

NTHBA OFFICER MEETING 2/2/16

Meeting commenced at 7:05p @ Intrinsic Smokehouse & Brewery

Members Present: James “Smitty” Smith, Bill James, Walter Hodges, Matt Parulis, Jimmy Orkin, Mike Grover, Dean Weaver and Jess Caylor

SMITTY - PRESIDENT

- possible membership meeting in May @ Intrinsic
- April membership meeting location set for Franconia
- Jimmy recommends the membership meeting for the next month be announced at the current membership meeting
- March membership meeting location set for Flying Saucer
- Limbo Challenge dates set, but there is no coordinator
 - Limbo judging location will most likely be at Fred David’s
 - Jimmy is willing to do data for Limbo, if Melinda doesn’t take on the job
 - Category assignment will be discussed & decided @ Mike Grover’s on Monday 2/8 @ 6:30p
 - Walter will do the awards for the Limbo Challenge
- Bluebonnet
 - Call for kegs
 - Smitty will pick up the club kegerator from Mike’s house on Friday 3/11 and deliver it to Bluebonnet
- IT
 - Moving club web site hosting to Digital Ocean
 - page development is taking longer, because there is different page creation software that is being learned

MATT - 1ST VP (COMPETITIONS)

- COC set for April
- Lone Star Circuit competitions are gearing up
 - Lunar Rendezbrew entry opens 2/5 - 3/17 and entries will be accepted at Bluebonnet & March membership meeting
 - Cactus Challenge entry opens 3/4 - 3/25 and entries will be accepted at Bluebonnet & March membership meeting
 - Reminders for drop off at Bluebonnet will be sent out prior to the event
 - Alamo City Cervesa Fest entry opens 4/9 - 5/3
 - Operation Fermentation entry opens 7/1 - 7/27

- Matt will compose an email about the Lone Star Circuit competitions and send to Walter for an email blast to the membership

BILL - 2ND VP (SOCIAL)

- hosts still needed for March & April
- winter & fall party locations needed
- camping trip possibly at Cedar Creek on April 30th

WALTER - TREASURER

- January rough on expenses due to winter party & awards
- continuing to work on the club web site
- Non-profit Status
 - Claire is back on the project
 - there will be a \$400 reinstatement fee
 - status should be maintained as long as records are kept up to date
 - questions about having a state tax ID

DEAN - MOE

- kegging demonstration in a 3 part series
- Walter has offered to do a metal etching demo
- possible demo on how to enter a competition
- possible demo with hop teas added to Miller Lite
- coffee added to
- off flavor tasting
- BJCP Exam study group

Meeting concluded @ 8:18p