

Sonoma Beerocrats minutes

Meeting: 2nd Quarter Planning and Steering Committee Meeting

June 29, 2014

Location: 1265 N Dutton Ave, Santa Rosa (Stearns Lending Conference room)

Present: Ron Slyh (President), Barry O'Meara (secretary), Mike Kelly (VP), Erik Padilla (Committee member), John Arends (Committee member), Alisha, Alex, Sue

Meeting had to be moved at the last minute because the original location (SoCo Coffee) was closed. Meeting called to order 10:15 AM at alternative location.

Agenda:

Status of bank account and paid member: Member count is currently at 101. Checks to be deposited total to \$675. Petty Cash: \$502. Saving: \$1782, Paypal balance: \$1320. Total funds \$4279.

Replacement of Secretary: Lisa Hammond has resigned from her post as secretary. We have appreciated her time served on the board. I Barry O'Meara have volunteered to fill the position for the remainder of the term. This has left a vacancy for a Committee member. Motion was made by Mike Kelly to have John Arends fill the position. Motion was 2nd by Ron and unanimously approved by all board members present. John Arends will hold the Committee member position for the balance of the term ending December 31, 2014.

Status of Rare Barrel Sour Beer Project: Beer was transferred to the Barrel 06/28/2014. The Barrel is being stored at Paul home at 5430 Hitchinson Rd, Sebastopol. The club will be getting a portion of the final barrel for club events and educational tastings. Club will reimburse Ron for out of pocket of \$15 for the cost of the Rack. Funds have been paid by all brewers that brewed in this activity and grain bill and yeast bill to be paid to the Beverage People.

Style and Tech Talk for July: July 16th at the Beverage People for Kolsch style beer talk. Time and RSVP's to be posted on the meetup site.

Santa Rosa Marathon Beerfest, August 24th: Any members interested in donating beer to be poured at the Marathon Event will need to present a bottle to the committee for final approval. Anyone donating beer to this event will get 2 passes to the event.

August Social Event/ Beer donation approval for SR Marathon: Social event for food a beer pairing TBD space for 25 to 30 people. The cost will be \$10 to cover cost of food and beverage and event will be RSVP on meetup site and all RSVPs will need to pay in advance of the meeting. This event will be 2 weeks prior to the marathon.

Harvest Fair Home Brew Competition, Sept 7th, event Oct 3,4,5: This is an event that the Harvest Fair has asked the Club to manage the judging. Do to the short time we will have to pass on this event for

2014 but a motion was made by John and 2nd by Mike to make the harvest fair a primary local judging event. We will not be judging for the 20/30 clubs Battle of the Brews next year. Motion was unanimously carried. Sonoma County Harvest Fair will be an annual event that the club will organize the judging and Harvest Fair will supply awards, judging location and food for judges and Stewarts.

September event? Beer Judging? Water testing?: July Beer Style Talk at Beverage People time and date to be posted on Meetup Site. August Beer food pairing TBA and will be posted on meet up site with a pre-sale of \$10 per person. September Water testing at Beverage People with time TBA and posted on Meetup Site. This will be no cost for members Mike to order the water test kit and to set up testing.

NHC in San Diego 2015. Do we want to represent at Club Night: Open to discussion and can be opened up on the Meetup site.

Motion made by John and 2nd by Mike for John to create a survey of future meetings. The survey is to be approved by the committee and emailed to all members to find out what our member would like to gain or see from the club in the future.

Meeting adjourned 1:00 pm

Barry O'Meara

Secretary