

Brown County Beekeepers Association Meeting Minutes
September 16, 2020

Attendance: Tom Cashman, Evie Dieck, **Dave Elsen**, Val Dantoin, Dan Holstead, **Steve Hupfer**, Ben Klemp, Stacy Klemp, Julie Mazzoleni, Bob Michiels, Dale Mohr, Donica Mohr, Sarah Mueller, **Wayne Richardson**, Bob Rukamp, Elizabeth Schwalenbach, Mary Sickel, Dick Sturm, **Charlotte Skala, Emily Skala, Tom Theisen, Wendy Theisen**, Robert Vickery, **David Wagner, Tammy Wagner**, Brooke Wendorf, **Todd Withuhn** **Guests:** Richard Schneider Capital Bees
BOLD attended face to face Meeting

Topic	Presenter	Description	Action Required	Responsible	Date
Club Business Financial Report	Tom Cashman	August minutes approved Review of financial report	Approval Approval	All All	9/16/2020 9/16/2020
Club Education & Activities	Dave Elsen	Coffee and Bees September on Zoom: Good attendance. Engaging conversation. Unfortunately, all planned club events & activities for 2020 have been cancelled	Information	-	-
Club general discussion	Dave Elsen	Northeast Wisconsin Beekeepers, our interactive Facebook group is growing: over 90 members. Virtual Zoom meetings and coffees continue to be well attended and plan to continue this platform beyond the pandemic restrictions Club equipment rental: We have had the extractors rented every week. Appropriate cleaning is always a concern. As a reminder, there is a deposit required and will be withheld if equipment is not returned clean and ready to go for the next person. Dave purchased a new heating element for the planer. Stated it is important to turn off when not in use to save the element.	Information Information Information	- - -	- - -

Nomination Committee	Dave Elsen	Discussion on purchasing \$10 gas cards for incentive for club member volunteers and presenters. Vote to have \$100 used for gas cards	Vote by club members in attendance to move forward with purchase	All	-
	Dave Elsen	Web cam purchased for meetings and education Nomination Committee: Julianne Sanders and Dan Lauth Looking for another person to join them in reaching out to members interested in running for office. There is interest for all positions thus far. Elections October meeting if we have a quorum. If quorum not met in October the election will be moved to the November meeting.	Information Calling for an additional volunteer	All	-
Elections	Dave Elsen	October will have a face to face meeting. We are still working on a final plan. There may have to be a limited number due to mandated restrictions on indoor gatherings. Please contact Dave via email if you plan to attend. More to come as the plan falls into place.	Information	-	-
Wax Molds	Dave Wagner	Big thank you to Dave and Tammy Wagner for presenting the wax candle mold options that the club was interested in purchasing. Discussion followed the presentation on the pros and cons of a club purchase. Suggestion made to consider a wax rendering education event in the future involving wax molds and demonstration.	Decision to hold off on club purchase	All	-
Winterization	Richard Schneider	Rich from Capital Bee Supply presented on winterization of hives describing key components and great education on different options for help the bees survive Wisconsin winters.	Information	-	-
Upcoming Meetings		Virtual Coffee and Bees Tuesday October 6, 2020			

		<p>Next meeting October 21- 6:30pm Club Elections will take place Watch for info on upcoming meeting</p> <p>Links can be found in the upcoming October Newsletter</p>			
--	--	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--	--	--