

PBA BOARD MEETING

8/8/19 5:30 PM

I. President Ronnie Moors opened the Meeting at 5:30PM Present: Ronnie Moors, Terry McFall, Robert Jones, Janet Haney, Joanie Kochanek, Mike Kochanek, Rachel Payne and Bob Love.

OLD BUSINESS:

a. Change in Bylaws: Discussion items not finalized at last Board Meeting on 3/14/19, were brought forward at this meeting.

1. Change Time of Meetings: Meetings shall be held on the second Thursday of the month at 6:30 PM. Motion made by Robert Jones, second by Janet Haney, to approve time change for monthly meetings. Motion carried.

2. Add scheduling of PBA Bee School and Youth Program into the By Laws. After discussion, it was agreed that these decisions can be made by Board at meetings, and do not need to be included in By Laws.

b. Officer Vacancy: Vice-President office is vacant. Bob Love volunteered to fill the vacancy for the remainder of 2019. Motion made by Robert Jones, second by Ronnie Moors, to accept Bob Love as Vice President. Motion carried.

c. Hospitality Volunteer/PBA Equipment: No one has yet volunteered to replace Marie Kocyan as volunteer for hospitality tasks. Has been published in Bee Line. Discussion on whether to continue snacks. After discussion, will bring up before general meeting as a vote, and implement a plan to draw names to furnish snacks/drinks. It was agreed upon that Janet Haney, as Program Coordinator, should have possession of projector and PBA equipment. Discussion on purchasing a laptop computer for PBA use. Bob Love and Janet Haney will check into pricing. Janet requested that Microsoft Office package be included.

d. Meeting Attendance: Discussion on decrease in members attending meetings. R. Moors suggested more discussion and Q&A time, shorter presentations. Rachel stated she recently attended an ETBA meeting, and they hold discussion and Q&A at the beginning of each meeting. Will bring before group.

e. Website Status: Rachel stated that David Guy is webmaster at present. He stated he is willing to continue to manage the website for a fee to recoup his own costs. Rachel updates the website. Rachel will contact him for a price. All agreed that website is important and great feature of PBA.

f. PBA Hives: Jesus Vasquez, apiary manager, has replaced hives which were lost in 2018. There are presently 4-5 hives, but no honey produced this year. Robert Jones suggested the club keeping 4-6 hives which would give enough honey to sell.

g. Membership/Dues: After discussion, agreed to raise dues to \$15/year, and raise fee for Bee Line (by mail) to \$20/year, due to printing and mailing cost. Motion made by Robert Jones, seconded by Rachel Payne. Motion carried.

h. Youth Sponsorships: Discussion on status. All agreed to continue this program, limiting number of youths per year. Need mentors – will canvas general membership.

All business having been conducted, meeting was adjourned at 6:34P.M.

Respectfully submitted,

Joanie Kochanek, PBA Secretary