

09/15/22 September BOD Meeting

Zoom: 810 2630 3098

Passcode: none

Dial In #: 646-876-9923

Attendance: Heather, Eliazara, Bob D, Mark F, Tom W, Tom S, Andy C, Steve D, Todd S

Absent: Stephen W (prior commitment), Kim E (prior commitment), Dan, Ted E, Terry K

Called to order at 7:02pm

Mark: August Meeting Notes approval

--Tom S motioned to pass with no corrections

--Tom W 2nd motion

--all accepted the minutes

Mark: Presidents Report

-- sat in on meeting last week with Joan Mahoney

--ABF numbers are way down (about 17 cases) across all of NYS and NYC

--Joan gave a registration report

--sat in on interview with Emily Wine for Tech Team replacement position

--Ellen Hobitzhoffer will have an interview on Monday for the Tech Team Replacement position

Kim E: No Treasurers report due to absence

Mark/Heather/ Kim: State Fair report

--Most of the BOD attended and helped at the booth

--sold a lot more honey this year than in 2021

--hot honey from Tom Wilk was a hit this year

--more needed for sale for next year

--very very busy 2 weeks

--buying new anti-fatigue mats this year for next year's fair

--video will have words for next year along with slower speed changing between frames

--better wax information and for sale signs for next year

--cleaner wax and brighter wax for next year

--extension cord protectors for next year

--\$35,886.50 brought in, paid out \$20,286.17 equals profit of \$16,821.33

Mark: