



# Haywood County Beekeeper's Chapter

## Board Meeting Minutes

**October 4, 2016**

**In attendance:** Spencer, Allen, Rich, Cindy, Rick, Vicki

Allen - we read the minutes from the last Board meeting

**Treasurer's report:** Checking: \$249.04 Savings: \$1928.73

Brushy Mtn sent a lid for the extractor. Kathy has it.

We will have a Regional Meeting in the Spring. Bob Benny, Blue Ridge Honey, could be a speaker. We could collaborate with Henderson Co. We could charge \$5.

**Old Business:** We have timbers for the walk-way at the Honey House. We need to develop policy for the Honey House for next year. Right now anyone can use it, but they need to go through the extension office first. Spencer volunteered to help and spearhead the committee.

We approved a life-time membership to Bill Skelton who has given a lot of hours to the HCBeekeepers. We will give him a plaque or an engraved hive tool in December.

Jon Serenius resigned from being our Webmaster.

Our **nominating committee:** Cindy, Tyree, Rudy

- Cynthia Swartz will be our Treasurer.
- Rich will be our VP.
- Cindy will call Rudy and Tyree to see if they contacted other nominees.

October 29th is the NC State Beekeepers Master Level testing beginning at 9 a.m.

Rich will contact the person in NY and ask if we can buy the design made for the club and then we could make our own T Shirts and hats.

December 6, at 6 p.m., we will have the potluck dinner, auction, and cake walk. The club will provide the utensils and drinks.

**Honey House** - The lid on the drip pan of the extractor is damaged. Allen suggests getting out of the equipment business all together. The club owns the 9" electric extractor, uncapper, elec. knife, refractometer, and strainer. The extraction committee will work it out. Spencer says there is a profit after the season. He will take care of it. Kathy Taylor has the equipment now. We voted to keep the equipment.

Tell members to put pictures of their bee yard on flash drives or bring pictures

Meeting adjourned.

*Vicki Morrison - Secretary*