

Sonoma Beerocrats Meeting Minutes

Sonoma Beerocrats

c/o The Beverage People (Principal Executive Office)

1845 Piner Road

Santa Rosa, Ca. 95403

Website: *Meetup – Sonoma Beerocrats Homebrewing Club*

Sonoma Beerocrats Board of Directors

Meeting Minutes – 15_002

Date: 1-26-15

Time: 6:00 pm

Location: Stearns Lending

1265 N. Dutton Ave. , Santa Rosa, Ca.

| | | |
|---------------|---|--------------------------------|
| MEETING TYPE: | <input checked="" type="radio"/> Regular | <input type="radio"/> Special |
| MINUTES TYPE: | <input checked="" type="radio"/> Proposed | <input type="radio"/> Approved |

1. Call To Order

The meeting was called to order at: 6:15 pm

The meeting was called to order by: President: Ron Slyh

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2. Roll Call

Board Member Attendance:

| Member | Position | Present | Absent |
|-----------------|----------------------|----------|--------|
| Ron Slyh | President | x | |
| David Graham | Vice-President | x | |
| Cami Kent | Treasurer | x | |
| Kevin Teel | Secretary | x | |
| Cami Kent | Past President | x | |
| Bill Splaine | Member at Large | x | |
| Barry O'Meara | Member at Large | x | |
| Joe Hanson-Hirt | Member at Large | x | |
| Eric Padilla | Member at Large (NV) | x | |

(NV) = non-voting member

Other Attendees:

See attached sign-in sheet 15_002.

3. Approval of Agenda

- See attached agenda

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4. President Report(s)

- a. 14 people had paid for membership in last 2 weeks on Paypal
- b. President stated that newsletter will be bi-monthly. President will work with Treasurer on new members information because he wants to make sure there is a "Welcome to New Members" section in the newsletter.

5. Treasurer's Report

- New Members (2 in December) (3 in January)
 1. Checks: \$363
 2. Cash: \$480
 3. Paypal: \$1440.23
 4. Checking: \$1075.83
 5. Petty: \$200
 6. Ron and Kevin with outstanding receipts. (note: Kevin paid at meeting)

Ron would like to close out last year, and find out what we finished with. It will allow us to track this years.

6. Committee Report(s)

- a. 1st 2015 Quarterly Competition: (Eric Padilla)
 - a. Beer Submission March 3rd (at the Beverage People):
 - b. People's Choice Judging will be at the next club meeting (date / time TBD):
- b. Iron Brewer People's Choice Award: (Cami and Kevin)
 - a. April 12th, 11am is the date being reviewed and confirmed with Carol Shelton Winery.
 - b. Cami and Kevin will send out follow-up meetup message with applicable information.

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- c. Cami and Kevin will finalize ribbon and gift certificate purchase for event
- d. Ron would like additional input on food preparation (namely the bbq items) as it is a large task that could use additional support.
- c. ALS Black and White Ball Beerfest: (Cami Ron)
 - a. Friday, February 13th, 7-11pm:
 - b. Meetup message has been sent:
 - c. Committee needs to set a date for beer preview.
Submission deadline: drop off window (2-2 through 2-6) Friday February 6th (Beverage People), (1) 12 oz brown bottles required. Taste them over the weekend. Maybe Saturday evening after 5 pm at BP.
 - d. Ron to bring (5) tap jockey box
 - e. Confirm John Billings to bring (2) tap jockey box. Would this jockey box get him into the event? He was asked to go onto the waiting list and try to bring beer.
 - f. Setup for event is at 6pm
 - g. Sour could be on picnic tap
 - h. Get in the VIP hour and (1) +1 ticket if you donate beer.
- d. Taps | 101 North Homebrew Competition | Harvest Fair Competition: (Ron)
 - a. Per Ron there was no new news on the subject from Taps or 101 North. He needed to follow-up with them
 - b. There's a question on attempting to gather volunteers for the event.
 - c. The event is supposed to be in May, so organization should begin now.
 - d. Club members John and Dustin sent out meetup information about what appears to be the event, fully organized. Committee members should look into whether this event is the one we should be affiliated with? website information attached below.
 - e. <http://www.petalumadowntown.com/schbc.html>
 - f. <http://www.petalumadowntown.com/brewers-application.html>

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- g. https://www.facebook.com/pages/Sonoma-County-Home-Brewers-Competition/804522259607856?notif_t=page_invite_accepted
- e. 2014 Homebrew Club of the Year: (Ron)
 - a. Luncheon is February, 14th, 7-11pm Anchor Brewing:
 - b. 5 people maximum from the Beerocrats can go. Committee to choose appropriate members. Conversation was focused on who has been representing the club and also that at least one board member should go. Mike Kelly and Greg Rasmussen's name were offered, and the board agreed that they should be asked. Ron to follow-up on the offers, and make suggestions on the remaining members.
- f. National Homebrew Competition: (Ron)
 - a. Applications for beers due February 2-8. All AHA members should be receiving email messages already:
 - b. The board really wants to push to get Beerocrat members active in this competition.

Event Calendar (note: all events to be posted with information on Meetup calendar)

February events:

- AHA applications due
- Style Talk / Fermentation

March events:

- AHA NHC first round
- Quarterly Competition beers due
- Meet the Homebrewer event with David Graham
- Beerocrats Meeting (People's Choice awards)

April events:

- World Beer Cup

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- Iron Brewer (People's Choice awards)

7. Old Business

15_001_01: Ron is actively working on the credit card / member card item. Cards will not have data attached. They are simply cards for verification at discount establishments.

8. New Business

15_002_01: Membership get a beer glass if you sign up early? this is a question for further discussion.

9. Public Comment *(reserved for agenda items only)*

N/A this meeting

The board heard comment from:

- a. _____ related to:

11. Other Business

N/A

a.

12. Approval of Items

No action items discussed at this meeting

Approval Item #1

Motion:

Support:

Ayes:

Nays: 0

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13. Adjournment

Motion: Motion to adjourn

Support: All

Members

Ayes: 7 *Nays:*

14. Follow-up Information (available after meeting adjournment)

- Membership Card initial design out for review and comment by board members as of 1-29-15.
- three months technically to be free
- \$35 until end of January and move to \$40 after that. this item will be tabled for further discussion. Review this in October for December 1st. renewal opportunity.

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Minutes Certification:

Proposed minutes respectfully submitted,

Board Secretary /Recording Secretary

Date

Approved by the Board of Directors on <Date of Meeting>.

Board Secretary

Date



Meeting of the Board

Prepared by: **Ron Slyh, President**

Concerned Beerocrats

Topics

Status of bank account and paid members.

1st 2015 Quarterly Competition Deadline March 3rd and Peoples Choice Award March?

Iron Brewer Peoples Choice Award March/April?

ALS Black and White Ball Beerfest Feb, 13th 7-11

Taps | 101 North Home Brew Competition | Harvest Fair Home Brew Competition

2014 Home brew Club of the Year Luncheon

National Home Brew Competition App. Feb 2-8, Beers due in March

February events

March events

April events

May events

June events

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Sign-In Sheet – 15_002

Date: 1-26-15
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I. Sign-In Sheet

| Name | Beerocrats Member? | Email | Committee Member / Interest? | Committee Name |
|----------------|--------------------|-------------------------|------------------------------|----------------|
| Richard Maddox | Y | Madfam@sonic.net | | |
| Gayln Maddox | N | " | | |
| Ryan Beach | Y | ryan.beach@mc.com | | |
| STEVE BRAINERD | N | STVEBRAINERD1@gmail.com | ✓ | |
| Erik Padilla | Y | | | |
| BILL SPLAINE | Y | chipz40@hotmail.com | | |
| RON SLYH | Y | MSLYH@SLYHDESIGN.com | | |
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A copy of the sign-in sheet is available for public inspection on *Meetup* website – Sonoma Beerocrats Homebrewing Club, under (*More* tab – *files*) and accompanies approved minutes.