

July 17, 2022 OSBA Official Board Meeting Minutes

PRESENT: Officers - Peggy Garnes, Tom Rathbun, Jeannie Saum, Rod Pritchard;

Directors - Jamie Walters,, Kelly Morse,, Lloyd Horst, Rich Stewart,

Representatives Dale Olson,

ABSENT:Linda Miller, Dwight Wells, Nina Bagley, Roger Myers, Will Merrill, Laurie Kehres, Dan Braden, Jim Hopkins, Joe Heider

Minutes

Call to order and the reading of the Mission Statement were done by president, Peggy Garnes -

President' Report by Peggy Garnes -

The director for Western Reserve is resigning - and Dale Olson, Rep is appointed to fulfill the Director term. The Board will need to vote to move our website to Scott's server when the contract up, so we can improve the speed. Ohio State Fair booth volunteers for our OSBA display are needed. No need to tear down each night. The trailer will be needed and will need a license renewal. Bee presentations by OSBA members will be given for Farm Bureau on Wed. July 27 at 2:00 and Sat. July 30 at 12:30, at the fair.

Kelly Morse and Peggy Garnes attended the Earth Day event at Wright Pat to represent OSBA and got a new membership signed up. We have been asked to have a table at the Montgomery County Soil and Water event on Sept. 10th, 11 - 3. The OSBA Newsletter Editor will be stepping down and Laurie Dotson will take over as Editor. Our Lawyer, Alan will take care of the latest issue with IRS - saying we did not file for 2020, but we did. The next Round Table will be in Montgomery County at a later date.

Our August Board meeting will be in-person in Sandusky county, Clyde Ohio at their park, 11-4, eat around noon. Potluck with club providing main meat dish. Members to bring a side dish.

Vice-President' Report by Tom Rathbun -

Conference - all contracts for speakers are in and needed items ordered. The caterer is set and some rooms have been held at the Best Western Hotel. Assignments/sign-ups will be assigned at August meeting. Tri-County Beekeepers will help with the logistics of loading and unloading vendors. Rod Pritchard makes a motion to donate \$500 to TRi-County Beekeepers for their assistance. Motion passes with 2 abstentions. Tom Rathbun asks for the board to approve the payment of \$3717.30 to 4Imprint for the bags and goodies for the conference. Lloyd Horst make the motion. Motion passes unanimously. Tom is hoping for 500 attendees.

Affiliates - two more clubs have renewed

Secretary's Report by Jeannie Saum

Motion was made to approve minutes from the June meeting, by Roger Myers. Motion passed.

Constitution and by laws amendment was presented and some discussion ensued. It was decided to table this so all Board members could read and respond at the next meeting.

Treasurer's Report by Rod Pritchard - our financial state is solid. Rod looking into moving some of our resources into an investment of some kind. Our accountant is still working on Quickbooks to get it ready to link to our website.

Committee Reports - were given and all committees and projects are moving along well We are looking for people to run for the office of vice president and treasurer.

Old Business - Joe Heider reminded the board that Monroe County is starting a new beekeeping club and is asking for start-up support. This is in the budget and Rod will send this group \$300 to help with start up.

The meeting was adjourned.

TO DO LIST			
Who	What	By when	Notes

