

First order of business:

Meeting called to order at 7:03, Jul 13, 2023

Attendees:

Joanne Broccolino

Chad Cover

Regina

Steve McDaniel

Keith Lucas

Steve Cason

Nate Anderson

Aqua

Bonnie Raindrop

Bill Castro

Luke Goembel

Ashley Glenn

Ellen Breidenbaugh

Ratifying Last Month's Minutes:

June meeting minutes approved unanimously

President's report:

Regina and Chad add their personal extractors to the list of those lended to members.

- Price to be changed to \$10 for the first 3 days, and then \$10/day late return fee thereafter
- \$10 no show fee
- \$50 cleaning fee tbd
- Will include an uncapping tank

Chad motions to approve the above charge, Nate Anderson seconds the motion

July 18th meeting officially approved at the Ag Center

Treasurer's report:

Not a lot of movement, Fidelity fund grows steadily, insurance is paid for the year, PO Box has been renewed, tablets and a square card reader acquired for the state fair.

Mobile hotspot certified for 1 year.

Our insurance covers basic farm liability, fire, theft, etc.

We additionally have insurance against our honey making people sick etc.

The observation hive for the fair is also covered by the group we are borrowing it from.

Secretary's note:

No major updates

Nuc Yard:

Nuc yard doing well, 1 queenless colony, honey bound. To be redistributed into another colony that can accept them.

22nd to be the next nuc yard day, at 8AM-10AM

19th Aug, 8AM-10AM

9th and 23rd of Sept 9AM-11AM

14th of Oct, second date tbd 9AM

Library

Ag center to have more space available for us to use regularly. Now's the time to push for that.

Perhaps we could pay for use of a closet to keep our books in?

Perhaps we could get a rolling bookshelf or other storage?

Research

The Georgetown university researcher hasn't gotten back to us.

We can put a notice out in the next issue of the Hive Tool asking for researchers.

Legislative committee

A list is being put together of pesticides to be tested for PFAS.

Newsletter asks for articles and or statements.

State Fair:

We could sell Jude Lombardi's book as well as other beekeeping books at the fair.

Consignment honey sellers etc might need to devote some time to working the booth, tbd. Honey consignors must enter some honey into the honey show at the fair.

Better price for honey sticks this year.

Committee meeting 7/20 at 7pm

Membership:

3 new members this month, 95 ytd, 270 total members currently

New Business

Steven has applied to BaltCo to be our membership meeting closer, it's in the county HR dept's hands now.

Big welcome to Ashley Glenn, new Social Media chairperson!