

May 18, 2015

PCBA General Meeting

Puyallup Public Library

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Order was called at 6:03 p.m. Present were board members Franclyn Heinecke, Michael DeAngelo, Scott Larson, Jeff Jones, Larry Golden, Christine Viene, and Marge Pearson.

**The Board reviewed and approved** the minutes from the April 20, 2015 Board meeting, the May 4, 2015 General meeting– Motion, 2<sup>nd</sup> and Approved.

**The Treasurer** reported on income and expenses from April – Motion, 2<sup>nd</sup> and Approved. Highlights from report included \$683 in net profit generated from honey sales at the spring fair along with \$570 for speaker fees in April.

### **Speakers**

- The June general meeting will have Peter Loring Borst speaking about Varroa mites.
- There will be no July regular meeting and instead we will be having a special lecture from Sue Cobey on queen rearing.

### **Old Business**

**Progress continues to** be made with regards to Pollinator day at the Proctor Market.

- The grant to help cover the costs of this event were stalled at the state beekeeper association.
- Lewis County Beekeepers offered to lend the club the film *More than Honey* which is being shown at the Blue Mouse Theater. The board appreciates this offer but declined as their copy has five minutes of stall time. The Blue Mouse Theater is providing the film at their cost of \$350, theater space is provided for free.
- 1,000 free pollinator seed packets are on their way from the National Parks Service.

### **New Business**

**A member offered an extractor** to the club which the board appreciates, but declined as there is currently no need for another extractor.

**Franclyn nominated** Becky Sundstrom for the Bob Stump Award because of her contributions to the club's new website, and the board fully supported this nomination.

### **Officer and Committee Reports**

Jeff reported that one of the hives died and that it appears to be a case of Colony Collapse Disorder. He also reported that two hives received supers; two swarms might be coming from Becky and there might also be more bees from another source.

Becky is working on a food permit for the Proctor market.

The club is looking into purchasing more logo ware. More research will be done before any decision is made.

Christine reported that we had five new members join since the May 4<sup>th</sup> meeting.