

05/12/22 May BOD Meeting
Zoom: 810 2630 3098
No passcode

Attendance: Heather, Andy C, Eliazara, Kim E, Mark F, Todd S, Tom W, Bob D, Stephen W, Steve D, Tom S (late, forgot time change)

Absent: Dan W, Terry K, Ted E,

Called to order at 7:23pm by Mark
--some people forgot about the meeting time change and started late

Mark: Minutes approval with corrections
--6ft table cloths are \$285 with old company
--4ft table cloths are still being priced checked
--Ben C at the moment is not stepping down from EAS NYS Director
--motion to approve by Kim
 --2nd by Eliazara
 --all approved, motion passed

Earl Villecco is in the hospital in ICU
--needs many prayers, Stephen W is going to keep us updated on his progress

Stephen W/Mark: EAS registration is open
--must be a member to register for conference and to attend also
--\$35 pays for single or family membership
--EAS sent us an invoice for our sponsorship of the Honey Show for the Wax Competition award (Kim E)
 --we need a W9 in order to pay the invoice from EAS
 --Mark will get the W9 for us at the next EAS meeting

Kim E: Treasurers Report
--no new news
--Reconciliations were good
--no questions from anyone about the reconciliations
--will be sending out a check for the Honey show sponsor as soon as she receives the W9

Mark: ESHPA does have approval from EAS to hold its membership meeting under the tent during the lunch hour
--Friday the 5th of August

Kim: Quilt Update
--Penny Summerset will be making the quilt
 --she has already bought the material and is doing a double-sided quilt
--Kim has approved of the colors and patterns

- Plans to be completed before July
- it will be 14" down the side of the bed once finished (between a queen and king size)
- \$520 for the fabric and \$225 for the labor=\$745 total for the quilt
- Kim will be sending a check to her next week
- Penny asked Kim to come participate in the making of the quilt also
 - Kim was honored and will be helping out

Eliazara: New logo is complete

- Tom W motioned to approve new logo with bees
 - Bob 2nd the motioned
 - all approved new logo
 - website, t-shirts, hats, pins and trifolds will all be updated with the new logo
 - Trifolds being sent to the printer 5/13/22 (4000)
- T-shirts/table cloths/hats will all be ordered in the upcoming week by Kim and Heather
- camo, Heather Grey, Khaki for the colors for mens
 - pink or light purple or sage green for the ladies
 - 24 of each size and each color
 - XS-4XL plus youth sizes
- Bob will be ordering the pins (1000) and seed packets (3000) in the upcoming week

Mark: anything else we would like to donate to EAS from ESHPA other than the quilt and a gift basket??

- No
- gift basket will have NY products in them
 - Mark has Mead
 - Black Button Distillery for "Bees Knees" (Jason Barrett is the owner and has bees from OFLBA and produces his own honey for his liquor beverages)
 - Tom W to bring Grappa from Queens
 - Kim E to pick up other items

Mark: Not sending money to David Wick yet until we know more about his research and the Varroa Mite Virus Control project

Stephen W: lobbying through ESHPA

- everyone needs to read the article from Grassroots on pg 5 about the woman speaking against DEC's plans for chemical use/classification

Kim E motioned to adjourn meeting at 8:20pm

- Eliazara 2nd the motion
- all approved, meeting adjourned