

BOARD MEETING 8:59 p.m.

Harry is keeping a log of calls. Dec very few bee calls.

He has improved it for January. 9 calls through the 14th. Joyce, Crissy, and Gary Hitchcock. John Herring got the most calls in January. People are going to the website and calling people.

One year of being with the phone. People are going to the website and calling from the list for assistance.

If someone is in Miami he will call people who will go to geo area. Discussion of the referrals to the public as a courtesy.

Indian Groves in Davie on Griffin Road has agreed to rent BBA some space to us. Non-exclusive location lease has been prepared. They can accommodate 5-20 hives.

Our existing apiary – Dan has done some research. There are several owners. The small section we have belongs to someone else, but we are now on a third person's land. The land behind us, the farm is agricultural. The land we are on is taxed as 12K for commercial zoning. For them to get the zoning changed to agriculture you have to show that you intend to make a profit off the agriculture. A discussion about the possibility of allowing a non-profit organization to use the property for not-for profit might exempt him, especially for agricultural purposes of proliferating pollinators and addressing an important environmental issue in the county.

A member has requested access to the mailing list of all members. The board agrees that we need a policy about giving out the email membership list. An option that members can opt out of the membership list was done a long time ago. Send a general email out to ask for the opt-out email.

Auction generated \$160.00 for the club.

Leo makes a Motion to close the meeting. Harry seconded. 8:45 p.m. Adjourned for January.