

Brazos Valley Beekeepers Association

Meeting Minutes

Date: Nov 18, 2014
Location: 5105 Wallis Rd., Bryan, TX 77808

Board meeting

Attendees: Chris Barnes, Chuck Durham, Betsy McCauley, Sandra Smith, Michelle Kerr-Pankonien, Garland Martine

Discussions were held concerning the following:

- Banner – has been sent to the Copy Stop & will be completed in a day or two.
- 4-H Meeting – Chris will approach them again
- Fall School – Micheal Keiling with Central Texas Beekeepers has offered their club to help.
- Christmas Parade – Sunday, Dec 7th – 2 pm
- Beekeeping School – January – Chris, Chuck & Michelle
- Tracy LaForge's bees for sale \$5,000 for everything

Regular meeting

Attendees: Members: Chris & Dalene Barnes, Alvin & Kristina Dean, Chuck Durham, Kory Gill, Michelle Kerr-Pankonien, Gail Lenz, Garland & Bettie Martine, Betsy McCauley, Steve Payne & Sandra Smith

Guests: Tim Elliott of Central Texas Beekeepers

Program: Tim Elliott of Central Texas Beekeepers Assoc. spoke about their youth scholarship program.

Club Business

1. Secretary's Report – The October minutes were reviewed. A motion to accept was made by ??, 2nd by ??. Motion carried by unanimous consent.

2. Treasurer's Report – Betsy McCauley reported the club account had a balance as of the last meeting of \$\$\$. The club had expenditures of \$\$\$, deposits of \$\$\$, giving us a current balance of \$\$\$.
A motion to accept the treasurers report was made by ??, 2nd by ??. Motion carried by unanimous consent.
3. Old Business:
 - a. Chris asked for 7+ volunteers for the Christmas Parade in order to make sure we had enough man-power to present a good float. Seven people quickly volunteered. Chris made sure it was understood more would be welcome if anyone wants to join the fun. Club members need to be there around 10:00am to decorate the trailer & 1:00pm to participate in the parade.
 - b. Chris mentioned we need a committee to be in charge of the planned Fall Bee School – Chuck Durham volunteered to Chair; Michelle Kerr-Pankonien to Co-Chair
 - c. Information was passed regarding Tracy LaForge selling all of her beekeeping equipment (including bees). There was some discussion about the club buying everything and reselling, but was dismissed (without motion or vote) due to the club funds not being enough.
4. New Business
 - a. Sandra passed around the information for Shastina Millworks, who has free shipping until the end of the month. Chuck mentioned Kelly also had free shipping once a year about this time.
 - b. Tim Elliott announced the TBA has free membership for 1st year beekeepers.
5. The Next Club meeting is the Christmas Party. Dalene Barnes volunteered their home to host. Everyone was reminded that we would be doing a gift exchange, value not to exceed \$15.

Meeting adjourned 8:45 pm

Merry Christmas to everyone.