

BBA Board Meeting 12/10/2015

Called to Order at 8:55 pm (Leo Gosser is absent.)

- Dan has an email from Leo. He is resigning from being the district rep for the FSBA. Not going to really affect BBA, except we won't have a district rep with the State Beekeepers Association. Effective immediately. He is one of 7-8 district reps. Three bee association West Palm, Broward, and Gold Coast beekeepers.
- You need consensus of the 3 associations to be the rep.
- Dan will follow up.
- Dan Lewis is not here tonight. He is the liaison for Broward County.
- Dan asks if Harry can put the calls on a spread sheet to discern from rescues versus general information. Number of calls and areas so we can regionalize where the need is.
- Dan: If you go to Google (or any search engine) "Broward Beekeepers" it goes directly to John Herring's commercial site. Herring bought the domain name December 2014, while still president of BBA but not from BBA funds. Atty Weinberg said we can go after Herring and retrieve the domain name and proceed against Herring further legally if necessary.
 - Fees involved will only be cost of filing fees and perhaps original purchase reimbursement. Atty Weinberg is donating his time.
 - Dan asked the Board if they agree to proceed. Motion by Harry, second by Ivan. Board unanimous to proceed. (Leo is absent.)
 - Ivan - are we still a 501c3? Yes we have 2 years to do the filing but Steve has it in process.
- Postal Box is due. Ivan reports. \$41. For 6 months. \$82 for a year. Recurring cost. Ivan motions to renew the PO Box for one year. Dan seconds it. Unanimous board vote.
- Mark Beatty a member. He said he paid. He thinks he might have double paid. He will bring us his cancelled check. If the check was paid for \$50 he is entitled to a refund. Ivan to handle.
- Indoor yard sale next month.
- When people come out to do presentations we should ask if they have an honorarium for presentations. If they don't then it is up to the member if they want to do it for free or not.
- Nova SEU may be interested in BBA doing a class. Broward County Parks told this to Dan but we haven't heard from them yet.
- Rare Fruit & Vegetable Society – we ask the membership if anyone is interested in maintaining a hive there before we contact RFVC.
- Ivan inquires- "Are all apiary hive owners' members of the BBA?" Dan replies yes.
- Two lists Dan has created: active, and inactive lists. Inactives are unpaid. 30-35. Dan sent out a final notice telling them removal from the mailing inevitable.
- Count on the current member is asked by Dan - Ivan did not have today.
- Meeting adjourned at 9:35 p.m. by the President.