

Tuesday not Thursday!

Beekeeping 101 kept the meetings on Tuesdays for a bit and things haven't settled back down yet.

The Usual Agenda:

Presidential Report:

New Secretary: Nate Anderson

New Librarian: Ellen Breidenbaugh

Both Unanimously voted in

LLoyd Snyder returned to the club:

Tin Cash Box (perhaps containing the card reader dongle)

A few printers, one large and lacking toner, one medium sized

2 three frame extractors, one manual and one automatic

Industrial Fan

Parts from the observation hive

Nuc sale was budgeted for 160 nucs, 101 were bought, 4 were provided by Mr. Brubaker for returns, if needed. Actually, 4 were returned. 8 ended up being installed at the nuc yard.

Nuc questionnaire regarding satisfaction and Q&A to be sent out.

Nuc committee this year: Chad, Keith, and Steve will arrange a questionnaire to be distributed through survey monkey or another online resource.

Motion to send a message out to give people the option for refund or to choose to let the 20\$ be a donation to CMBA. One of our largest fundraisers of the year.

Passed with one abstention: Steve McDaniel.

Motion to amend policy regarding the sale of nucs, supplies, etc at our meetings and classes by members of CMBA. With potential for non members upon approval and invitation by the board.

Passed with one abstention: Chris

Treasurer's Report:

Overall performance of our investments is moderate compared to similar profiles.

Luke advises that it is not a good time to move investments around. We decided to hold our ground.

Financial report summary: Less money coming in from nuc sale than expected, but the budget is largely on track and we are doing well.

Research Committee Report:

No current research projects being funded by the club. Reaching out to Washington College for opportunities.  
Publishing a research report on Hive Tools

State Fair:

No report at this time

Administrative note regarding meetings:

July 4th meeting to July 11th.  
No library set up for meeting on May 2nd (to be held in Nuc yard)

Gala Committee:

The 50th anniv gala will be at the Ag Center, in the courtyard. Sept 30th.  
No potluck.

Web Committee:

Looking for headshots of new board members.  
IT infrastructure expanding to Atlassian / Jira.

Administrative note regarding mentors:

11 mentors have volunteered, with 30 mentee requests.

Minutes from March Executive Board Meeting:

Postponed until next Executive Board Meeting at which time a motion to adopt will be made