08/11/22 August Meeting Zoom: 886 2856 2159 Passcode: 791 817

Dial In #: 646-931-3860

Called to order at 7:10pm by Mark

Attendance: Heather, Kim E, Mark, Ted E, Terry K, Steve D, Dan W, Tom S

Absent: Tom W (stuck in traffic), Stephen W (prior commitment), Eliazara (working),

Todd S, Bob D, Andy C

Mark: Approval of July minutes

- --Tom S motioned to approve
- --Kim E 2nd the motion
- --all approve, motion passed

Kim: No treasurer's report

Mark/Kim/Heather: State Fair

- --no paper passes this year from what we are told
- --QR code to scan for admission and parking to pay ahead
- --no cash at the gates or parking lots—cards only
- --help is needed for the booth greatly
- --Creamed Honey will be bought from Wixson's this year instead of Rulison's due to failure to get a hold of someone
 - --\$5 per pound
 - --200 pounds bought this year instead of the 240 that was bought in 2021
 - --10 cases of 12 jars at least coming for opening day, hoping for 10 more cases
- --Dan took 240 pounds of honey and 8 cases of 24 jars to Ben Carpenter to fill for ESHPA and Ben will print labels
- --Kim E is making all of the candles and wax pieces this year due to Jon Ryan and Ann Sills unable to help this year
 - -- They will also not be helping at the fair due to Jon's health/recovery
 - --large candles and small candles, tapers, 1oz pieces, 1-pound bricks, lotion bars
- --Tom W will be bringing 3oz glass skeps of Queens Blossom honey along with 6oz bottles of Hot Honey
- --seed packets are here along with T-shirts and Hats
- -- Dan bringing the trailer to the fair and taking it back to house afterwards
- --Angel will be donating 25 cases of 12 jars of flavored whipped honey
 - -- Dan donated the honey to her
 - --8 oz jars

Mark/Kim: Fall Conference

- -- David Wick, 2 talks, from Montana
- -- Tammy Horn, if coming, 2 talks

- --David Peck, Oxalic Acid talk, from Betterbee
- --Scott McArt, Dyce Lab and donations
- --Joan Mahoney, Dept of Ag and Markets, registration and its progress to help us
- --Linda Mizer
- --Tom Nolan, Canada and NOD, Formic Pro and Mite Away Quick Strips
- --Dan Winter, commercial beekeeper and moving bees
- --Andy Card, queen rearing
- --hotel food pricing up a little bit from 2021 cost
 - --\$65 per person for the banquet
 - --\$140 per person for 2 days
 - --\$100 per person for 1 day
 - --current membership must be paid before registering
- --Dan motioned to accept new pricing for conference
 - --Tom S 2nd the motion
 - --all approved
- --Advertising cost for the pamphlets
 - --Full page \$100
 - --Vendor single table with 1 meal \$200
 - --2 tables \$300
 - --1/2-page Ad \$75
 - --extra lunch \$140
 - --Yes, to ABF doing a half page Ad
- --Friend of the Industry Nominations
 - --Linda Mizer and Lou Naylor
- --Beekeeper of the Year Nominations
 - --Chuck Kutik

Dan: Lobbing right now with ABF In D.C.

- --new insurance coverage for sideliners and smaller through FSA
- --has to be applied for before Fall

Mark/Heather/Kim: EAS

- --signage was horrible
- --everyone thought that we were registration
- --it was an ok conference, low #'s (about 400ish people instead of the projected 800)
- --quilt sold towards the end for about \$650
- --no idea how much the basket sold for
- --mead went for \$12-\$60 per bottle in the silent auctions throughout the week

Tom S motioned to adjourn at 8:17pm

- --Dan W and Kim E 2nd the motioned
- --all accepted the motion

Next Meeting will be September 8th at 7pm via zoom