

DCB Meeting Minutes

October 7th, 2020

Douglas County Court House 7:07pm – 8:08ish pm.

11 members in attendance

Treasurer report was submitted by Jack via an email to Phil. Phil brought in a copy of the email and handed it to Beau. Beau read the Treasurer report out loud to the members present which gained questions immediately. 1. what State Business in the amount of \$50.00 that Jack reimbursed himself for? Please identify what it is, why didn't he issue a DCB check for this. 2. Why is Jack paying for the storage fees and then reimbursing himself for this too? Does not DCB have a debit/credit card to take the recurring charges as expenses for the club?

Also in this email was an issue with the OSBA asking if the club had any nominees for their annual scholarship award. A discussion ensued about what are the criteria for nominations, what expenses are covered to attend, and is it a virtual setting or an in person setting. All questions were answered save for the in-person setting. A phone call to OSBA will be made to clarify this and then we can/will/maybe put out an email asking if there is any members interested in attending. Put all names of those that are interested in a hat and make it a "lottery" drawing.

Jack also mentioned in his email that other bee clubs have been doing Zoom meetings but are fraught with technical issues. This sparked a few more discussions along the lines that Zoom is not the only option to hold virtual meetings. There is FB group chat for a club meeting. Conference calling via phone for Board meetings, and there is a video and audio type of system being used on FB that could be easily adapted for our Bee Club use if needed/wanted.

Nominations for President was Robert Baune, seconded, voted and confirmed.

Beau Miakinkoff volunteered to take the Secretary position, seconded, voted and confirmed.

Beau Miakinkoff volunteered to take the Treasurer position, seconded, voted and confirmed.

All other board positions and chair positions that were currently being held, remain the same. DCB is still needing volunteers for the following chair positions: Education Chair, Events Chair, and Community/Club Liason Chair.

It was discussed after the voting was confirmed, the issue of the new board members' "shadowing" the former board members for the next two months and in January of the new year, take over (as per the DCB Constitution and Bylaws). Being that there is no one present to "shadow" and Beau is skilled at performing secretarial duties and is a former accountant she

would not mind taking over immediately rather than in January. Robert, likewise had no issue with beginning the presidential duties now rather than later. The club agreed.

Other business issues that were discussed: Who is in possession of the P.O. Box key, Who is the owner of the drivert sugar in the storage unit, eliminating the storage unit out at the airport and taking Cynthia and Charlie Moyer's offer of using the "shed" at their place as a space donation to the club, changing the procedure for the DCB new membership form to allow signature line to include that the member is responsible for accessing the DCB's Constitution and Bylaws as well as the Policy on Extractions/Cutouts/Swarms on line and printable for themselves thus eliminating the costly expense to the club of printing (paper and ink) for the new members. This leaves only 2 pages for the club to print for the new members: the New Membership form and the [Welcome to Douglas County Bees](#) informational page.

Also a time saver for the secretary... the minutes of all the DCB meetings will be posted to the website. All members that wish to be informed are welcome to visit the website for the latest meeting minutes. The next email to send to the members re: October 2020 general meeting minutes will be the last one to do this. Beginning November 2020 members can go to the website for this information.

Round Robin style Q&A with members re: beekeeping issues with what's going on with their hives.