

# 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,

## Agenda

- I. Call to order Peggy Garnes
- II. Changes to agenda - Peggy Garnes - keep reports short. Discussion with people involved to be done outside of meeting
- III. Reports: Exec Committee
  - A. President
    1. Website Bids - having difficulty getting bids (lack of workers) need 3 bids
    2. World Bee Day - final practice for bee day coming up, from 12:00 to ??4:20 or 5:00, posted on our Facebook page. Will decide later on donation
    3. IRS -EIN issue - Peggy got a hold of the first woman who she talked to months ago. The IRS has done NOTHING on the case. Peggy must fax it all to this woman in tax law. Suggestions to contact our US Senator or Representative.
  - B. Vice-President
    1. Conference - waiting on speaker contracts. Working on getting presenters for the smaller sessions. Question was asked about having the conference in-person, This discussion will happen at the next committee meeting. Peggy asked to be included. May 20th, 7:00

2. Affiliates - Gallia County is a new club starting up - interested in being an affiliate. North Central Beeks have submitted their constitution.

#### C. Secretary Report

1. Approval of last minutes - Lloyd Horst motion to approve, Tom Rathbun 2nd, - motion passed. with 1 abstention.
2. Thanks yous for donations over \$100 (Rod,to send Jeannie the contact info for one donation
3. Automated Response for dues payment/donations
  - a) invoice and printable membership card
  - b) Thank you
4. Attend EAS, Sheperdsville, KY - Aug.11 - 13 (Wed. - Fri.) Peggy going also
5. Corel License for Laurie Dotson? nothing yet

#### D. Treasurer

1. Finances - error on report Rod sent. \$35 entry should be \$335. Moved \$3279.76 over to account from Paypal, so now PayPal can be closed and a new one in the club treasurer's name will be opened
2. Quickbooks issues - haven't heard back
3. 990's - tax filing - Rod received draft filing from Alan. It had old officers and no affiliates Rod had sent him a Drive link to a folder where all the affiliate info was. Alan asked if our revenue was down due to covid. Yes.
4. Jeannie asked if we still needed to send out a mass email about paying dues. Peggy says yes. She, Jeannie and Kelly will meet to figure this out.
5. Fair Payment for Bee Pavilion 2020 - not sure who to ask about it. Zale will give contacts

#### IV. Committees

- A. 4H/FFA - Jamie absent - no change
- B. Traveling Speaker - Joe absent
- C. Outreach - Kelly one more set of materials to club in Oct and Kelly has enough. She is inputting new (free) members as they come in.

- D. Fair - Nina - no report Zale said the schedule for Jr Fair just came out
- E. Education - Zale working on Farm Science Bureau brochure
- F. Event - Peggy
  - 1. Literature table at Hocking Ag Days (this weekend) done
  - 2. Farm Science Review - Sept 21 - 23 ( Tues. - Thurs.) all paperwork in
  - 3. Lithopolis Honeyfest - Sept. 10 - 11 (Fri. - Sat.) no news yet
  - 4. Other Presentations around the state
- G. Website - Jamie will make a trip to see Tim in person to get the website domain name, etc., signed over to OSBA
- H. Master Beekeeping - Peggy no report
- I. Newsletter - Jamie Done in the wrong format so Jamie will have to recreate. Has refunded one ad customer for a time sensitive ad. Will give all advertisers a free web ad for the delay. We will delay the request for a copy for the next issue. Training videos on hold until after tax season. Countdowns on website are up for conference and webinar trainings. Need an announcement on the website that the newsletter is delayed - Jeannie and Kelly do this.
- J. Nominating - Peggy - will need them next month - need iceas (maybe Sonny Barker and Lloyd Kiers again??)
- K. Finance - Rod - no report
- L. Constitution/Bylaws \_Jeannie
  - 1. Recently adopted Constitution and Bylaws with signature page sent to Kelly to post online - send to Kelly
  - 2. Mission Statement to be added online - send to Kelly
- V. Old Business
  - A. none
- VI. New Business
  - A. Life Member Recognition Proposal - Jeannie presented this idea. for laminated Life Membership card, lapel pin and car window cling. Cost would be \$1.78 per member - \$887.32 to purchase 500 of each (have 300+ Life Members now) These items would be included in a thank you card. 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

VII. Other Business

- A. Roger - Harper McMinn-Sauder's proposal for grant money - \$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. Dwight Wells seconds. passes with no abstentions
- B. Do we still want to send mass emails about paying dues?? from Jeannie - Peggy, yes. Jeannie questions if we really want to do an update survey of all member info before the website rebuild - would require hand entering. Peggy, Kelly and Jeannie to discuss Monday.

VIII. Motion to Adjourn - Dwight Wells motion, Sonny Ward seconds