

## TCBA Meeting minutes November 12, 2024

Meeting was called to order at 7:02 pm.

1. Secretary and Treasurers reports were read and approved.
  2. The clubs Pay Pal account was discussed and is on Decembers meeting agenda for further discussion.
  3. Also on December's agenda is the possibility of raising club dues. Dues are due in January
  4. We went over our 2025 proposed budget and it was approved
  5. Nominations were made for Treasurer. Sawyer Koopmeiners (with assistance and oversight provided by mom; Alisha Koopmeiners) and Sal Gonzalez were nominated. Sal withdrew and Sawyer (& Alisha) Koopmeiners was unanimously approved.
  6. Neil and Sue Scott were nominated for Secretary and unanimously approved.
  7. Sal G. and Wayne R. have volunteered to work together on our club financial audit.
  8. Sal G. may be purchasing a semi load of syrup for spring feeding and won't need all of it.. If anyone is interested in purchasing some from Sal, let him know.
  9. Sal also has bottom boards, inner, and telescoping covers and entrance reducers for sale. Please let him know if you are looking for any of these items..
  10. Becky Lund made keychains for all those who helped at the fair. Thanks to you all
  11. December meeting starts at 6:30 with a potluck. Please bring dishes made with your honey..
- Meeting adjourned at 8:05

Minutes submitted by Deb Ruehle