## Kentucky State Beekeepers Association (KSBA)

## **Board Meeting minutes**

August 15,2023

Treasurers Report: Marcella

Tim talked about the start of the State Fair booth. About six of us showed up and got the booths together. Some honey arrived on Sunday and more was delivered on Monday. Today, Tuesday the 15<sup>th</sup>, Theresa and Tim worked on pricing the honey. Tim gave a shoutout to Tom and Scott for doing a lot of the preliminary work to get the booths reserved and everything in place. Hotel rooms were reserved, volunteer schedules were created and secured, the golf cart had to be secured, etc. All of these things which had been worked on for months, made everything go smoothly.

Scott said we will probable be slammed on Thursday because the kids are out of school due to the bus fiasco and the weather is supposed to be beautiful.

Jessica suggested to Tim that he grab a photographer or someone with a phone because there will be a lot of politicians at the breakfast because it is an election year. Tom Ballinger said he was going to try to do some Facebook live on the KSBA website. Any good publicity we can is great.

Jessica posted a tentative budget that she said needs to be voted on. The fair brings in quite a bit of money but most of that has to go back in the budget for the next years fair. We also need to earmark some money for the Fall meeting. And we need to get someone on board to help with Google Workspace, maybe even a paid position.

Tom made a motion to accept the budget. It was seconded by Scott. There was no discussion. A vote was held to approve the budget. It was approved. Jessica told Phil that he now has \$3,000 at his disposal if he wants to proceed with the fall meeting.

Phil posted a tentative schedule for the Fall meeting. He has most of the slots filled up and is only waiting to hear back from one person, but he has a back-up in case he falls through.

Jessica suggested that we get some local people from the Hardin County Beekeepers Association to help with various activities, such as making coffee, registration, etc.

Jessica suggested bringing vendors in, because people love to shop. Theresa suggested that we reach out to the membership with some advertising in September.

Theresa brought up a question that she had posed on-line regarding whether or not KSBA wanted to sponsor an event where there might be some controversy regarding one of the speakers. Duane clarified

that we were not sponsoring the Mann Lake event but were collaborating with them. Mike Mabry thought it would be good publicity for us.

Tom Ballinger made a motion that we go ahead and collaborate with Mann Lake. It was seconded by Mike Mabry. The vote was unanimous.

The convention that is coming in January was briefly discussed and whether or not we want to be involved. Tim said that when it was in Tennessee, several people were curious about the Certified Kentucky Honey Producer program and he thought it would be good for us to participate.

The meeting was adjourned at 7:39 the motion was made by Tom and seconded by Jessica.