

2021 OSBA Full Board Meeting Agenda

DATE: April 18, 2021

LINK:

PRESENT: (Officers) Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard; (Dirs.) Jamie Walters, Linda Miller, Dwight Wells, Nina Bagley, Lloyd Horst; (Reps.) Roger Myers, Joe Heider, Dale Olson, (came at end), Sonny Ward, Don Crock

ABSENT: Kelly Morse, Allyson May, Alex Zomcheck, Will Merrill, Rich Stewart, Jim Hopkins, Dan Braden

Agenda

- I. Call to order - Peggy Garnes
- II. Mission Statement - Peggy Garnes
- III. Changes to agenda - Add World Bee Day to Old Business
- IV. Reports:
 1. President - Peggy Garnes
 - a. EIN update - When EIN was reinstated on 2017, it was not done for the group. Peggy spent several hours with IRS. She was directed to send a letter and specific documents to the IRS and this should take care of it. The gentleman Peggy worked with said the IRS would be sending a letter to us saying that they will fix this.
 - i. Rod reported that a club news proof that they are a nonprofit - what to give them? It was decided to give them an old copy that lists all the clubs under OSBA as nonprofit and give them the new one once we have it.
 - b. Website update - Kelly has been working with Scott and Katheryn from the web design company. There is a meeting scheduled for WEd. with Peggy, Jamie, Kelly, Scott and Katheryn, to get into the back of the website and look, so they can have a better idea of what needs to be done.
 2. Vice-President - Tom Rathbun
 - a. Affiliates - all affiliate financials are in and ready for Rod to turn over for tax filing.
 - b. Conference - planning moving along. Have email agreements from several main speakers, but only one written contract has been returned. Tom will track those down.

- c. Tom was sorry to miss the Round Table, but his club had Bee Class that day. They had 2 Hives for Heroes participants and his club provided a full hive and bees for one.
 - d. Discussion of some affiliate payments that were made on Paypal and appeared on the PayPal Dues list. Jeannie and Rod will make sure that these were for the clubs that were refunded.
3. Secretary Report - Jeannie Saum
- a. Approval of last minutes - LLOYD Horst motion to accept the minutes (with further clarification needed on who came later in meeting), Don Crock 2nd, Approved.
 - b. Membership numbers - 303 life, 313 pd 2021, 1427 unpaid from 2020 -

total 2043

 - i. Fix Rod and Dru Pritchard on membership list - LIFE members
 - ii. Jamie, Kelly, Peggy, Jeannie need to discuss mailing to members who have not paid dues.
 - c. Recognition of Life Members? / Thank Yous for donations - discussion of doing things to recognize life members - thank you note, pin, membership card, ribbon on conference badge... Board agrees to have Peggy and Jeannie look into ideas and costs and make a proposal to the board.
 - i. Year pins for conference participants was another idea
 - d. Decision to not list speaker names in minutes to be posted online.
4. Treasurer - Rod Pritchard
- a. Quickbooks update - no contact yet from them - Rod will check on this
 - b. Report of finances -- New credit card was issued on main account, so Rod will transfer money out of the 5/3 debit card account.nn
 - i. Rod will move the \$2300+ out of the Paypal account into checking.
 - ii. Expenses have been Zoom, printing of thankyou's, printing for newsletter, shipping, sales tax (the last) Adobe, Traveling Speakers, storage unit
 - c. Rod got notice about used all cloud storage on Zoom - Jamie will clean it up
 - d. Jamie/Rod will check on Corel account for Laurie Dotson.
- V. Committees - 4H/FFA, Traveling Speaker, Affiliates, Outreach, Fair, Education, Events, Fall Conference, Master Beekeeping, Newsletter, Nominating, Finance, Constitution/Bylaws
- a. 4H/FFA - all hives delivered, kids first reports in

- b. Traveling Speakers - Presentation of Varroa is complete, 1 contract from speakers in, Joe would like to have a Zoom training meeting, Peggy reports that a request for new topic came from Round Table - Winter bees, importance, physiology, what they do to keep hive alive in late winter....
 - c. Outreach - All materials sent out and have enough to cover the clubs that will do trainings in October
 - d. Fair - only thing that will happen is Junior Fair. County fairs will need judges as well. Peggy will alert OSBA judges
 - e. Education - working on handout for Farm Science Review - expect a large crowd due to cancellation of state fair. Reminder to Jeannie to send Board meeting info to Zale. Speaker list for clubs was asked for at Round Table.
 - f. Events - Earth Day nothing; will check on Pollinator Week; HoneyFest is on for Sept. 10 - 11 (no bee beards, spread out more, using wagnalls area, we will have a table and handouts); Farm Science Review(have already paid our fee)
 - g. Master Beekeeping - Peggy heard back from previous chairpersons - news was not encouraging. Has talked to Reed Johnson, from OSU, who has some ideas
 - h. Newsletter - finishing up and mailed this week. Need training on Corel for committee embers; Kelly to compile a process list; plans to upload a Quick Reference Handbook for Corel.
 - i. Webinars will go to once a month on last Sunday, so doesn't interfere with exec.committee or board Zoom meetings.
 - i. Nominating Committee - needed by end May-early June - officers (pres. & secty. and Beekeeper of the Year - want to contact local clubs to make nominations
 - j. Constitution and Bylaws - Jeannie to make PDF for Peggy to sign and post on website.
- VI. Old Business
- A. World Bee Day May 20th - posted on Facebook. OSBA will host; we can decide on sponsorship later - amts. go from \$250 , \$500, and up, to fee school children.
- VI. New Business
- A. Speaker List - for local clubs, request at Round Table - Ed. committee to do
 - B. Traveling Speaker - cost difference if Zoom or Traveling - not an issue this year, but will need to look at for next year.
- VII. Other Business
- A. Round Table - 18 people, video, Canva overview, request for access to educational training videos on the OSBA website. Jamie will send them all the PW. New topic for TRaveling Speakers - Winter Bees; New member? - gentleman moving back to Medina area from SC is PCO and interested in being liaison between mosquito control practices

and beekeepers. Discussion of what is happening in Lucas County with an effort to have private companies do the mosquito spraying rather than the county. Can OSBA help? Barb Bloetscher needs to be notified.

B. Jeannie needs to send all board the financial report with the Board Agenda, for future meetings

a. Still having trouble with people not getting the group emails, jamie checked everyone in the group list and they seemed to go through, some still going into spam.

VIII. Motion to Adjourn - Dale Olson made motion, Don Crock 2nd.