

Minutes of the Central Coast Beekeeping Association

March 23th, 2016

Newport Library

The Board meeting was called to order at 5:27 pm by Anne Schatz – Co-President with Board members Anne Schatz, Nancy McDowell, Rick Olson, Rebecca Fain, Max Kuhn, Stan Scotton and Neill Crawford in attendance. Minutes of the last meeting were approved.

Finance report was not available as Mary Ellen was not present but it was reported that we had \$1100 something in the bank and that a \$50 check had been written for OSBA membership.

New Business –

Organizational Development – Anne asked the Board to approve the purchase of “Oregon Non Profit Handbook” to assist in the completion of materials required for incorporation and obtaining nonprofit status. The cost would be approximately \$100. It was moved and approved to purchase the book.

Anne also indicated that she was setting up a committee to assist in completing the required paperwork and asked folks who were interested in joining Her, Nancy and Becca in this effort to let her know.

Lending Library – Rick donated a copy of the “Beekeepers Handbook” and it was suggested that we set up a lending library for club members. Rick will be responsible for setting this up and managing it as it will become a function of the VP position on the Boar

OSBA – We are now members and made it into the directory for 2016. There will be a meeting next month which will be held at the same time as the Michael Bush workshop in Hood River so Anne will be unable to attend. Max was asked to attend and represent the Central Coast and he agreed.

Facebook – Neil was asked to do a demonstration of our Facebook page at the next meeting and to show Board members how to post on the page.

Expertise Bank – It was discussed that we needed to get some general information from club members regarding their beekeeping experience and their general interests/skills so that we can better utilize members for club opportunities.

Newsletter – The discussion on the expertise bank led to a discussion on having Board Members do Bio's that would be featured in the Newsletter.

The Board meeting was adjourned at 6:24pm and the general meeting was opened at 6:30 pm by Nancy with 18 members in attendance. Nancy made some general announcements before beginning her presentation and demonstration on how to hive packages. After her presentation members were offered the opportunity to get hands on experience with the hiving process at 4 stations which had been set up with hives and sample packages (without actual bees but Styrofoam substitutes). The general meeting was adjourned at 8 pm.