

Brazos Valley Beekeepers Association

Meeting Minutes

Date: May 6, 2014
Location: 5105 Wallis Rd, Bryan, TX

Attendees: No attendance was taken at this meeting.

Order of Business:

- (1) Organizer Chris Barnes called the meeting to order at 7:10.
- (2) Motion was made and carried by unanimous consent for a date for our "regular club meetings" to be the 3rd Tuesday of every month, with field trips scheduled as desired for Saturdays (tbd).
 - a. We WILL be having our regular club meeting for May in 2 weeks (Tues, May, 20th). It is tentatively scheduled for our house with a potluck dinner at 6:00pm, and the meeting beginning at 7:00.
 - b. Chuck is going to try to line up a speaker for this first meeting
- (3) After we went through the By-Laws, Billie Jean made a motion (2nd by Chuck Durham) to present the By-Laws at the next club meeting, to be voted on for final adoption. The revised By-Laws will be sent to the club email list as well as being posted in the Files section of the club facebook page.
- (4) Nominations were made for Officers/Board of Directors for the club.
 - a. They are:
 - President - Chris Barnes
 - Vice-President - Chuck Durham
 - Secretary - Cathy Cox
 - Treasurer - Billie Jean Endler
 - Member at large (odd year) - Betsy McCauley
 - Member at large (even) Garland Martine
 - Member at large (even) Steve Payne
 - b. We will hold an election at our club meeting on May 20th for these positions. Additional nominations can be made from the floor at that time.
- (5) We have a domain name for a club website registered with GoDaddy. Cathy Cox will begin putting a site together for us. <http://www.bvbeeks.org/>
- (6) A formal "membership application form" has been created. Everyone in attendance was encouraged to fill one out and bring it to the meeting (or email it back). It will also be sent via the club email list and placed on the club facebook page.
- (7) The meeting was adjourned around 9:00pm