

Kentucky State Beekeepers Association (KSBA)

Board Meeting Minutes

June 18, 2023

Approval of May 18th minutes: Motion to approve made by Tim Sheehan, seconded by Jeff Haney.

Financial Reports: Marcella:

General account	0777	11,562.60	
	9165	7,940.09	one outstanding check: 200.00 (Jim)
	8049	12,407.29	
	5563	71,227.04	
Total		103,137.02	

Marcella also requested to get help coming up with SOP for the specialty Grant accounts, so she can get ahead of what is due and nothing falls through the cracks. She is fine with the Certified Kentucky Grant, but thought there was another one. Jessica said that the next one hasn't been awarded yet, but had said that she would meet with Marcella and Julie separately to get that taken care of. Marcella has set up the state fair insurance policy to come out yearly with autopay. She wants to try to pay for the State Fair booth now which is 1,000.00. Jessica said KSBA did not get billed for last year's booth until January of this year.

Scott CKHP: Membership 142 (52 over '22) 58% growth

Labels 55 rolls (25 over '22) 77% growth

Grant up-date: needs to set up a meeting with the Grant compliance officer to discuss the matching funds that CKHP was supposed to get 12,750.00, by June 30. The plan was to earmark some of the money from the the small crop block grant to pay for that, but although we have been told we are going to get that grant, it hasn't been awarded and probably won't be until August. He needs to verify the Checks that have been donated, and get thank you notes out. It is also about time for him to get out the semi-annual compliance report.

McConnel Springs was a success despite starting out with bad weather. There were about 5 x's more people then were in attendance at Perryville. He plans to keep them in the rotation.

State Fair: Mike Mabry Volunteer schedule 90% full. He still hasn't heard from Steve from Green Valley. Sizemore from Southeastern, said his organization could do a ½ day and maybe he could get Clay County to do the other ½. Shelby county might do a half day.

Tim: KSBA O & D management schedule is for officers and board members to sign up to work the booth. You can find the schedule in Google Drive under Shared drives, go to KSBA Drive State Fair folder double click. If anyone needs to use the hotel room, please let us know. If no one needs it we can cancel one of the rooms. The volunteers do a good job of giving samples and ringing up sales, but board members are especially needed for set-up and tear-down as well as weekends. An important part of the job is keeping the inventory stocked.

Set-up will be at 12:00 Breakfast at Wagner's at 10:00.

Honey Queen itinerary: The schedule is always in flux, The time of one of the breakfasts has already been changed. If anyone wants to see if the honey queen is available for an activity, they need to contact Tom Ballinger. This avoids any confusion. A copy of the schedule will be posted in the office.

Honey donations we are at approximately 114 jars donated. We need 300. An e-mail has been sent out to certified members asking for donations. He is going to ask that a request be sent in BeeLines.

Liability insurance has already been paid and has been set up by Marcella to be paid automatically in the future.

Duane brought up the Meet and Greet, he thinks we should come up with some questions to ask to avoid awkward silences. Teresa suggested to we get online about a half hour prior to the start time to make sure everything is working well so it goes off without a hitch. Everyone agreed.

Duane had a two-hour conversation with Kent Williams. Kent is really impressed with the new KSBA website and would like us to assist him with his school on an annual basis. Rick is also impressed with the changes that have been made.

Mann Lake is going to have their educational workshop on September 9th and Tom has agreed to be there and represent KSBA.

The HAS conference is asking for volunteers. If you volunteer, you do not have to pay for the conference. Duane is going to volunteer. July 28-29.

Tom Ballinger is going to have a KSBA presentation at the Southern Kentucky Farmers Market where he will talk with 4 H, on the third Thursday of July.

Lisa Anglin asked in any more donations are going to be made for the folks in Eastern Ky that were affected by the storms. If so, she has unused items she would like to donate. Jessica said she is still working with Missy Paget and Larry Young of Perry County. There are still 15 or 16 more hives needed there. Dadant still has 10 boxes to donate and there is about \$400-500 more dollars in the fund. Rick has some items he can donate as well.

Phil asked who is working on the agenda for September. He said we need to try to secure out of state speakers before they get booked up. He also has some ideas for university level speakers. Duane said he would call him next week to discuss options.

Teresa asked for more information on the Mann Lake fair such as times, as well as any updates on HAS, she checked their website and no schedule has been submitted. When she gets the info, she would like to advertise both of them on the KSBA website. Tammy suggested to Duane, that he ask someone else on the board to take over the October meeting agenda to someone else. Phil said he would take care of that.

Duane made a motion to adjourn at 7:53, it was seconded by Phil.