

Brown County Beekeepers Association Meeting Minutes
 Wednesday, January 18, 2023

Attendance: Please see the sign-in sheet for a list of in-person attendees. Dave Elsen & Matt Hoepfinger (guest speaker) attended via zoom.

Meeting before the Meeting: No official MBM was scheduled for this month. Prior to the meeting, Carl Fisher and Nathan Frailey met to conduct the annual audit of the club's financial documentation. Overall, the audit was successful with no major findings. Minor findings and recommendations include removing the treasure's private address and having the club's PO Box the sole mailing address, updating the signature card at the bank, and making sure future audits have all receipts and monthly documentation. A copy of the audit results will be completed and stored in the club's archives.

Topic	Presenter	Description	Action Required	Responsible	Date
Welcome	Dave Elsen	Meeting began at 6:30 pm on January 18, 2023 with Dave Elsen facilitating remotely and Chris Groth facilitating in-person. Good attendance today, 35 total, including 7 of 8 club leadership members.	None		
Leadership Intro	Dave Elsen	Dave Started the meeting by introducing the leadership team/club officers.	None		
Financial Report	Tom Cashman	Tom Cashmen gave the club financial report for the previous quarter 10/14/2022 to 1/12/2023. No questions or issues were raised regarding the financial report.	None		
Membership Renewal	Wayne Steigelman	Wayne Steigelman gave a reminder that membership expired 12/31/2022, and that membership can be renewed online or with Tom Cashmen.	None		
Club Activities -Beekeeping Class	Carl Fisher	Carl summarized the club's Introduction to Beekeeping Class	None		
Club Activities -Beekeepers Helping Beekeepers	Chris Groth	Chris Groth introduced BCBA's new program, Beekeepers Helping Beekeepers. Chris requested that members submit questions via a 3x5 card into a dedicated question box at each monthly meeting.	None		
Club Activities -Pollinator Seed Packets	Chris Groth	Elizabeth Schwalbach was able to get seed packets donated via Bayer. The packets contain seeds for a variety of pollinator friendly plants/flowers. These packs are available for give-aways.	None		

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Club Activities -Give-aways	Wayne Steigelman	Wayne Steigelman headed a give-away package courtesy of Wisconsin Honey Producers Association. The package contained a 2023 WHPA membership & electronic subscription to Badger Bee. This was awarded to Todd Withuhn. Todd then donated a dozen farm-fresh eggs, which was then given away. The winner of the eggs was Dick Sturm.	None		
2023 Plan Presentation	Dave Elsen	<p>Dave Elsen gave a presentation on 2023 Club Plans covering: Goals, Plans, Education, and Budget.</p> <ul style="list-style-type: none"> ● Proposed Budget <ul style="list-style-type: none"> ○ Member Education \$500 ○ Education Outreach \$500 ○ Club Improvements \$200 ○ Club Events \$1000 ○ Recognition \$500 ○ Club Promotion \$500 ○ Admin Expenses \$500 ● During the budget discussion, Steve Hupfer requested frequent updates at each club meeting on each budget summary expense item. ● Motion requested via Dave for approval of budget as presented in summary <ul style="list-style-type: none"> ○ Motion via Bob Michiels ○ Dick Sturm seconded ○ No neys presented ○ Motion Passed 19:06 	Motion to pass 2023 Club budget was approved.		

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Education	Matt Hoepfinger	Matt Hoepfinger, Bee Informed Partnership Field Specialist: presented via Zoom information called “Moving to Almonds”. Matt showed multiple videos, photos, and lectured to show his 7 day experience of working for a hive broker delivering semis, 6-wheelers, forklifts, and pallets of bee hives in California almond orchards.	None		
Adjournment		Meeting adjourned 1/18/2023 at 20:13	None		
Next Meeting		Next meeting is Wednesday, February 15, 2023	None		
		Respectfully submitted via N. Frailey, Secretary & Recorder.			

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BROWN COUNTY BEEKEEPERS ASSOCIATION MEETING SIGN-IN SHEET

Wednesday, January 18, 2023 @ 6:30p

	<u>PRINTED NAME</u>	<u>PRINTED NAME</u>
1	CARL FISHER	22 Karyn Kedrowski
2	TOM CASHMAN	23 Dick Stearns (AL)
3	RUBLE JONES	24 Steve Harper
4	Jenny News	25 Dan Kynish
5	KATHY BEINER RD	26 Mike Coas
6	JAMES ARUEY	27 Ela Wozniński
7	Greg Greg Mueller	28 Heather + Chris Reifmeyer (SOC)
8	TODD WINTATA	29 Wayne Stejskal (SEC)
9	Bob michiels	30 NATHAN FRILEY
10	Becky Oudenhoven	31 HEATHER REITMEYER (LIVE 26)
11	Suene Oudenhoven	32 DAVE ELSON VIA ZOOM (PRES)
12	Julianne Sanders	33 MATTHEW FINGER (GUEST) VIA ZOOM
13	Steve Hartstorn	34 CHRIS GROTH (VP)
14	JESSE KALLIOWEN	35 MARY MUELLER (LIVE 7)
15	TERRY FRANKL	36
16	Pat Coas	37
17	Charlotte Skala	38
18	Emili Skala	39
19	Jim Sharp	40
20	Nancy Sharp	41
21	SARAH MUELLER	42
22	Marta Mueller	43