

Tri-County Beekeepers Meeting
Tuesday, December 4, 2018

Board members Stephanie Johnson, Dennis Clark and Juliet Brambrink were present. Stephanie called the meeting to order at 7:00. Total attendance was approximately 40. Three new members were present.

Old Business

- Introduction of new executive team members and librarian.
- 2019 membership renewals are open.
- Proposed budget was presented.
 - Library: \$300
 - Executive committee: \$800 total
 - Picnic: \$300
 - Fair: \$1,420 total
 - Demonstration hives: \$522 total
 - Education: \$1,715
 - Donations: \$1,000
 - Website and email: \$1,000
 - Total projected expenses: \$6,157
 - Sara Doroff suggested adding \$200 for cloth tablecloths for the fair tables.
- Total projected income:
 - Fair: \$2,250
 - Dues: \$1500
 - Community ed: 1,200
 - Demo yard honey sale: \$350
 - Extractor rental: \$140
 - Total projected income: \$5,420
- Demonstration hive: 5-6 demonstrations were held throughout the year, all were poorly attended. Ideas were discussed to increase attendance, including: improved scheduling and communication, holding demonstrations in multiple locations,
 - Motion was made to sell demonstration yard Langstroth hives and relocate the FlowHive to a new location to be maintained by a volunteer. Motion defeated.
 - Motion was made to sell Langstroth hives and replace the demonstration yard with a rotating schedule of demonstrations to be held at member's bee yards.
 - Motion was made to table the discussion to the February meeting. During that time an email will be sent soliciting volunteers to hold demonstrations. Motion passed.
- Treasurer's Report:
 - Taxes: \$120
 - Cage deposits: deposit and checks came to an even amount.
 - Dues: +70

- Trailer:

New Business

- Audit of treasurer's books: Completed during the meeting.
- Members enjoyed samples of honey and food made with honey.

Meeting adjourned at 8:05.

February meeting topics: Budget, demo yard, bee order info