

Minutes, CCBA Board Meeting, June 26, 2024, 1:00 p.m., Newport OSU Extension Office

Present -President Jeremy Egolf, Vice President Jim Parrish, Secretary Dale Dawson, Treasurer Steve Niles; past president (Max), Buck, and Pat. Attended part of meeting: Becca, Rick, Andony Methalopoulos, several members

- 1) Club Mail – any items require action? **Per Steve, none.**
- 2) Steve - Financial report, update on membership
 - a. **Beginning of year: \$3359; Currently, \$3743. The bee order generated \$100 for the club**
 - b. **Membership: total 27 (7 lifetime, 10 family, 7 individual), which is in family with post-pandemic numbers**
- 3) External events=
 - a. Becca – Any lessons learned from Florence Garden Club (Sunday, May 11); Waldport Public Library Pollinator Days (Saturday, June 22)?
 - i. **Need to order bee pencils – m/s/c authorized to spend \$100 or more, possibly from Mann Lake**
 1. **Follow up – Not on Mann Lake’s website; Egolf ordered 192 pencils for , estimated arrival at Siletz July 3**
 - ii. **Also recommended we obtain/provide Master Beekeeper program publicity – this is in work, should arrive by July 3**
 - b. Lincoln County Fair (July 4-6) – could use some volunteers for July 5 and 6.
 - i. **See staffing plan, sent out separately**
 - c. Possible OCCC Course this coming fall or winter (timed to precede the OSU Master Beekeeper cycle and next year’s nuc/package order) –
 - i. **if we decide to have one, need a volunteer committed to organize – Becca will coordinate**
 - ii. **Couple with visit to Newledo hive?**
- 4) Other Outreach/Publicity –
 - a. Business cards – need to be updated to indicate Saturday meetings – please approve a “No greater than” budget of \$100 to print a batch
 - i. **Agreed we need new cards – need to identify printer**
 - b. Club flyer – any changes? – **Steve recommended it be made iclear that non-members may attend meetings – this is stated now in large font boldly**
 - c. Facebook – Dale maintaining – any news or concerns?
 - d. Website –Rick maintaining – any news or concerns?
 - e. Jim – report on announcements to coastal press, radio stations, Farm Bureau, Master Gardeners, &??
 - i. **Being carried on radio in Florence**
 - f. **Baseball Caps – Max will investigate vendors**
 - g. **T-Shirts – Steve will investigate, possibly with art by Marek Stanton who designed bee license plate**
- 5) Bylaws – we should adopt some so we’re not just governing ourselves by hearsay or remembered convention – we need a volunteer for focal point

Future Meetings:

Member development and officer succession

2024 Lessons learned, plans for 2025 (keep or change bee vendor; start program planning sooner)