

NTHBA Officer Meeting Minutes – December 1st, 2015

Members Present: Mike Grover, Walter Hodges, James Smith, Brian Beyer, Jimmy Orkin, Matt Parulis, Dean Weaver, Bill James

7:10 – Meeting called to order

President (Mike Grover) – Official results of the officer elections reviewed. James Smith, Walter Hodges, Bill James, Matt Parulis and Dean Weaver elected to office. Assignments as follows:

James Smith – President
Matt Parulis – First Vice President
Bill James – Second Vice President
Dean Weaver – Secretary
Walter Hodges – Treasurer
Mike Grover – Past President

Duties transferred to James Smith.

First Vice President (Walter Hodges) – All competitions for 2015 are complete. Final Brewer of the Year standings: 1st - Barrett Tillman; 2nd - Walter Hodges; 3rd - Don VanSlyke. Final Brewer Royale standings: 1st - Barrett Tillman; 2nd - Don VanSlyke; 4 way tie for 3rd – Claire McGillivray; Joseph Flay; Mike Grover; Doug Nett. COC styles need to be decided for 2017, decision to be made in early 2016. Bluebonnet Brew-off dates as follows: 1/23 Registration deadline, 1/28 – Entry deadline. Duties transferred to Matt Parulis.

Second Vice President (James Smith) – Final 2016 brewday will be on 12/12 at Bill Lawrence's home. Winter party will be 1/16 at the home of Fred and Sue David. Budget for meat set at \$250. January brewday will be on 1/26 at Mike Grover's. Duties transferred to Bill James.

Secretary (Brian Beyer) – Templates for the newsletter and meeting minutes will be mailed to Dean. Duties transferred to Dean Weaver.

Treasurer (Jimmy Orkin) - Balance sheet, statement of profit and loss and reconciliation report were shared with the officers. Jimmy and Walter will meet later in the month to review treasury processes. Duties transferred to Walter Hodges.

8:45 – Meeting closed