

The SCBA Executive Meeting of 10/16/10 held in the Craft Porch at the SOC beginning at 8:40am.

Attendance: Deb Brodhecker, Bob Burkard, Lynne Cuomo, Bill Foley, Marsha Roemer, Cathie Skove, Chris Tomlinson, Helen Webb, Tom Webb.

President Bill Foley presided.

Treasurer's Report

The report showed savings \$5,699.09; checking \$13,617.86, fair gross \$13,842.00, fair expense \$8,811.75 with a fair net of \$5,030.25. Linda Osbourne plans on consolidating the saving account with the checking account.

The slate of officers for election are: President-Chris Tomlinson, 1st Vice-President Lynne Cuomo, 2nd Vice-President Deb Cowell, 3rd Vice-President open/an at large position, Treasurer Linda Osbourne and Secretary Marsha Roemer.

Bill Foley suggested creating standing and special committees. Bob Burkard and Deb Brodhecker offered to assist in any capacity on those committees.

Bob Burkard recommended following current practice of officers moving up in position. Deb Brodhecker and Linda Osbourne have a set of guidelines on officer responsibilities.

It was noted Frank McElroy is offering to SCBA a percentage of proceeds realized from his fair sales. Bill will follow up with him on the amount of donation. At that time the club will decide on the means of thanks.

Bill Foley recommended instituting the following standing committees with a start up of three members: Nominating-chair open, Intro to Beekeeping Course-chair by Bob Burkard, Activities and Programs-chair by Lynne Cuomo (Bob Burkard offered support on recommending speakers), NJ State Fair/Sussex County Farm and Horse Show (Honey Show, Volunteer Management and Honey Queen) chair by Deb Cowell.

Also suggested was the Executive Committee to meet a minimum of three times per year.

It was decided a special committee on funding/donating was needed to set up parameters, follow SCBA mission and report to the Executive Committee. This action would allow for the tabling of the vote on the three proposals of donation scheduled for the regular meeting immediately following this meeting. Needed would be a review of the SCBA expenses of hiring speakers, NJ State Fair/Sussex County Farm and Horse Show and Intro to Beekeeping Course to determine the amount that may be left to donate.

The Funding Committee will be chaired by Chris Tomlinson. Additionally Treasurer Linda Osbourne will be a member.

Per NJBA, the SCBA webpage needs to be assimilated with them.

Volunteer hours from working at the bee exhibit booth at the fair will be presented at the regular meeting of 10/16/10 to allow for review of hours and sign up for the Holiday Dinner.

Discussion on relocating the supplies of the SOC hives from SOC storage to the fair shed. The decision is to leave them at the SOC as the hives were donated to the SOC for liability purposes. Bill Foley will remain the first contact person regarding the SOC hives and will assign a call list of SCBA members should action to the hives be required. Additionally, there is an observation hive in the Nature Center started with one of Bill's queens and one frame from a SOC hive.

Holiday Dinner-Lynne Cuomo will e-mail members the entree options. Payments need to be sent to Linda Osbourne.

The meeting adjourned at 9:53am.