

**MINUTES OF EXECUTIVE BOARD MEETING
BORWARD BEEKEEPERS ASSOCIATION
Held at Papa's Restaurant, Royal Palm Boulevard,
Coral Springs
Friday January 17, 2014 @ 1:00 p.m.**

OFFICERS PRESENT: John Herring - President
Dan Novack - Treasurer
Novelette Reid - Secretary

Meeting Called To Order at 1:15 p.m.

BBA MEETING NOTES/DOCUMENTATION

Dan suggest there needs to be a better filing system in place for BBA's documentation. Documents could be scanned, burnt on a CD, vacuum shrunk, compiled and filed by year. John agreed that was a good suggestion as there need to be an accurate and proper filing system for BBA's documentation that can be readily available/accessed.

TELEPHONE

BBA is currently on the MagicJack 5 year phone plan. BBA, however, needs a portable telephone. Dan has donated one of his telephone and Dan will be researching other options, maybe to buy blocks of minutes for a portable phone for BBA's use. The phone will have a message option for callers to leave a message. It was agreed that right now BBA will continue with the MagicJack plan but more research will be completed regarding a new portable phone.

COMMUNITY APIARY

The President advised that to maintain an organized apiary there should be some rules relating to the Apiary. The following were proposed:-

1. It is required by the law that each registered beekeeper must place be registered with the State of Florida and his/her registration number must be placed on their hives. (along with their telephone number)?
2. A limit of 5 hives per member at the Apiary was voted and agreed upon.

Comment [N1]: John/Dan - Do you think all will be in agreement with placing telephone numbers on hives. Please comment for insertion of completed minutes.

3. Hive location/placement must be assigned by the Apiary Manager. Each plot will be 10 x 10 with a maximum of 5 hives per [member].
4. Each Hive member is required to maintain their plot, however, no chemicals must be used without direct permission from the board of Directors. Any chemicals being used must be a licensed applicator.
5. Failure to abide by the Apiary Rules may result in disciplinary actions upon and including the removal of members' hives from the Apiary.
6. BBA assumes no risk or liability for members' hives, colonies, equipment or personal injury [therewith].
7. The Community Apiary is for members' in good standing only.

Comment [N2]: John/Dan – Husband and wife members will be 10 hives between them? Please comment for insertion of completed minutes.

Comment [N3]: #6 and 7 were part of Dan's Proposed Apiary Rules. Let me know if you want to include this to the rules. Thanks.

REVENUE STREAM

John suggests adding to BBA website advertisement indicating information on members who currently do paid bee removal, however, each member interested in having an advertisement on the website would pay an additional \$50.00 for advertising. Voted on and agreed. Will implement – See what feedback received.

BBA EXTRACTOR

It was voted to repeal the \$400.00 deposit currently being asked for use of the extractor. A proposal was put forward to lengthen the amount of days required for rental of the extractor.

- New required deposit for rental of the extractor - \$50.00.
- Rental of extractor – \$10.00 for 5 days and a 1lb jar of honey.

Voted and agreed upon.

BBA BOOTH PARTICIPANTS

The number of members participating in a BBA event to manage a booth, will be determined by the Event Organizer. Voted and agreed upon.

BBA PROPERTY

All BBA property must be returned to the BBA within 10 days of relinquishing/vacating a seat as director of the [Board]. Voted on and agreed.

Comment [N4]: We did agree and have this passed, right?

DUES

Dues and active membership is effective from July 1, through June 30, of the next year.

NEW MATTERS

All financial matters must be carried out through the Treasurer with the exception that the Treasury is unavailable/out of town.

John suggests also a blog on the website where property owners can request hives on their property.

Beekeepers answering such a blog must have some document signed by the homeowner where liability falls on them if they or their neighbors are stung by bees.

ADJOURNMENT

With no further business the meeting terminated at 3:30 p.m.

Comment [N5]: This was the last thing discussed. Not sure how you want to word it but you can make changes.

DRAFT