

# Central Coast Beekeepers Association of Oregon

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**CCBAOR Board meeting** Date - January 29<sup>th</sup>, 2024. Via zoom

Present:

Jeremy Egolf. – President, Steve Miles – Treasurer, Jim Parish, Max Kuhn, Pat Wackford, Dale Dawson – Secretary.

Absent – Unsure at this time.

4:10 pm

Jeremy called meeting to order.

The first order of business was to sort out which duties were to be assigned to and carried out by each officer and board member.

Jeremy will begin checking the club PO Box in Newport.

Membership list will be maintained by Steve, as Treasurer. Meeting minutes will be maintained by Dale, as Secretary.

Steve – reported starting the year with a balance of \$3,118 and a closing balance of \$3,334.

General Discussion:

Max – reported having two tubs of various club equipment and that Judy currently has the club library. He also mentioned they still had about 25 completed queen isolation frame kits and roughly 30 uncompleted kits. Max will bring kits to meetings.

Jeremy – Do we have CCBA brochures?

Max – yes.

Jeremy – Shall we add \$5 to NUC prices to help cover costs for organization of the club buy? All present were in favor.

Jeremy – Lincoln county fair booth has been reserved. Max will work on an observation hive.

Max – we have received several requests for speakers; discussed pro and cons of bringing an observation hive.

Jeremy – How do we handle guest speakers meals, rooms, transport costs, etc.

Max- OSU speakers generally want to speak at our meetings. Its part of the beekeeping program.

Jeremy – I move that we provide a \$50 donation for guest speakers.

Motion was seconded, all present were in favor, and so moved.

Jeremy- The club bee order cutoff will be the April meeting date.

Dale – offered to be a facebook administrator.

Jeremy – who is posting meeting announcements.?

Jim volunteered to give it a go.

Pat – next board meeting, will reserve a small room.

Jeremy – 5:06, meeting adjourned

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