

**Minutes of the OSBA Board Meeting**  
August 25<sup>th</sup>, 2010  
Reynoldsburg United Methodist Church

Meeting called to order at 6:30 by John Grafton

Members present: John Grafton, John George, Sue Daly, Ron Hoopes, Dana Stahlman, Sherry Farrell, Jim Tew, Margaret Reid, Carmen Conrad, Roger Miller, Joe Kovalski, Barb Blotcher, Ken Hazard.

Carmen gave the treasurers report. Balance on hand as of 8/23/10 is \$12,563.61 plus a \$5,000.00 CD. Expenses not paid \$850.00. Some of the funds on hand belong to OSU honey lab. Motion passed to approve Treasurers report.

John George read minutes of last meeting. Motion passed to approve minutes.

Carmen talked about the Lithopolis honey festival. Jim Tew to bring Langstroth hive for showing. John George to head the committee for the OSBA tent.

Sue Daly reviewed the S01 for honey standards. After some discussion and debate and amendments Roger Miller made a motion and Ron Hoopes 2<sup>nd</sup> to forward the report to ODA for their review. Motion passed.

John Grafton discussed how to get the newsletter back on track. We (OSBA members) needs to get material to Barry Conrad by September.

The web site was discussed and Ken Hazard made a motion to have John Grafton get bids on an new web master. Joe Kovalski 2<sup>nd</sup> and the motion passed.

Margaret Reid amended the motion to forward the results of the bids to the members by electronic mail. Carmen 2<sup>nd</sup>. Motion passed.

Ben Slay resigned as a trustee for OSBA. John Grafton will contact Susan Valentine Cooper about serving the remainder of the year. John George is to contact John Grafton with Susan's contact information.

Ron Hoopes volunteered to act as the nomination committee for the November elections.

John Grafton will send out information to the local clubs about nominations for the Bee Keeper of the year awards. The winning nomination will be selected by John Grafton, Margaret Reid and John George.

John Grafton reviewed the agenda for the fall meeting.

Margaret Reid made a motion to send out thank you notes to the speakers at the summer meeting. Joe kovolski 2<sup>nd</sup> and the motion passed.

Barb Blotcher spoke about the Honey Task force. She also mentioned that we have 3,800 registered bee keepers in Ohio.

Joe Kovolesski spoke about an Queen Project being set up. This will be a new group set up independently form OSBA. OSBA and the Ohio Queen producers will work together in support of each other. OSBA has already approved \$3,600 for the project. It will be patterned after West Virginia's queen producers.

He also updated us on EAS and HAS meetings. He attended both and talked about how good they were and how much information was shared. He also talked about were the meetings will be held next year.

The being no further business, the meeting adjourned at 9:00 PM

Respectfully submitted.  
John George, Secretary.