

**Tri-County Beekeepers Meeting**  
**Tuesday, December 3, 2019**

Board members Rick Koetter, Amy Jonas, Deb Cross and Dennis Clark and were present.

A social time was held at 6:30 pm with food and honey tasting.

Rick called the meeting to order at 7:47. Rick introduced himself and Amy Jonas introduced herself.

The Finance Committee met before this meeting for audit. The register reconciles with the bank statements.

The meetings for January March and November have conflicts with church usage. The January, March and November meetings will move to **second** week.

Secretary's November 5th minutes were read and approved.

Financial report read and approved.

**Financial Report**

Beginning balance \$9175.42

+ Extractor Rentals \$80

- Sarah Doroff (table covers) \$153.40

Ending Balance \$8872.02

**Budget**

- Rick explained the budget line per line.
- Vern reported on Scholarship (Education Committee) saying we have 4 applicants, 2 of which are sisters. There is a Feb 18<sup>th</sup> free class St Cloud school district (see com-ed website) then if interested you can sign up for the actual com-ed class
- Much discussion on website
- Accepted that church donation should remain as voted on past meeting (\$300). Treasurer will issue a check.
- \$7020 total budget
- This is a deficit budget, are we as a club satisfied to have a deficit budget? Vote will be at the January meeting.
- Much discussion on past taxes being due and getting caught up.

**Discussion:**

- What to do with the website? It's not very exciting. Wayne offered to have his blog link to the website. ([www.ruschfarms.us](http://www.ruschfarms.us))
- History
- Anyone interest in presenting to group on topics?
- Craig offered to donate and draw for a hive tool, monthly.
- A price was set for the demonstration hive honey, 26 pounds \$3.00 lb. Moved and approved to sell that honey to Vern Heise.

Motion to adjourn at 9:10 p.m.