

NTHBA OFFICER MEETING 5/3/16

Meeting commenced at 6:57p @ Intrinsic Smokehouse & Brewery

Members Present: James "Smitty" Smith, Mike Grover, Bill James, Matt Parulis, Walter Hodges and Dean Weaver

SMITTY - PRESIDENT

- next officer meeting (June) will be at Ron's Place
- Inwood Tavern as a possible officer meeting location - Dean will check into food possibilities
- June & August membership meeting possibilities
 - Deep Ellum Brewing - June?
 - Brain Dead
 - Paleo which Smitty will check out as well as other BYOB locations
- Bluebonnet Board - possibly elect Jimmy Orkin into the position
- Limbo Awards - segue to Matt . . .

MATT - 1ST VP (COMPETITIONS)

- Limbo Challenge
 - glass awards being done by J. Paul
 - metals will be done by World Class Awards for the next three (3) years
 - next Limbo meeting will be in the second week of May - possibly May 12th
- Club Only Competition
 - hand out of web site votes for possible categories for 2017 - very little response
 - categories chosen for 2017 are IPA in February, Historical Beers in April, UK & Irish Beers in June, Fruit, Wild & Sour Beers in September and Pale Bitter European & Euro Beers in November

BILL - 2ND VP (SOCIAL)

- all parties in place through May
- the club will not actively participate in National Brew Day
- discussion concerning multiple club calendars - Google, club web page and Facebook.
 - voted to retire Google calendar
 - Walter will check whether the club web site can "push" updates of from the site calendar

WALTER - TREASURER

- call to push renewals
- current balance of \$5,048.78
- April had a negative cash-flow of \$310 due to:
 - Brew Day expenses
 - April club meeting
 - competition shipping
 - raffle expenses, which have been cut to \$75/month
- club is currently \$653.81 in the red
- officers do not have to pay for membership
- all financial reports are on the web site
- there are no current updates from Claire concerning the 501c status
- T-shirts
 - the voted on design is complicated and expensive
 - decided to go through Café Press and user can choose which design they would like to have made, eliminating the over stock issue of doing a large run and have leftovers . . . Smitty will check with Café Press
- Walter will have vote results at next Officers Meeting

DEAN - MOE

- Texas Brewing Inc. wanted roster with email list for discounts . . . the club will not provide a list to Texas Brewing Inc. or any other third party
- BJCP Study Group session 1 will be moved to June 5th, because the original start date conflicted with Mother's Day
- location for BJCP Study Group is still TBD; although Mike & Dean are willing to host session 1
- Dean will not be at the membership meeting and will send (via email) talking points to Smitty to be presented to the members at large

Meeting concluded @ 8:12p