

Kamloops Beekeepers Club
General Meeting Minutes (AGM), 17 January 2023
TRU, Scratch Café

1. Call to Order: 18:35; 14 members present

Board present: Bryce Herman, Duane Robinson, Nancy Burkholder, Gary Martin, Joanne Nicklas, Trisha Watkinson, Dave Bruce, Mac Allison

2. Approval of agenda: M Duane, S Dave, Carried

3. Approval of meeting minutes: M Bill, S Dave, Carried

4. Action Items:

Presentations of Thanks – moved forward to next meeting

5. New Business:

1. Presidents Update: Bryce will be stepping down as president this evening due to severe anaphylactic concerns and an inability to be actively around bees anymore.
2. 2023 Proposed Budget:
 - a. Current year; ending with \$11,000 in the bank.
Year was slow due to coming out of covid; major costs were website \$450; Insurance for field days \$560; Polystyrene hives for fundraising \$1,700 – will be recovered as sold.
 - b. Proposed budget based on the last few years with limited fundraising income. Full posted budget is available for review on website: revenue \$1,800, expenses \$6,000. Year end projected cash of \$7,000 unless additional fundraising or passive income opportunities are established.

M Dave, S Ed, Carried

3. Committee reports:

1. Technology: Mail chimp challenges appear to be resolved and the open rate is now over 70% per email out – communications should improve.
2. Board Development: People required to round out the board.
3. Events: BC Home Show opportunity April 15 / 16 - \$400 with a booth for honey to sell; 15 people required to cover the shifts. Club receives 15% of the honey sale proceeds - \$24/\$12 pricing. Must be member to sell honey; must work shift.
Nancy to coordinate shifts, honey, etc. Jo & Marg to bring observation hive.
Motion: Move forward with taking the booth at the Home Show; M Jo, S Dave, carried
4. Fundraising: EPS hives available for purchase. \$185 for complete hive, \$37 honey box.
Club receives 50% of the 50/50 proceeds at BCHPA meetings hosted in Kamloops.
(AGM/Annual/Semi-Annual) Review with BCHPA office.
5. Education: none
6. Communications: Mac has been posting, sending mail campaigns and Facebook.
Look at options for hosting an electronic manner to join the meetings.
7. Treasurers Report: no additional information following budget approval.
8. Regional Report: via email. BCHPA Road Trip 2023, Semi annual meeting March 24-25, 2023
Delta Hotel, Registration opens 15 January 2023 www.bchpaconference.ca

6. Election of Table Officers: carried as follows

Bryce Herman, Duane Robinson, Nancy Burkholder, Gary Martin, Joanne Nicklas, Trisha
Watkinson, Dave Bruce, Mac Allison, Mikael Kjellstrom, Gerry Herman
Gary Martin as President
Duane Robinson as First Vice President

7. Next Meetings: review meeting schedule & possible locations

BOD: Tuesday 21 February, 18:30 via zoom

*General meeting: **tentatively** Tuesday 21 March, 18:30 TRU Scratch Café*

8. Motion to adjourn: M Gerry, 19:51