

WNY Honey Producers Meeting (and Board Meeting) Minutes

Presbyterian Church
East Aurora

9:10 am - Call to order - Geri Hens (Bob Brachman out of town)

- Geri mentioned Tom Ames would like help or to relinquish the refreshment duties. Volunteers are requested. Tom agreed to continue this duty until someone volunteered. He gave the PO Box key to Steve Mead who has accepted responsibility for receiving, processing and distributing the mail.

Motion to install the following list of - Nominations for Officers, Board, and Committees was made by Geri Hens, Seconded by Bob Davis, All in Favor, none opposed, none abstained. Motion carried.

Officers:

President – Steve Mead
Vice President – Geri Hens
Secretary – Fred Thompson
Treasurer – Lew Tandy

Board of Directors:

Thom Roach – 2009
Bob Davis – 2009
Mike Potoczak – 2010
Larry Cobado – 2010
Ed Patton – 2011
Dale Carlson – 2011
Past President – Bob Brachmann

Alternates:

Corky Deland
Gary Piatek

Committees:

Building/Refreshment – Tom Ames will continue for now - we will be looking for someone to take over this responsibility
Door Prizes – Fred Thompson
Audit - Brian and Karen Merrill, Jim Williams, with treasurer Lew Tandy
E-newsletter – Bob Davis
Website – Bob Davis
Public Relations – Gary Piatek
Programs – Bob Brachmann
Investment – Larry Cobado, Mary Goias
Incorporation – Ed Patton
Research – Mike Potoczak, Bob Brachmann

- Bob Davis canvassed the attendees for new beekeepers and mentors. He compiled a list and will attempt to match up mentors with experienced members willing to share their experience.

- Allison Skinner gave a presentation on Less Stress Beekeeping.
- Geri distributed information on Cornell Cooperative extension sessions
- Our PO Box bill is due - A Motion was made by Bob Davis to have Lew Tandy pay the bill, seconded by Gary Piatek, all in favor, none opposed, no abstentions. Motion carried.
- Next meeting to be held at Mike Potoczak's at a date to be decided (Mike not present).

Motion to adjourn - Gerri Hens, seconded by Larry Cobado, all in favor, none opposed, no abstentions.

11:40 AM - Session concluded.