimbursement for Richard Lord's Honey Bee Outreach
  - a. Out of the ordinary expense
  - b. Richard was giving talks to children and requested pins from Jason
  - c. Jeff sold pins at cost at \$1.26 for 70 pins; \$89 cost
  - d. Jeff proposes reimbursing \$45 to Richard for his outreach
  - e. Dave wants to have a 'universal' policy
  - f. Tina proposed lower cost pins for outreach give aways
  - g. This will be discussed at a later meeting; Jeff will research options
  - h. Jeff motioned, Tina seconded to reimburse Richard \$45
  - i. Unanimous consent, reimburse Richard Lord \$45
2. OLPH Colony Establishment
  - a. Should HCBA provide OLPH donation for a package of bees to establish schools as an outreach
  - b. We need to understand OLPH has /needs and plan and their timeline – this year to start? Or next year? Dave to find out and report at next meeting.
  - c. Dave proposed this be reviewed case by case – HCBA BOD pick and choose with an annual budget in place to 'award'
    - i. HCBA to provide mentors, etc.
    - ii. What do we get in return?
  - d. Decision on this at next meeting
3. Uncapping Tank Purchase
  - a. One needed
  - b. Also need 3 extractors repaired or replaced; club has a total of 5 extractors
  - c. Until we make a decision on the 3 extractors, we will table this, as we should have 1 capping tank for each extractor.
    - i. BOD members will go to see the extractors at Tina's home to gain agreement on condition of extractors.
    - ii. How many extractors do we want to have in total as a club?
4. Lifetime memberships –
  - a. Table to next meeting

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5. Gifts for exceptional support of HCBA
  - a. Table to next meeting
6. New Business
  - a. Mt. Pleasant needs 2 packages of bees; Jason Ellis has them on hold .
    - i. We do not have budget for this unless we increase the budget by \$186.
    - ii. Jeff proposed, Tom seconded; unanimous approval; motion passed, 2 packages to Mt. Pleasant
  - b. Mt Pleasant (Howard Co. Conservancy) and Robinson Nature Center are the 2 places HCBA has written agreements to have bees onsite; we need to have adequate budget for these locations
  - c. The president of HCBA is to support Robinson Nature Center; we need to have an observation hive up and running this year.
  - d. Clif should check with Jason – will he continue to support Robinson?