

November 16, 2015

PCBA General Meeting

Puyallup Public Library

Order was called at 6:05 p.m. Present were board members Franclyn Heinecke, Alisa Shorey, Michael DeAngelo, Scott Larson, Jeff Jones, Larry Golden, and Marge Pearson.

The Board reviewed and approved the minutes from the October 5th General meeting and the October 19th Board meeting – Motion, 2nd and Approved.

The board reviewed, and approved the October treasurer’s report as it was published online– Motion, 2nd and Approved.

Budget

The board started to discuss the budget for 2016. Some of the highlights included:

- Increases to education
- Adding money for rental of the honey house and storage closet
- Adding money for liability insurance
- 2016 rental fee to members who use the honey house

Auction

Marge indicated that the November Auction went well. The auction brought in about \$1,500. One new feature this year was the “buy-it-now” items which sold well.

Apiary

Jeff Noted that we are down to four hives in the Apiary. Jeff also noted that the honey extractor is in need of maintenance.

Holiday Party / December General Meeting

At the December General meeting the study grant recipients will be presenting. Franclyn will also present a review of the year. The board would also like to recognize several key volunteers at the December meeting.

President’s Report

The President updated the board on the forage initiative including:

- Continuing to work on the Orting parcel for potential forage.
- The \$10,000 grant for the Parkland Prairie is being reviewed by the state on December 11th.

Other Business

- The January general meeting will be a “Hives in the Hood” so that members can get to know other local beekeepers.