

Tri-County Beekeepers Meeting Tuesday, February 4, 2020

Board members Rick Koetter, Deb Cross and Dennis Clark and were present.
The meeting was called to order at 7:00.

Old Business

Secretary's January 14 minutes were read and **approved**.

Financial report read and **approved**.

Financial Report

Beginning balance \$8782.04

+ Vern Heise (demonstration hive honey) \$78

+ extractor rental \$10

+ new members dues \$200

- Wayne Rusch for books \$59.66

- Church \$100

- Taxes for 2019 (state and federal) Berkhart and Berkhart \$260

Ending Balance \$8650.38

Moved to table discussion and to have the Finance Committee look into when the \$700 was paid (2017-2018 taxes), amending the minutes to say. The Executive Board will meet following tonight's meeting.

Old Business

- Club Website - Rick Koetter went through records from previous president and decided to combine executive committee minutes and club minutes for 2019. Roger Carson spoke saying he had managed the past website about 4 years ago and gave it up.
At the January meeting, issues with the website were referred to the Website Committee (Rick Koetter, Charles Selander, Stephanie Johnson).
- Club Logo – Henry's Embroidery and Screen Printing, Foley, has stated we can use the logo on our website and stationery/brochures. T-shirts/sweatshirts/caps will again be available for purchase. Date for orders will be announced at a future date.

New Business

- Reviewed changes in meetings dates for March 10 and November 10.
- March 10 meeting speaker will be Dr. Marla Spivak from U of Mn. We will pay for her mileage and Amy Jonas will offer to take her out for dinner.
- Scholarship recipients Genevieve and Grace Kapsner from Melrose were present to receive their equipment. Jenalyn Ostendorf from Rice was not present.
- Speaker this evening is Vern Heise on "Swarm Collection".
- "The Mystery of Honeybees" is a free community ed class offered by District 742. Vern Heise will lead the class, held on February 18th from 7-8:00 pm. Visit the District 742 website to sign-up.
- Question - Is anyone diligent in treating for mites in cold weather? Answer - Bees won't be moving around enough to be effective. It's also temperature relevant. Vapor would be your best choice.
- Glen Koimann will be at the March meeting to take bee orders. Cost is \$104 (2 lbs.), \$126 (3 lbs.) package plus a \$10 deposit on boxes.

Next meeting, March 10.

Motion to adjourn at 8:46 p.m.