

Southern Adirondack Beekeepers Board Meeting – February 12, 2018

Board Members Present: Chris Cripps (P), Anthony Antonucci (1-VP), Kirt Coonradt (T), Vicki Wills (S), Farial English.

Board Not Present: Walt Wojtowicz, Bruce Blender, Stephen Wilson, Bill Daniel, Dan Kerwood, Chris O'Connor, Leo Siemion Jr., Alicia Purzycki, Tom Wells, Bruce Raver, Gregory Stoddard (2-VP), Jennifer Ford

Friends: Aaron Morris

BUSINESS –

- Minutes accepted
- Treasurer's Report
 - Anne Frey returned payment for panel discussion (December) and asked that she receive \$50.
 - Definition and voting rights discussion. 2 votes for each family of two. No way to keep track of whose voting.
 - Kirt is continuing to positively define the ways that the club keeps track of its membership. The problem is that currently many of us have never renewed our memberships and there are no reminders or consequences. In 2016 – 129 memberships expired.
 - Actions that should happen automatically (after grace period):
 - 1) kicked off google lists
 - 2) no access to swarm line,
 - 3) Bee class registration will include membership
 - Working with the treasurer (or his assigned agent) the Webmaster is charged with finding ways to implement the above recommendations.
 - Membership will be associated with a unique tracking number.
 - Seminar 87 registered.
- T-shirts. Reviewed that design. Ladies will have a v-neck (violet with white lettering) and unisex men's will be long-sleeved in sand with brown lettering. Getting majority of larger sizes. Will put the green shirts on sale at \$10. Shirts will be available at the Spring Seminar.
- Vicki asking for the Member Benefits pamphlet to be updated regarding new membership changes, times of meetings, monthly meetings, email addresses (?) and benefits of membership.
- Our Membership cards have all be used up. Farial will make up a new file and include a line for Membership number.
- Motion passed. **"In honor of the memory of Mark Kline, as a SABA member in good-standing, \$100 donation to BeeWellness."**

Next General SABA meeting on March 19th at 7:00.

Next Board Meeting is one of the 2 annual longer meetings. March 5th, Monday 6:30 – 8:30.

Follow-up-up discussion on Payment of speakers: tabled from January meeting. "Gregory Stoddard requested money to pay for last month's panelists. Discussion tabled till 2/5."

Vicki Wills, Secretary

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General Meeting (48 attendance) - Aaron Morris. All things about candles and wax.