

**Kentucky State Beekeepers Association (KSBA)**

**Board meeting Minutes**

**Thursday May 18, 2023**

The meeting was called to order at 7:00 by Duane Keenan, president of KSBA.

Phillip Craft made a motion to accept the April minutes, and the motion was seconded by Jessica.

**Treasurer's reports:** Marcella is out so Jessica delivered the report,

General                    0777 \$12,918.85

State apiarist            0165 \$7,940.09

State Fair                8049 \$12,407.29

CKHP Grant              5563 \$72,958.39

Potential SCBGP                \$25,490.27

Tim Sheehan requested to know what dollar amount had been donated to the matching funds required for the CKHP Grant and Jessica said she would have to talk to Marcella about that because sever of the local clubs indicated that they would donate, but we need to see how many actual checks have been sent in.

The first deliveries of bee equipment were made last weekend to the areas in Eastern Kentucky that were hit with flooding. Bees to be delivered this coming weekend.

501 C3 has been officially been approved. So, we are now tax exempt. This helps solidify our ability to apply for the SCBGP as well as any other grants we apply for in the future. Any donations made to KSBA will now be tax deductible.

**CKHP: Scott**

Membership in KCHP has shown 43% growth from last year.

Oldham county donated \$100.00 to the matching funds.

The deadline for the matching funds is fast approaching-June 28<sup>th</sup>.

Scott visited Perryville last Saturday, there were few people in attendance.

He attended Seneca high Schools FFA event. There were about 720 students present as well as any farm animal you can imagine. It was a great event.

This Saturday is Founder's Day at McConnel Springs. No report on the Bardstown Bourbon Co. Partnership at this time as Scott was unable to get in touch with his connection.

**State Fair Update: Tim Sheehan**

They had a committee meeting.

Liability Insurance is going to be paid in June it is an annual payment. The rooms for the honey queen and KSBA are reserved. Honey pricing is updates and was in the May beelines. Scott is working on the booth guidelines and honey labeling rules these will be in the next beelines.

Honey jar donations for breakfast is ongoing. Joe and Tom will be picking up the jars donated by Kelly's.

Mike is working on the schedule of clubs working the Fair. Four or five days are already scheduled and letters have been sent out asking for clubs to volunteer to work. Mike said the Oldham County was going to do the first Saturday but they backed out.

Duane said that the Hardin County Beekeepers would definitely take Saturday morning and possibly Saturday night as well.

There was discussion about the handling of money at the fair and they said this year they will be making daily deposits, to avoid having large amounts of cash on hand.

Vickie and Ashley Richardson worked with Marcella on the 990 work and the paperwork was completed and sent in before the deadline.

Jessica made a motion that the Richardson's take over the accounting for all of KSBA accounts, not just the general account. The motion was seconded by Tim.

The motion was voted on and it was unanimous, we will be having all KSBA accounts handled through the Richardson's accounting firm as long as Marcella is in agreement.

Duane wants to have an online Meet and Greet with the entire membership. Tammy suggested that there be a topic to keep everyone focused. Everyone thought that was a great idea. It was decided that the Meet and Greet be held Sunday June 25<sup>th</sup> from 7:00-9:00. Tammy also suggested that we have a moderator that can mute people if they become disruptive. Theresa volunteered to moderate. The event will be brought up in the June issue of Beelines and an E-Mail will be sent out to all members.

Tim made a motion that we have the Meet and Greet and Mike seconded it.

Duane would like for the 4H group from Hardin County to be able to attend the Fair and assist with the booth in some capacity for example helping with the candle making, or giving samples. They will have to have a parent with them at all times. Tammy suggested Thursday either the 17 or the 24, in the morning because the 4 H breakfast is on that day. Duane is going to go back and discuss it with the 4 H group and get back with Mike to secure a date.

The Fall KSBA meeting has now been set for Saturday October 28<sup>th</sup> at the Hardin County Extension Office. The time will be from 9:00-2:00 or 3:00. Tammy and Phil

have offered to speak and Theresa has offered to give her talk, entitled, “Dead bees don’t make Honey”. She says the Board can get a preview of the presentation to decide before we set the agenda.

There was discussion about whether or not we need to stipulate that only members could use videos posted on the KSBA website. It was decided that since the materials covered introductory beekeeping, that it did not constitute intellectual property per se, so we probably do not need to clarify this.

Tim Sheehan made a motion that we reward the hard work of creating the KSBA Website by sending Theresa Martin and her Husband to either EAS or Hive Alive. Registration and Hotel. Jessica seconded it. A vote was held and the motion carried.

A motion was made by Jessica to adjourn, seconded by Tim. The meeting was adjourned at 7:44.

Respectfully submitted by Laurie Eiden, Secretary (in absentia)