

**West Kootenay Branch of the BCPA**  
Semiannual General Meeting  
November 5, 2017

Executive present: Axel Krause, Tom Bell, Terry Huxter and Bronwyn Krause

**Meeting called to order by Axel Krause at: 1:06 pm**

Attendance & Introductions

Additions and changes to the agenda

**Motion:** To adopt the agenda as presented

Keith S.

Seconded: Liz H.

**CARRIED**

Review & approval of minutes of April 2, 2017 meeting

**Motion:** To approve the minutes as presented

Dave J.

Seconded: Terry H.

**CARRIED**

**President's Report (Axel):**

Axel indicated that the highlights of the year were the events in which we participated including: Pass Creek Spring Fair, Nelson city council presentation with Wildflower School, Trail parade, Critter day, Castlegar Garden Fest, Castlegar parade, Pass Creek Fall Fair, Nelson Earth Day at Kootenay Co-op and Rossland Fall Fair.

**Vice President's Report (Tom):**

Tom would like the branch to recognize all the members who came out to events to support the club and volunteered their time doing outreach with our communities.

**Secretary's Report (Bronwyn):**

Bronwyn reported that the promotional materials that were used this year were well received and that we still have half of the post cards printed ready for next year. Elisabeth has continued to provide her services for club shirts and other logo items. Please contact her if there is something you would like to order.

**Treasurer's Report (Terry):**

Terry presented his report. Bronwyn clarified that check #58 for \$110.25 was written to Selkirk College for outstanding room rental costs.

**Motion:** To approve accept the report as clarified.

Terry H.

Seconded: Peter W.

**CARRIED**

**Regional Rep Report (Gavin):** Gavin was absent, but his submitted report will be read under New Business below

It was noted that we should notify Dan to get Gavin's name added to the website.

**Old Business:**

1. Change of signing authority is in progress.

**New Business:**

1. Reports from BC Honey Producers Association AGM and Conference/Convention, Kelowna Oct 27 - 29, 2017. Discussion by all those who attended highlighted events at the AGM. Look to the BCHPA website for videos of the conference presentations.

**Motion:** To give archival documents to the SFU Archive managed by Dr. Booth  
Peter W.

Seconded: Liz H.

**CARRIED**

2. Grocery Store spilled sugar donations

Sugar buckets have been taken to Safeway and No Frills, in Castlegar for donations to feed the bees.  
Discussion about what we should do with the buckets. Raffle them off?

**Motion:** Sugar to go to the BAS as needed; when not needed to be raffled off to the rest of the group.  
Bronwyn K.

Seconded: Keith S.

**CARRIED**

Beryl volunteers to collect in Trail & Fruitvale

Liz & Terry volunteer for Grand Forks

Tom, Keith, Leana for Nelson

3. December Candle making workshop

Postponed until a later date. Bring Christmas cookies instead.

**Informal Discussion, Q&A:**

1. Axel has Sam Tomelin's contact info for those that need it. Sam repairs/does maintenance on electric fence chargers.
2. Beryl & Angela's bee rescue efforts over the season.

**Announcements:**

1. Next meeting at Paul Taylor's; Sunday 3 Dec 2017 @ 13:00.

**Adjournment at: 3:04**