

03/16/23 March BOD Meeting

Zoom: 810 2630 3098

No passcode

Call In: 646-876-9923

Attendance: Heather Dodds, Eliazara Campbell, Steve Dodds, Bob Deemer, Mark Fiegl, Tom Shultz, Mark Berninghausen, Dan Winter, Terry Knoeller, Stephen Wilson, Kim Ess, Tom Wilk

Absent: Todd Smith (prior ob), Andy Card (prior ob)

Called to order at 7:03pm by Mark F.

Mark: February Meeting notes approval

--Tom W motioned to approve

--Dan W 2nd the motion

--All approved, motion passed with correction to Terry's name

Committee Meetings:

Bob: Scholarship

--sent out to many colleges through out NYS

--posted on the website and Facebook

Tom S: By-laws

--sent to lawyer, waiting for it to come back

--once back will be posted on the website and on Facebook

Presidents Report:

Mark: Taste of NY @ Lobby Days

--280 bears and flyers were handed out

--pic sent to Kim E of the booth

--Mark F and Tom S attended the event

--Mark stayed the night to represent Wayne County due to Wayne County's representative backing out at last minute

--Mark was able to mention our support for Farm Bureau

--Mark will be at the EAS board meeting on the 26th

--Mark will be at the Mid-York Local club meeting in the middle of April for a presentation

--he will also be at Montezuma Winery at the end of April for a presentation

--In June he will be at the Dutchess County Local club for a presentation

--SABA has finished their beginner bee classes that Mark helped out with

Summer Picnic:

Mark/Andy/Kim:

AM: Speakers

- RNA Green Light Biogenetics
- John Gibbs—storage facility for winter (after the event)
- Andy Card—will create a presentation in case it rains
- Ellen from Cornell

PM: Field Day

- 30-minute stations, then rotate—3 moves
 - 2hr total with 3pm end time to go to John Gibbs Winter Barn
- hive inspection
- making splits—empty frames with a presentation (Dan and Terry)
- miticides and mite count—presentation
- 5 Frame Raising NUC Management
- Single Deep Raising Management
- Queen Rearing

Subcommittee figuring out # of people at each station

- need to figure out details of Johns barn visit as well

Friday business meeting from 10-4pm

- afterwards go to Andy's and set up as a whole board and not just a few people
- lay out place for Saturday's even including a registration station

Hotel for Thursday, Friday and Saturday for the BOD members and any speakers that need a room

- yes, there is a discount too
- Wyngate by Wyndam on Mill St in Ellicottville
- \$205 for Fri/Sat Nights (18 rooms)
- \$120 for Thurs night (10 rooms)
- reservations have to be made by June 21st

Picnic pricing based on 100 people in attendance (including the BOD and speakers)

- table, chairs, Porte Jon=\$2,400
- \$25 per person to cover all expenses
- chicken BBQ=\$16/person plus \$75 delivery charge and \$87 for beverages
- \$100 for advertising
- \$380 for tables and chairs
- \$320 for Porte Jon

Sell t-shirts/hats/aprons

50/50 tickets

Dan will bring a generator for back up

Brief information about the picnic will be up on the website next week

Cost of event motion for \$25/person

- Kim made the motion
- Eliazara 2nd the motion
- all approved

PA System

- Tom W—asking about borrowing from school where he has bees
 - they have already said yes, just needs electricity (this is why Dan is bringing the generator)
- Stephen W—asking a friend for input on best system to buy and then will let us know at the April meeting

Projector System

- Kim—in the past borrowed from Cornell with Emma
 - will talk to Ellen once we get contact info, but we may need to look into one for ourselves for future use

Tom W motioned to adjourn the meeting at 8pm

- Tom S and Kim E 2nd at the same time
- all approved, motion passed

Next Month's meeting will be April 20th at 7pm via Zoom