

Kamloops Beekeepers Club

Board of Directors Meeting Minutes, 21 February 2023

Via Zoom

Present: Mac, Gary, Duane, Nancy, Trish, Bryce, Joanne, Dave, Mikael

Call to order: 18:43

Action items:

New Business:

1. Welcome Gerry Herman
2. Survey Membership
  - Mac can setup through Survey Monkey & link through Mail Chimp email, hard copies at next general meeting
  - Joanne will send survey results & questions from previous survey (5yrs ago)
  - Mac & Joanne & Duane to compile questions for circulation to the executive
3. Meeting day change?
  - Include on the survey
4. Access via zoom to out of town members? Technical issues? Costs?
  - Gary to try ipad on mike with stand and see if that works
  - Voting, can be done through the poll function or via monitoring/paper
  - Going to try GoogleMeet for access / future runs

Committee Reports:

Treasurer: Dave. Postpone Zoom renewal until Googlemeet is evaluated. Account is at \$11,489 with \$850 outstanding.

Technology: Mikael. Website and Facebook being updated and FB posts are scheduled.

Board Development: Gary. Contact information for current BOD updated and distributed.

Events: Nancy.

Home Show, April; will start to work on scheduling, etc next week.

Day of the Honey Bee, end of May; observation hive, honey tasting, kids craft.

Seedy Saturday; may not participate with other events.

BCHPA meeting, March; Duane will follow up with Ian if there is anything the club needs to do.

Field Days; Dave's hives in Barnhartvale, Duane's at Fox Creek, Nancy's (limited parking\_possibly use for mentorship).

Dave and Duane to connect re: dates and hive activities.

Gary to connect with Jo/Marg re: use of his yard.

Fundraising: Joanne. Poly hives – Mac has done sell sheet, has posted on social & Connected with Home Depot but they are corporate and unwilling to take up to corporate offices. Try to connect with Art Knapp & Purity – Bryce & Trish to connect with them.

Education:

Communications: Mac. Survey, mail chimp for meeting & volunteers, social media posts.

Next Meetings: General Meeting: March 21<sup>st</sup> – TRU Scratch Café

BOD Meeting: April 18<sup>th</sup> – GoogleMeets

Adjournment: M Mikael 19:49