

First order of business:

Meeting called to order at 7:

Attendees:

Chad Cover

Steve McDaniel

Angie Mcdaniel

Rebecca Dufendach

Chris Hart

Keith Lucas

Steven Cason

Luke Goembel

Ellen Breidenbaugh

Nate Anderson

Bonnie Raindrop

Jean Hessenhouer

Bill Castro

David Papke

Regina

Harry

Phillip Heller

President's Report

Regina is concerned with transparency with State Fair Revenue. She has found the accounting information for 2022. You can find the spreadsheet regina is talking about here: [x Copy of 2022 Fair Consignments.xlsx](#)

There were 9 consignors selling a total of \$28,126.91 with receipts for payouts accordingly. Three beekeeping associations helped out, and there was a management fee paid out to a manager who was there for the whole fair.

The main contrast this year was in regards to our level and quality of our education component.

We also had 7 more consignors this year.

Consignors this year were largely very satisfied.

BUMBA club helped out this year with a huge commitment of people and time on our biggest sale day. Over \$4000 in sales.

Diane Wellons brought in a huge amount of volunteers for the last day, and ended us off with a bang.

Our commercial fan was left at the fairgrounds

Ratifying Last Month's Minutes:

TBD

Treasurer's report:

Fair sale report is not complete just yet as receipts and invoices are still coming in  
We grossed \$30,216 this year, fewer units, higher price.

Club purchased the non-consigned honey this year rather than a club member assuming that risk. We had better profit margins  
No manager fee this year  
Fair income was \$9,442.35  
Clubs each got 1 11th, or \$858.4  
SMBA and Susquehanna each got \$1,287.59  
CMBA's share was \$5,150.37  
We beat our goal by ~\$2,700  
Checks to consignors will be sent out this weekend

#### Rebecca's report

Projector issues make in person attendance complicated.  
Rebecca proposes a zoom meeting for the October member meeting rather than in person, Chad seconded, the motion carried  
Potential for the meeting to be at 7pm instead of 6pm  
Rebecca proposes a motion to move the membership meeting to 7pm  
Motion approved

#### Secretary's note:

July, August, and September's notes will be sent out shortly after tonight's meeting

#### Newsletter Report:

Hoping to include our 50th BBQ in the newsletter and get it out before the meeting  
It may come out a few days after the October meeting

#### Research

Proposal by Dr. Jodie Johnson who spoke recently on Bees and Elephants in Africa: PHD in Toxicology, working at the FDA and specializing in honeybees. Proposes that we fund a research trip to Thailand to study the [Tropilaelaps](#) mite. \$2500 is asked for travel expenses. The mites are not currently in the US, but will get here eventually, and foreknowledge will arm us against them.

Motion to table proposed by Steven, Seconded by Nate, third by Ellen  
Proposal has been tabled

#### Library

"The Last Beekeeper" added to the club library, please let the librarian know if you have other books to add!

#### Nuc Yard

Rain all day Saturday. Proposal to postpone the Bee Yard meeting until the weather clears. The bees look good, a few were treated for mites, but no major disturbances in the yard. Proposal carries by general assent  
October 7th and 21st at 9AM

Membership:

4 new members this month!

50th Anniv

The AG center being under new management means that some of the commitments for our 50th didn't make it through. We had reserved the courtyard, bathrooms, and kitchen. More recently, we've been told we can't use the interior at all. Today we've been told we can't even use the courtyard.

We have access to the pavilion as well, with 11 tables, so there will be space for at least 30 people. 5:30 is our new cut off. Jerry Fisher, guest of honor, will be speaking briefly. Music has been requested, but not committed yet.

New Business:

Regina proposes that since Phillip Heller wishes to be the nominations committee chair for 2024 we nominate him as such. Motion withdrawn.

The nomination committee is mentioned in the bylaws in article 3 section 2 as one who would preside over the elections/nominations.

Steven Cason proposes that we define a charter for the nomination committee before we appoint members or a leader to it.

Chad proposes that we amend the bylaws to include the charter with the responsibilities of the new committee.

Steven Cason moves that we empower ourselves to follow Roger's rules of orders regarding email correspondence. Meaning that a motion has to be proposed, with votes being cast by email, and a majority of the board members (voted positions and committee chairs for the year in which their committee has context) ( currently  $\geq 7$  ) constitute a quorum. Chad seconds.

Steven motions to add a time constraint of 5 calendar days minimum, a tag line/subject line including context for the motion. Seconded by Nate and Keith.

Additional amendments made to change 3 votes to a majority of current board members.

The president to call when a motion is approved, tabled, or defeated.

Passed by majority

Keith motions that the secretary captures the current board members in the month's minutes:

Nate moves to amend the motion such that the secretary/web committee/newsletter will be provided a list of the current board members each month to be published in the monthly minutes, newsletter, and website as well. Seconded by Steven.

Passed by majority

A motion was proposed by Chad via email to have an in person meeting to discuss Regina's actions article 4 section 4 to remove Regina. Chad proposed in the meeting tonight that we instead don't have an in person meeting to remove Regina. Motion to do nothing on this issue passed.

Bonnie Motions that the conflicts in the board are undermining the board's primary function and good will. We need to come together and work with a mediator to become a team and move forward in good faith. We should have an in person meeting in the next 60 days to discuss.

Motion passes