

**Snoqualmie Valley Beekeepers
Meeting Minutes
Monday May 9th, 2011
6:30 pm**

The first quarterly meeting of the Snoqualmie Valley Beekeepers was held on Monday, May 9th, 2011 at 6:30 pm, at the Issaquah Brewhouse, 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. The agenda was adopted.

Reports were given by President Bob Combs and Treasurer Leah Harrison.

There were no Committee Reports.

There was no Old Business.

New Business

a. Extractor Purchase Status

Erin moved that SVB purchase the extractor if half of the total funds are donated (5 donations). To date, there are four donations for the extractor. The motion was adopted after debate.

b. Committee Formation

Committees were formed and Committee Chairs were assigned. Bob will chair the Outreach/Education Committee. Ken was submitted as chair of the Apiary Committee and Patti was submitted as chair of the Bylaws/Operations Committee. Ken and Patti's roles on committees are pending acceptance. Erin will chair the Equipment Committee.

It was discussed and agreed that Committee participation will be open to the general membership.

Bob Combs moved adoption of a resolution which, after debate, was adopted as follows: "Resolved, that the SVB provide an annual budget of \$100 to the Outreach/Education Committee."

c. Greenway Day

Greenway Day is June 19th from 11-4 pm and SVB will staff a booth.

Other Business

a. Date of Next Meeting

The next SVB Board meeting is scheduled for July 11th, the Monday after the General Meeting.

The meeting adjourned at 7:30 pm.