

# 2021 May OSBA Full Board Meeting Minutes

DATE: May 16, 2021

**PRESENT:** (Officers) Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard; (Dirs.) Linda Miller, Dwight Wells, Kelly Morse, Nina Bagley, Lloyd Horst (Reps.) Roger Myers, Sonny Ward, Dan Braden,

**ABSENT:** Jamie Walters, Allyson May, Alex Zomcheck; Will Merrill, Joe Heider, Dale Olson, Rich Stewart, Jim Hopkins, Don Crock,

The meeting was **called to order** by president, Peggy Garnes and the Mission Statement was read.

**President' Report by Peggy Garnes** - We are seeking at least three bids on the website rebuild, as per the constitution and bylaws. World Bee Day, moderated by Peggy is coming up and we still need to decide on a donation from OSBA. Peggy is still contacting the IRS almost weekly to get them to fix the error they made on our case.

**Vice-President's Report by Tom Rathbun** - Conference committee will decide on virtual or in-person conference at their next meeting May 20th. Affiliates - Gallia County has a new club starting up, interested in being an affiliate. North Central Beekeepers have submitted their constitution for approval.

**Secretary's Report by Jeannie Saum** - - Lloyd Horst motion to approve last month's minutes, and motion passed, with 1 abstention. Thanks yous to be sent out for donations over \$100. Jeannie will attend EAS Conference as a Rep. from OSBA, Sheperdsville, KY - Aug.11 - 13 (Wed. - Fri.) Peggy going also.

**Treasurer's Report from Rod Pritchard** - Money collecting in PayPal has been moved over to checking account. Financial Report given and OSBA finances are in good standing. Rod is still waiting to hear back from Quickbooks regarding their accounting services. 990's tax filing - Rod and Alan are working on this

## **Committees**

Committee chairs gave reports on the work they are doing. It looks like there will be a Junior 4-H competition at the State Fair. Events coming up that OSBA will have a table at are: Literature table at Hocking Ag Days; Farm Science Review - Sept 21 - 23; Lithopolis Honeyfest - Sept. 10 - 11; Other Presentations around the state

Newsletter is late coming out due to health reasons. Will work with advertisers to redo ads or reimburse. Nominating Committee will be called up next month. Constitution and bylaws with signatures and Mission Statement to be added to the website.

**New Business** - Jeannie presented a proposal for Life Member Recognition - an OSBA letterhead thank you card, laminated Life Membership card, lapel pin and car window cling. Proposal would be to order

for 500 9300+ Life Members now. Cost would be \$1.78 per member, plus postage. Some other recognition ideas were mentioned - have them come up and be pinned at a conference, group picture at a conference to put in newsletter, list of life members and dates in newsletter.

**Other Business** - Roger Myers reminded the board of researcher, Harper McMinn-Sauder's proposal for grant money of \$3000 to purchase hive scales. Dwight says she has added more hives to her study and really needs \$4500. Lloyd Horst made a motion to provide \$3000 - up to \$4500 to Parker for hive scales to measure honey production from floral sources. Motion passes. Discussion about sending out a dues reminder.

**Motion to Adjourn** - Dwight Wells