

First order of business:

Ratifying March and April minutes.

March minutes passes unanimously

April minutes also pass unanimously

President's report:

The room needs to be reserved in advance at the Ag Center for our board meetings.

Without a closer amongst our group (a person with the keys to the Ag Center Gate and approval to use them, a process that requires a background check and a \$35 fee.) we would not be able to use the room with how late we go.

Treasurer's report:

Very little change since last month, though our fidelity account is up 3k since the beginning of the year.

Of the 24 people who were offered nuc refunds, 16 people decided to donate the extra charge, 2 asked for the refund.

We are officially recognized as a non-profit this year.

VP's report:

A motion was passed unanimously to move the July meeting to the 18th in order to **potentially** keep the speaker, and have the E-board meeting on the same night.

July speaker, David Morris (a presentation on preparing honey products) can't make it on the 11th, but might be able to on the 18th.

Secretary's note:

Asked if the minutes from last month are in good standing, the floor confirmed.

Tech and Web team:

Web team is still getting organized in regards to a regular schedule.

Carly, a photographer, has asked for her photographs to be removed from the website, Steve is volunteering some photographs to replace them. We have been given a flexible timespan to work in.

Research team:

Has been in talks with the apiarist at Washington college. He sounds very positive in regards to working with us, or having a student help us with research. April Bolton and Hart McDurgle are also potential points of contact.

Library:

Regina will be donating a fiction novel about a beekeeper.

The librarian has not yet connected to the librarian email.

Nuc Yard:

The nuc yard shed needs cleanup and reorganization, and damaged equipment needs replacement or repair.

Some space in the Ag Center Supply Barn has been used to store extra equipment.

More help is needed to maintain the nuc yard, it is more work than one person can do currently.

In response, a motion is raised to create a bee yard committee to handle the situation, and passes unanimously.

Membership:

A dozen or so new members this month.

State Fair:

Steve has drafted a proposal for the setup of our involvement with the state fair. He has been in touch with the people who will be managing the building we are to occupy at the fair.

He has plans to focus on an education-forward focus for the fair. We have been invited down to take measurements of the space we'll be using on wednesday, June 7th.

"Pesticide Free Yards" signs are available

Meeting ended early at 8pm in accordance with Ag Center timing.