

April 20, 2015

PCBA General Meeting

Puyallup Public Library

Order was called at 6:10 p.m. Present were board members Franclyn Heinecke, Alisa Shorey, Scott Larson, Jeff Jones, Larry Golden, and Marge Pearson. Also in attendance was Christine Viene, the prospective membership chair.

The Board reviewed and approved the minutes from the March 16, 2015 Board meeting, the April 6, 2015 General meeting– Motion, 2nd and Approved.

The Treasurer reported on income and expenses from March – Motion, 2nd and Approved.

The Board discussed and voted on two budget items:

- The first item was regarding the fair budget: the request was to increase the budget to \$1,800 from \$1,300 – Motion, 2nd and Approved.
- The second item was regarding the education budget: the request was to increase the budget to \$2,000 from \$1,300 - Motion, 2nd and Approved.

Old Business

The board was updated with the details regarding the Sue Cobey seminar. Preparations are coming along, Marge is working on finishing up the budget and confirming with Sue that we are charging an entrance fee. Registration will begin May 1st.

Alicia reported that the Spring Fair went well, we sold 13 cases of honey and made \$1,630 in revenue from the honey sales.

For the June general meeting we will be sharing speaker Peter Borst with PSBA. Borst is from Cornell University and will be discussing verroa mites.

Progress continues to be made with regards to Pollinator day at the Proctor Market. So far we will have face painting and a scavenger hunt. The Blue Mouse Theater has agreed to show the movie *More than Honey* at 12:00 Noon.

New Business

Larry announced that there will be no summer classes and he is working on figuring out if starting Apprentice classes in October would be more beneficial than January due to the timing of the completion of the lessons and when the bees arrive in the spring.

A person that sells handmade “bee” greeting cards would like to advertise in the newsletter. The board agreed that there shouldn’t be any problem with this.

The board discussed the two PCBA Facebook pages. There is both an official and an unofficial page. It was agreed that we would need to consolidate the pages into one and have someone that is active in the club manage the page.

Officer and committee Reports

Becky reported that she is trying to match up mentors with mentees that have signed up online.

Larry led a discussion about Membership and Education and the direction that the club wants to go in the future and the funding of future education programs. There was a general consensus that the Board would be open to hearing different ideas regarding the club's programming and education.

Franclyn mentioned that there may be an opportunity to purchase club logo wear in the near future.