Prescott Bee Club - Meeting Minutes 01/20/2024

The January Meeting was held at The Loyal Order of the Moose (6501 E. 6th Street, Prescott Valley, AZ

Meeting Commenced at 11:05

Officers in Attendance: Braidy Boen, President Mike Coon, Vice President Barbara Peterson, Treasurer David Alfonse, Acting Secretary

Total members/persons in attendance: 33

Braidy opened the meeting with a greeting and an introduction of the officers.

Topics:

-Time of year to order, repair and take inventory of all equipment. Check all frames for damage that were spun during harvest.

-Order seeds for your garden that are bee friendly, especially herbs.

-demonstration of all the parts to a hive was given by the president using a model hive constructed by Mike Coon. As we had many new members who are new to beekeeping this was at their request.

-Predators that attack bee colonies and measures to be taken. Several members shared their experiences and methods used for predator control.

-How to feed and inspect during the winter months.

Election of Officers:

Rich Collison made the motion to accept the slate of officers for the 2024 year as:

Braidy Boen-President

Mike Coon-Vice-President

Barbara Peterson-Treasurer

Kathy Koorenny-Secretary

The motion was seconded by Tom (member from Skull Valley)

By a show of hands the motion for the above slate of officers was carried unanimously.

Congratulations!!!!!

The above "collectively" constitutes the **Executive Committee** under article 10 of the Constitution and by Laws. The executive committee will meet after the public meeting to appoint members to the steering committee.

All terms are for one calendar year. Steering committee positions should be announced by the February Public Meeting.

Steering Committee Positions are/but not limited to

-webmaster

-membership coordinator

- -Swarm and Hive Removal Coordinator
- -Club Meetings organizer and planer

-mentorship program

-Education and outreach coordinator

-club equipment and inventory coordinator

After the elections the club discussed who/when to buy bees as a group order for packages. More discussion to follow in February.

Also discussed were regulations on bees town by town.

Susie gave a talk on several topics from feeding/winter colony moisture control to bee sting therapy.

Meeting was adjourned at 1:35

Next meeting is at the Loyal Order of the Moose in Prescott Valley, February 17th, 2024

Submitted for review on January 22, 2024 by Dave Alfonse