

Stokes County Beekeepers Association

Minutes for Tuesday November 12, 2024

Present:

Katie Sizemore (President), Dan Joyner (Vice President), Karen Butner (Treasurer), Brian Cain (Program Manager), Marcus Wright (Secretary)

Absent:

Call to Order:

Katie Sizemore called the meeting to order at 7:31 p.m.

Approval of Minutes:

The November minutes are posted on the web site. A motion was made to accept the minutes. The motion was seconded and passed.

Treasurer's Report:

Karen Butner reported the club's balance as \$2975.19. All checks have cleared. A motion to accept this amount was made, seconded, and passed by the club.

Old Business:

The 2025 officer search committee nominated Katie Sizemore (President), Dan Joyner (Vice President) and Karen Butner (Treasurer) for a second term in their respective positions. The motion to accept was made, seconded, and passed by the club. The need to fill the Secretary position was discussed without a nomination being made. The nomination process was tabled until the December meeting.

A motion was made, seconded, and passed to form a committee for the duties of Program Manager. Nominations for the Program Chair and four Program Committee members were made for Brian Cain (Program Chair), Cynthia Williard, Darrell Hampton, and Karen Butner. Each position is expected to arrange for three speakers or a discussion topic during the year. A motion bundling all positions as described was made, seconded, and passed.

Nominations for the Bee School Committee were made for Dan Joyner, Nicky Makruski, Darrell Hampton, and Rusty Hampton. Brian Cain will help these members as he transitions out of managing the bee school. A motion bundling all members was made, seconded, and passed by the club. Bee School dates are February 1, 8, 15, and 22, and the practical test is on March 8.

A motion was made to purchase a credit card scanner for processing payments to the club. The motion was seconded, and passed. The terms and conditions for the scanner's use are in the October minutes.

New Business:

The future of hosting a 4H Club was discussed with Cynthia Williard, who is currently volunteering to manage the Club on behalf of the SCBA. After going over several options for programing and staffing, it was decided to table the item until the December meeting.

Items to be considered for the upcoming year:

The Bylaws need to be updated to reflect past changes.

- 1) No membership dues are to be paid in the year of a person holding the complete term of President, Vice President, Treasurer, and Secretary.
- 2) The time of the regular monthly meeting needs to be changed from 6:30 p.m. to 7:00 p.m.

An email needs to be secured by the club for communications and for use with the new electronic payment account.

Meeting Adjourned:

8:00 p.m.

Next Meeting:

December 10, 2024