

Stokes County Beekeepers Association

Minutes for Tuesday June 11, 2024

Present:

Katie Sizemore (President), Karen Butner (Treasurer), Marcus Wright (Secretary)

Absent: Dan Joyner (Vice President), Brian Cain (Program Manager)

Call to Order:

Katie called the meeting to order at 7:48 p.m. and announced the speaker was not available tonight but would be available in the future.

Approval of Minutes:

A motion was made, seconded, and passed to accept the May minutes as posted on the web site.

Treasurer's Report:

Karen Butner reported \$3794.24 as the club's balance.

Old Business:

A) The club's new Hillco Enduro Honey 6-frame electric extractor was delivered. It is at Travis' house. A motion was made to buy tie-down straps and food grade grease. The motion was seconded and passed unanimously. Another motion was made to include an equipment list and a terms of use agreement. The motion was seconded and passed. Katie will work on the term of use agreement and an equipment list. These will be presented at the June meeting. An abbreviated list of suggestions was made from the floor:

- Include only using hot water to clean
- taking picture before and after use
- limit loaning to member only
- role of the vice president in the club's property
- holding a club demo
- maximum loan time suggested at 3 days
- having a reservation process or first come first serve
- bolting to a stable platform
- Karen (treasurer) will provide the extension office with a list of members in good standing for the loan process.

B) The bee school practical was held at Travis Dezarn's property where 4 people passed the test.

New Business:

- A) A motion was made, seconded, and passed to observe the new federal milage rate for speakers.
- B) Cindy reported her outreach at an Earth Day event went well. Katie and Darrel reported that they spoke to 5th graders in Stokes County. The club was encouraged to continue outreach.
- C) Interest in club T-shirts was expressed and Darrel retrieved a small supply of shirts. After some discussion, ordering and selling new T-shirts was tabled for the July meeting.

Next Meeting:

July 9, 2024. The speaker will be Robert Smith on entering items in local County Fairs.

Meeting Closed:

8:37 p.m.