

Southern Adirondack Beekeepers Board Meeting – August 21, 2017

Board Members Present: Chris Cripps (P), Anthony Antonucci (1-VP), Kirt Coonradt (T), Ann St.Peter (acting secretary), Walt Wojtowicz, Dave, Gregory Stoddard (2-VP),

Board members not present - Stephen Wilson, Dan Kerwood, Chris O'Connor, Leo Siemion Jr., Alicia Purzycki, Tom Wells, Bill Daniel, Bruce Blender, Bruce Raver, Vicki Wills (S), Farial English, and Jennifer Ford

OLD BUSINESS –

- Minutes approved
- Treasurer's Report – Kirt Coonradt. Chris suggested having a second person review the financial records as a good policy. Tony will meet with Kirt and do an unofficial audit.

NEW BUSINESS –

- Motion to form a 501C. Tony will speak to his son.
- Saratoga Fair – David Wood reported.
 - Will request support for the Washington Ct. Fair. Discussion if we wanted to do incentives. If you rejoin up in June to work at fair, you would get a special fair t-shirt.
 - Club usually gives a prize to people who exhibit in the fair. David will bring the exhibitors information.
 - Flow Hive – Gregory reported they are asking to present at a general meeting. He told them it would not fit into the schedule until next year. Presentation would be via internet from New Zealand. Gregory talked about sept. as a possibility in conjunction with the Youth Awards and Annual Dinner.
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Tabled

- Board Officers election and change over discussion. – The beginning of the year presents many difficulties; learning curve (especially as treasurer), Beekeeping classes, Seminar & membership renewals, come all too fast. Seems if we follow the guidelines set out – Sept slate announced, October elections and Dec. Joint meeting. Motion to change the election to occur earlier in fall. Seconded and TABLED April 17.
- SABA to make donation to research. Not discussed.

Next meeting start at 6:15 on September 18, Monday. Meeting adjourned 6:56

Anne St.Peter ,Acting Secretary

Speaker : Mead making 46 present (38 sign-in)