Douglas County Bees
Monthly General Meeting
October 6<sup>th</sup>, 2021
Abby's Annex- Roseburg
13 members in attendance
start 7:00pm – adjourned 7:45pm

Thank you for coming early (6:00pm) and ordering dinner before the meeting. It was a huge success. Abby's is happy with our "facility rent". Dean Jones was the winner of the raffle to get his meal reimbursed.

Robert opened the meeting with a report on survival of the cut-out colonies of the 2021 season. DCB performed 30 cut-outs. 19 of them are still alive and doing well as we enter into the fall and winter months. This is approx 64% survival. WAY better than last year's stats. Kudos to our members for making an effort to save the bees!

Beau gave the treasurer report: The checking account has a balance of \$3,637.48. This represents \$47.00 worth of expenditures and \$305.00 worth of donations. The big donation of \$300.00 came from The Ford Foundation's program of matching a donation and then sending it to the intended designation. DCB is very grateful to Donna Wolford for thinking of us and making this generous contribution.

The savings account has a balance of \$2,798.15. This represents \$1,970.05 non designated funds, \$38.00 in the equipment fund, and \$790.00 in the cut-out crew fund.

Beau commenced the Annual Election of the Board and Chair person's for DCB Robert Baune was nominated and unanimously approved to serve as President for another year

<u>Charlie Moyer</u> was nominated and unanimously approved to serve as Vice President for the upcoming 2022 year

<u>Beau Miakinkoff</u> volunteered to continue to serve as Secretary/Treasurer for another year and and perform all the duties of Chairs that she has been doing for the IT/FB/Website. This was unanimously approved.

<u>Kimberly Kinney</u> was nominated and unanimously approved to fill the Education Chairperson.

<u>Tony Beerbohm</u> was nominated and unanimously approved to fill the Liaison Chairperson.

<u>Robert and Beau</u> will (as a team) volunteered to continue doing the swarm call service, and cutout coordination as the system that was set up for this is working nicely, with all the paperwork that is involved to document and be in compliance with the 501(c)3 status. The only thing that is really changing here is Beau will field the swarm calls, taking Phil's place. This was unanimously approved.

A plea was issued for someone to step forward to fill the Events Chairperson. Beau explained what all was involved. <u>Linda Jensen</u> volunteered! She was unanimously approved.

I am DELIGHTED to announce that DCB has a full staff again! Let us all hope for a fun, safe, and prosperous 2022 year!!!!

Our website will be updated to reflect all these wonderful staff changes!

Leah Fulk is the recipient of the OSBA Certificate to attend the Fall Conference this year. We will be looking forward to her report of all the classes she attended.

Leah Fulk indicated she would donate a computer to Linda Jensen so that she has the tools to be Events Coordinator for us.

Beau will be in contact with Leah and Kimberly to schedule a time for them to come learn how to use the DCB Google Office on-line. (empowering others to help DCB is very exciting!)

New business cards will be issued for Charlie Moyer and Robert Baune. Tony Beerbohm indicated he does not want business cards with his name on it....but he will take a stack of the ones with Robert's name on them. (he does not want ppl calling him with questions. He has no problems being the liaison, he is better at directing people to the proper source...and that is what we need.)

The remainder of the meeting was turned over to our newly installed Education Chairperson, Kimberly Kinney to give us a little insight into the DCB Bee School that is going to begin soon. Emails with details will be forthcoming as soon as the classes can be organized. We already have 4 members wanting to attend, possibly 6. (I want to attend too, so count that in there somewhere.)

With no more business to take care of and attendees already breaking up into groups for private chit-chat and idea-sharing (this was really great to see happening!) The meeting was officially adjourned at 7:45pm

I (Beau) went home SOOOOOOOOO happy that DCB has a full staff again! Thank you, thank you, thank you.