

## GAB Executive Council Agenda

June 4, 2015

ROOM 1031

### TREASURY REPORT

Current Balance: \$2,417.06

**Members present:** Janice Garry, Will Boggs, Archie Mathews, Susan Harris, Mickey Schafer

### OLD BUSINESS

\*BYLAWS REVIEW PROJECT – Review Draft #2

Change hive to healthy honey bees.

The council shall consist of the club officers. President, president elect, secretary, treasurer, historian.

Advisors defined.

Change prior year to from the past year.

Member information will only be used for GABC business.

Change repose (treasurer's duties) to response.

Add to expulsion, detrimental to GABC, disruptive behavior, etc.

Reimbursement for expenditures – prior permission required? \$50.00 limit for treasurer to reimburse.

Grievance process. Committee of 2 council and 3 non-council members. Appointed by council as needed. Form presented to council, must be completed in a reasonable time frame.

Change necessary to constitute (quorum).

\*Suggestions for club needs/purchases this year

- Books purchased – Mickey. Books available for events, meetings. (To be discussed at next meeting re: who will keep up with them, etc.)
- Susan and Mickey will work on photo journal for club members and club educational activities
- Donation of \$400 for Bee research facility. It will go to purchase a square foot in observation hive room.
- Easel for public education: donation made by Kayla Sosnow
- Posters; Mickey <http://www.eversweetapiaries.com/products.htm>; Honey poster + one pollen approved for purchase

\*2015 priorities: 1) complete Bylaws revisions 2) checklists for planning events into Dropbox 3) enhancing our education materials and display; create flyer (post at Dadant and Extension Office); Kim Harris and ?

\*WEBSITE – Mickey

Pending - Mickey will check on creating a self-report process for volunteer and public education hours/ Janice will send a synthesis to Mickey to complete task.

### NEW BUSINESS

#### UPCOMING EVENTS

\*July 25 Kid's Day at Kanapaha; The Council decided not to participate in this event. Janice will notify the organizer.

\*Newberry Library Saturday, August 22<sup>nd</sup> is National Honey Bee Day and we'd be willing to host you on that day, but we would actually prefer a program on the following Saturday, August 29<sup>th</sup> if at all possible. Mickey volunteered to participate with Suzanne Hall of ABC.

\*Honey Queen contest is looking for sponsors. The Council did not have time for discussion. Janice will notify the organizer that we will be unable to participate.

\*Lubee Bat Festival Saturday October 24<sup>th</sup>, 2015 from 10am to 4pm.

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## GENERAL MEETING

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### **CALL TO ORDER – 7:03**

### **ATTENDANCE SHEET CIRCULATION**

PLEASE SIGN IN AND PROVIDE NUMBER OF HIVES-NEW SIGN IN SHEET FORMAT, PLUS VOLUNTEER PAGES.

LOTS OF REQUESTS FOR PUBLIC EDUCATION/INFORMATION EVENTS.

NEW MEMBER PACKETS AVAILABLE.

### **WILL – RULES OF THE HONEY CONTEST**

NO MEETING IN JULY

### **RAFFLE**

\$20 chance to win a nuc with bees. Proceeds to Union County Bee Club.

### **NEWS FLASHES.**

\*Honey for sale from the club hive! \$8.00 for a 12 oz. jar.

\*Failed email addresses! If you are not getting emails before each meeting, see Mickey. See Janice or Mickey to update email addresses before leaving the meeting.

\*Vince – club extractor, rules. \$10.00 rental, \$25.00 deposit, returned if extractor is returned clean, etc.

### **WHAT’S THE BUZZ? What you should be doing with your hives.**

### **BEE BUDDIES; Who needs a helping hand?**

Several club members have had help in the last month. Thanks to all who have lent a hand!

### **UPCOMING EVENTS**

6/18 – Alachua Bee Club, Dave Westervelt is the speaker.

No meeting in July

### **PROGRAM**

Alan Stefanik – Power Point- Hive Management

Honey contest featuring Cecelia Young and Will Boggs as judges.

3 classes: black jar, novice class, extracted honey

### **Winners**

Black Jar – Margie Cox 1<sup>st</sup>, Duane Diehl 2<sup>nd</sup>, Janice Garry 3<sup>rd</sup>, Kelly Corvallis-very highly commended

Novice – Daniel Sloan, Janice Garry

Extracted – Daniel Sloan

Adjournment – 8:39