

**Snoqualmie Valley Beekeepers (SVB)
Board Meeting Minutes
February 2, 2012
7:00 pm**

The quarterly meeting of the Snoqualmie Valley Beekeepers was held on February 2, 2012 at the North Bend Bar and Grill, the President (Bob Combs) being in the chair and the Secretary (Erin Ericson) being present. The minutes of the last meeting were read and approved (Bob moved to accept the minutes, Leah Harrison seconded the motion. Motion passed.). The agenda was adopted.

Bob Combs, President, called the meeting to order.

- a. Treasurer's Report** – Leah reported \$1,144 in the SVB bank account. The Club is currently renewing memberships for 2012.
- b. Committee Reports**
 - i. Outreach (Melody/Leah)* – A report of fall outreach events, including two farm events held at Fall City Farms, was provided.
 - ii. Equipment (Erin/Leah)* – No recent equipment purchases/rentals.
 - iii. Apiary (Bob)* – No apiary report.
 - iv. Bylaws* – Nobody from the bylaws committee was present to provide a report. Bob brought up extending the Board member term to two (2) years.

Old Business

1. **Fundraisers** – The topic of selling honey for fundraising events was discussed. “Club” honey will be procured and sold for specific fundraising events only. Any excess honey may be sold as available after the fundraising event. Members who have honey available for sale may be added to a list that would be made available on the SVB website.

New Business

1. **Meadowbrook Donation** – Bob moved to donate \$250 to Meadowbrook for continuing use of the facility for SVB meetings. Ryan seconded the motion. Motion passed unanimously.
2. **Elections** – Elections will be held in March at the regular monthly SVB meeting.
3. **Woodenware and Packages** – Bob is collecting orders for woodenware until the end of February. Melody will collect orders for packages.
4. Bob moved to provide Cary Therriault a 2012 SVB Membership in exchange for his donation of 5 gallons of honey for SVB fundraising purposes in 2011. Erin seconded the motion. Motion passed unanimously.

Announcements – None

Next Meeting Date – After March Elections

Melody moves to close the meeting. Bob seconded the motion. Motion passed unanimously.