

January 18,2016

PCBA Board meeting minutes-

Order called 6:20 PM

Present were board members : Franclyn Heinecke, Jeff Jones, Scott Larson, Larry Golden, Christine Veine, Tom & Nicole Hickman, Marge Pearson, and Lisa Garnett. Departing Treasurer Michael De Angelo was also in attendance.

The following December Treasurers report was reviewed and accepted: December had a beginning fund balance of 10,433.63, revenue 480.00, expenses of 844.56 and ending fund balance of 10,069.07.

Membership chair Christine Viene reported that current membership has increased to 232.

Business

The majority of the meeting was spent establishing a 2016 budget.

Apiary chair Jeff Jones reported current apiary budget as adequate. He also reported the potential for PCBA advertisement at an upcoming Tacoma Glass Museum installation. Franclyn planned to contact the artist in charge

Education Chair Larry Golden reported adequate funds. The board suggested a 500.00 budget for miscellaneous supplies. An application has been submitted for a 1,500.00 study grant from Scotts Fertilizer. The status of this grant will be verified in April.

Programs chair Marge Pearson agreed to arrange a guest speaker for a 2016 weekend presentation. Suggested speakers included Randy Oliver, Kim Flottum , or Rusty Burum. Marge planned to contact the Seattle Branch to assure we host different speakers. 2000.00 dollars was suggested for the 2016 programs budget.

A 200.00 dollar budget was suggested for 2016 library funds.

No money was spent on the Honey Queen program in 2015 so this budget was decreased from 300.00 dollars to 100.00 dollars.

Spring Fair budget was held at the 1,800.00 dollars. Franclyn suggested selling honey sticks at this fair. Jeff Jones will check to see if we can sell honey at the Puyallup fair.

Honey house cost and use was discussed. Creating a list of supplies members should bring when using the honey house was suggested. Franclyn planned to discuss further honey house supply needs with John Thomas. 500.00 was suggested for 2016 honey house funding.

Discussion turned to club extractors. It currently costs 10.00 dollars to rent the honey house which includes use of the 20 frame electric extractor. This extractor has reportedly been malfunctioning so plans are to have it inspected for a 50.00 charge.

Another 3 frame extractor is currently being stored by a PCBA member. Further honey house and extractor discussions were slated for the February Board meeting agenda.

Franclyn reported that to continue using the Washington State University site, PCBA must have proof of insurance. There are 2 types: General liability and Insurance for directors and officers. At a minimum we must have general liability. One quote was 918.00 for general liability and 1,500.00 to insure directors and officers.

Marge Pearson motioned that along with the general insurance we acquire insurance for officers and directors. All board members agreed.

Increasing club dues by 5-10 dollars / year was suggested as a way to offset the insurance cost.

There was a motion to increase dues to 30.00 per household beginning April 30, 2016. Members would be informed of this at the February General meeting. Members would have an option to pay the old 20.00 fee if payed in February or March. This option was left for further discussion.

The February Board meeting was scheduled at Marge Pearsons home. Feb 15, 2016. 6 PM