

PBA BOARD MEETING 4/13/23 5:30 pm

LUFKIN COC MEETING ROOM

A. Walter McClendon called Board meeting to order at 5:40 PM. Present: Walter McClendon, Joanie Kochanek, Robert Jones, Rachel Payne, Edward Doucet, Bob Love, Doyle Bruce. Robert Jones offered a prayer at start of meeting.

1. ByLaws: Copy of Bylaws was distributed. The Bylaws, as amended, were never retyped and completed. Discussion of some minor changes to be made. Joanie will retype Bylaws for submission and approval by the club.
2. Review of Meeting Agenda: Some felt that meetings run too long. The swap shop section will be cut and put at the end of the meeting for those interested. Programs will be monitored, so that meeting can conclude by 8:30PM.
3. Location Change: The PBA is outgrowing the COC room. Will try to rearrange tables to make more room, and check if more tables are available. The AgriLife Office will be queried as to price, availability for meetings in the future. Joanie will check into this.
4. Officer Award: Edward wished to thank officers for serving the club, especially Presidents. Suggested a plaque for Steven Josephsen, previous President. Motion made by Robert Jones to budget \$50. for a plaque. Edward seconded. Motion passed. Robert will check on pricing and locating local vendor, and will report back to Walter.
5. Apiary Management. Doyle Bruce stated he does not wish to receive a hive and has purchased his own. Board agreed to award a hive (hardware and bees) to Mike Hartman. Motion made by Edward Doucet, Bob Love 2<sup>nd</sup>. Motion passed.
6. PBA Inventory. Joanie brought up the fact that the apiary is rapidly growing, and we have a good amount of equipment. A club inventory of equipment should be done. Joanie and Rachel will work on this together to determine items owned and location.
7. Rachel discussed problem of Youth Program equipment that was never returned to club. It was suggested a letter be sent to the member requesting return of such equipment.

All business having been discussed, meeting was adjourned at 6:33PM

Joanie Kochanek, PBA Secretary