

Brazos Valley Beekeepers Association

Meeting Minutes

Date: Feb 17, 2015

Location: 4-H Building, 4180 Highway 6, College Station, TX

Board meeting

Attendees: Chris Barnes, Chuck Durham, Sandra Smith and Steve Payne

Discussions were held concerning the following:

- Audit Committee is completed and books are good.
- Treasurer's Report:
 - Jan Ending: \$375.02
 - Deposits 275.00
 - Bal of 2/17/15: \$650.02
- Fall Bee School – Oct 10th – Looking at locations other than A&M Honey Bee Lab
- Central Texas – Helping with their spring school & need signups for BVBeek table
- Youth Program – The youth must go through a year of learning before they get their bees.
 - Motion to accept the youth program with students going through a year training before they get their bees was made by Chuck Durham, 2nd by Sandra Smith. Motion carried by unanimous consent.

Regular meeting

Attendees:

MEMBERS: Jim Anding, Chris Barnes, Dalene Barnes, Martha Brogdon, Ray Brogdon, Alvin Dean, Kristina Dean, Chuck Durham, Mark Dykes, Jeff Edwards, Kirby Foltermann, Carrie Foltermann, Louis Hodges, Nini Hodges, Cindy McMichen, Larry Newlin, Theresa Newlin, Steve Payne, Ron Robertson, Mark Smith, Sandra Smith, James Titus, Rene Titus, and Scott Turner.

GUESTS: Gene Ash, Jane Packard, Sandy Peck, David Walther, Dana Heath, John & Christine Mason

Program: Mark Dykes (Chief Apiary Inspector) gave a program on the Texas Master Beekeeper Program.

Club Business

7:39 pm – Welcomed Guests

1. Secretary's Report - A motion to accept the Jan. minutes was made by Mark Smith, 2nd by Nini Hodges. Motion carried by unanimous consent.
2. Treasurer's Report – Betsy McCauley was not in attendance, but sent report of the following:
 - a. Jan Ending: \$375.02
 - b. Deposits 275.00
 - c. Bal of 2/17/15: \$650.02
3. Old Business
 - a. Youth Program – Kids go through the 1st year before they get their bees. The club will move forward with the program.
 - b. Chris brought the suits from Jay Poindexter. If you ordered one, please pick up.
 - c. Central Texas Bee School is next month, March 28th. Don't forget to register. If helping to clean up, you can attend free but must let Chris know via email.
 - d. People are needed to help attend the BVBeek table at Central Texas Bee School.
4. New Business
 - a. None

Door Prizes were provided by Jim Anding – 6 Mulberry trees.

The Next Club meeting will be Gene (ET) Ash, with the A&M Honey Bee Lab.

Meeting adjourned 7:55 pm

BEE TALK is immediately following the meeting for those who wish to continue discussing their bees.