

Mid-York Beekeepers Association

Meeting Minutes

December 11, 2018

Adopted March 12, 2019

Opening

The regular meeting of the Mid-York Beekeepers Association was called to order at 7:30pm on 12/11/2018 in Cornell Extension Center, Oriskany NY by President Dwayne Schieferstine

Attendance

Regular Club Meeting; 30 members attended

Approval of Minutes

Reading of the October 9, 2018 were waived by attending members.
Motion to accept minutes by Ken Boyce. Second by Mark Peters. All in Favor

Treasurer's Report

Treasurer's Report was presented by Mike Martino.
Bank balance as of 11/30/2018 \$7,635.73
Two signatures need to be added to checking account. Bob Faulkner motioned that John Ferguson and Ken Boyce be added to the account. Second by Leo Kelley. All in Favor

Membership Report

Membership Report was tabled for this meeting. Further discussion regarding this report will be at the next regular meeting.

Voting/Installation of Officers

President	Ken Boyce	Secretary cast 1 ballot
Vice President	John Ferguson	Secretary cast 1 ballot
2 nd Vice President	Larry Giglio	Secretary cast 1 ballot
Treasurer	Mike Martino	Secretary cast 1 ballot
Secretary	Carol Lasicki	Secretary cast 1 ballot

Dwayne Schieferstine turned the meeting over to the newly elected President, Ken Boyce.

Board of Directors

Ken Boyce stepped down as a Board of Directors member to take the Club President seat. Alternate Linda Walters will take Ken Boyce's seat on the Board for the 3-year term.

Larry Giglio stepped down as a Board of Directors member to take the Club 2nd Vice President seat. Mike Johnston was nominated by Ole Petersen to serve on the Board of Directors for the 2-year term. 2nd by Jimmy Morawiec. All in Favor

Alternate: Bob Faulkner was nominated by Ken Boyce. Second by Mike Martino. All in Favor

The Board of Directors are targeting to have the By-Laws finalized and presented in time for the February 12, 2019 regular meeting for Club approval.

Old Business/Open Issues

Bill Crowell Memorial – tree was to be planted the week of December 10, 2018.

Facebook password has been passed on to the Club Secretary.

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Sign-up Sheet information was presented for the Home Show at Turning Stone Casino Conference Center.

Report by Frank Kogut regarding list of NYS Beekeeper Clubs and Bee Wellness educational program for hive inspection has been tabled for next meeting.

New Business

Beekeeping Courses – Discussion regarding Courses included:

- Beginners Class: Date: 2/9/2019 Time: 9:00 am – 5:00 pm
- Advanced Class: Date: 3/9/2019 Time: 9:00 am – 5:00 pm
- Eliminate from the Beginner's Course 'Trapping Swarms' section of course and add additional time towards mite management.
- Sign-up and send remittance through the MidYork Beekeepers Association website
- Course cost increase to: \$35.00 (includes lunch) for both Beginners and Advanced Courses
- Maximum for each course: 50 students

Adjournment

Motion to Adjourn by Mark Peters. Second by Mike Johnston. All in Favor

Meeting was adjourned at 8:48 pm.

The next general meeting will be at 7:30pm on February 12, 2019 in Cornell Extension Center, Oriskany, NY.

Minutes submitted by: Carol Lasicki