**Snoqualmie Valley Beekeepers (SVB)**

**Board Meeting Minutes**

**July 26, 2012**

**7:00 pm**

The quarterly meeting of the Snoqualmie Valley Beekeepers was held on July 26, 2012 at the North Bend Bar and Grill, the President (Bob Combs) being in the chair and the Secretary (Erin Ericson) being present.

Bob Combs, President, called the meeting to order at 7:25 pm.

Present:

Nathan Rausch

Bob Combs

Leah Harrison

Melody Hooper

Ken Reid

Kate

Bob moved to accept the E-meeting minutes from 7-5-12. Ken seconds. All ayes.

**Reports**

1. **Treasurer’s Report *–*** Melody reported $1,958.26 in the SVB bank account.

Bob makes a motion to make David Shea a lifetime honorary member. Kate seconds.

1. ***C*ommittee Reports**
   1. ***Outreach –*** Leah provided a report of existing outreach supplies
   2. ***Equipment*** – No recent equipment purchases/rentals.
   3. ***Apiary*** – Bob provided summary of hives at apiary.
   4. ***Bylaws*** *–* Nothing to report.

**Old Business**

1. Railroad Days – Ken and Bob will sell honey to the club for Railroad Days

Bob makes motion to purchase honey from club members for fundraisers at $35/gallon. Leah seconds. All ayes.

**New Business**

1. Create Speaker Committee
2. Motion to reimburse Bob for internet charges. Leah Seconds.
3. Create a set board meeting schedule for February, May, August November.

Bob makes motion to adopt these proposed dates. Erin seconds.

Bob makes motion to adjourn meeting. Nathan seconds.