

## Brown County Beekeepers Association Meeting Minutes

**Wednesday January 15, 2020**

**Attendance:** James Arvey, Desirae Berg, Tom Cashman, Tawney Casey, John DeClerc, Dave Doering, Noah Dugan, Stacy Duquaine, Thomas Eisenreich, Dave Elsen, Carl Fisher, John Heimerl, Daniel Holstead, Steve Hupfer, Matt Jeanquart, Madelyn Jeanquart, Nathan Konshak, Daniel Lauth, MarLynn Leslie, Roy Lindeman, Julie Mazzoleni, Brittany Poutz, Derek Rosek, Julianne Sanders, Mary Sickel, Carol Sturm, Richard Sturm, Robert Vickery, Sue Vickery, Todd Witthuhn

**Facilitator:** Dave Elsen President

**Refreshments:** Julie Mazzoleni

Topic	Presenter	Description	Action Required	Responsible	Date
Welcome	Dave Elsen	<b>Welcome:</b> new members and guests Networking time before the meeting will be used for introductions this year	-	-	-
November Minutes	Dave/ All	<b>Questions/Motion to approve</b> -Approved	Motion to approve Vote: Approved	All	1/15/2020
Financial Report	Dave Elsen	<b>Review of financials 2019</b> Need approval for expenses over \$200 Officers can approve up to \$200 with 3 who approve Any officer can approve \$100 Club approval in November: Infrared camera and beesuits	-	-	-
<b>Club Activity</b>					
The Pollinator film	Dave Elsen	<b>Announcement:</b> The Pollinator film - plight of the honey bee – 1/23/2020 6:30pm @ Bay Park Marcus Theater Tickets must be reserved in advance – 1 available for purchase at meeting Reimbursement to members: \$5 individual and \$10 family Movie Trailer: <a href="https://www.youtube.com/watch?v=xpgxhNVSjgc">https://www.youtube.com/watch?v=xpgxhNVSjgc</a>  Reserve Tickets: <a href="https://tickets.demand.film/event/9463?ref=ROVvNmOG">https://tickets.demand.film/event/9463?ref=ROVvNmOG</a> Met the min. Room for 83 still can sign up <b>Thanks Todd</b> for bringing this idea to club	Reserve tickets	-	1/23/2020
2020 Intro to Beekeeping Class	Carl Fisher	Class: 1/18/2020 8am Registrations: 42 sold out – 2019 Attendance: 27	-	-	-
Online Registration Membership	Carl Fisher	Online registration now available: website - About – Join – Pay by PayPal – can sign up for PayPal acct or sign in as a guest	-	-	-

Infrared Camera	Dave Elsen	<b>Announcement:</b> New infrared camera available to club members only to rent \$5/3 days. Currently creating instructions & rental agreement, \$25 deposit.	Contact Dave or Julie to reserve	-	-
New Business					
Einstein Expo 2020	Dave Elsen	<b>CLUB MEMBERS OPPORTUNITY:</b> Einstein Expo 2020 - Volunteers needed: Set up Friday 3/6/2020 no time known Program 3/7/2020 – 2 people -2 hour shifts 9a and 4p. <b>Dan Lauth coordinating event – THANKS!</b>	Contacting any officer or Dan to help out		2/19/2020
Botanical Garden Fair	Dave Elsen	Need an event lead and volunteers to educate to adults and kids Event: May 29, 2020 8a-12p 2019 volunteers 4 Space limited – first come first serve \$100-\$120	Determine interest participation	Dave Elsen	Feb mtg
Community News: Urban Beekeeping	Tawny Casey	<b>Information:</b> Presented on award from Support of Urban Projects (SOUP) on idea for urban beehive project -\$200 grant received – will be putting 2 hives on rooftop at the rail yard buildings downtown Green Bay–Purpose is to change people’s perspective on bees.	Get involved or any tips contact Tawny <i>Tawny@onbraodway.org</i>	-	-
2020 Club Goals Plan for the year	Dave Elsen	<b>Plan is flexible</b> 1. ↑ and improve member engagement 2. Develop better beekeepers- club valuable resource 3. Support Honey Bee Research Add leadership chair positions – would not be voting members of leadership team 1. Social Media – Carl Fisher 2. Education coordinator - Open 3. Membership coordinator – Open	Leadership chair positions for membership and education open – see Dave if you are interested in getting involved	Dave Elsen	-
2020 Club Highlights	Dave Elsen	<b>Discussion:</b> Externals speakers, Pollinator movie, Coffee and Bee talks, Honey themed dinner, Interactive FB Hive checks & Hive dives, Club resources, Support Research with direct correlation to the club Meeting content changes 1. ↑ time for Q & A during meetings, networking, Tuesday coffee and bees and FB 2. Incorporate more short videos during meetings	-	-	-

		<p>3. No longer reviewing bills at each meeting, there will be a slide every meeting showing where all money went -treasurer signs off on this report per bylaws</p> <p>Monthly club meeting start time will <b>remain at 630pm</b></p> <p>Newsletter/Meeting Minutes 2020 sent out as 2 docs.</p> <p>Starting 2021 no longer sending minutes/newsletter via USPS. Will make a few hard copies available at mtg.</p> <p>Available on BCBA Website.</p>			
2020 Club Expenses	Dave Elsen	<p>Speakers, Mite kits, Member education reimbursement \$25, Public education, Club improvements &amp; recognition, donations, Club events</p> <p>2020 Current Balance \$6300, Estimated Income: \$2200, Expenses: \$4300, Difference: \$4245, Goal min keep \$1000</p>			
Financial Gifts	Dave Elsen	<p>Donation to the University of Minnesota for research:</p> <ol style="list-style-type: none"> <li>Minnesota Bee Squad Bridget Mendel presenting in March. Motion to cover her travel and lodging expenses- total \$700 which includes an honorarium \$100</li> <li>Mite kit purchase – proceeds go to bee keeper citizen science project – Motion to approve club purchase 20 kits for \$16. We are looking at selling at discount or use as prizes</li> </ol>	<p>Requested motion to move forward Vote: motion carried</p> <p>Requested motion to purchase Vote: motion carried</p>	All	1/15/2020
2020 Education Calendar	Dave Elsen	<b>Information:</b> Review of Club Education 2020 Calendar	Contact Dave if willing to speak or know someone	Dave Elsen	ongoing
External Upcoming Events	Dave Elsen	<p><b>Information:</b></p> <ul style="list-style-type: none"> <li>Michigan Beekeeping Spring Conference March 6 and 7, 2020 held at Michigan State University</li> <li>Marathon County Bee Keeping Conference @ NWTC on the Wausau campus 3/14/2020</li> </ul>	-	-	-
Purchasing Bees	Julie Mazzoleni	<b>Information:</b> Advantages and Disadvantages of Package vs NUC - List of Wisconsin suppliers located on the BCBA Website - <i>not club endorsement</i>	-	-	-
First year beekeeper experience	Stacy Duquaine	<b>Information:</b> overview on her first-year experience Good information provided and questions asked	-	-	-
Questions	All	<b>Discussion:</b> pesticides, discount American Bee Journal	Discount info Feb NL	-	-

		<b>Next Club Meeting 2/19/2020 6:30pm - 8pm</b> <b>Meeting Before the Meeting (MB4M) 5:30pm-6:30pm</b> Networking			