

Agenda, CCBA Board Meeting, July 27, 2024, 1:00 p.m., Newport Public Library

President Jeremy Egolf, Vice President Jim Parrish, Secretary Dale Dawson, Treasurer Steve Niles; past president (Max), Becca, Buck, and Pat

- 1) Steve - Club Mail – any items require action?
- 2) Guest Speaker Compensation - Jeremy originally proposed that we give speakers \$50 to donate to a non-profit of their choice. This has proven awkward, and amounts to telling them to cash the check and make the donation, creating work for them for a relatively small amount. Therefore, I propose rescinding this action and, instead, make periodic donations directly ourselves.
- 3) Becca - OCCC Course this coming fall or winter
 - a. Proposed time frame
 - b. Any advance needs to address?
 - i. Jeremy has asked Jen Larsen about procuring the “Backyard Beekeeping Brochure”
- 4) Bills - Bee pencils for events - Jeremy to submit invoice.
- 5) Other Outreach/Publicity –
 - a. Business cards – need to be updated to indicate Saturday meetings
 - i. Need to identify printer
 - b. Facebook – Dale maintaining – any news or concerns?
 - c. Website –Rick maintaining – any news or concerns?
 - d. Jim – report on announcements to coastal press, radio stations, Farm Bureau, Master Gardeners, &??
 - e. Baseball Caps – Max will investigate vendors
 - f. T-Shirts – Steve will investigate, possibly with art by Marek Stanton who designed bee license plate
- 6) Swarm page - we’ve had several people requesting our assistance with swarms. I contacted people in their areas whose names are listed on the swarm page, but no one was interested and some did not reply at all; this is a little embarrassing. I recommend that the individuals be listed and asked if they are still available and willing to help with swarm calls and we update the page accordingly.
- 7) 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)