

NTHBA OFFICER MEETING 7/5/16

Meeting commenced at 7:08p @ Blatt Beer & Table

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

SMITTY - PRESIDENT

- next officer meeting at someone's house (Walter's?) or Vickery Park in Plano
- next member meeting (August) will be at the Rugby House
- no Happy Hour for July
- Bluebonnet Brew Off meeting will be on July 17th and Smitty will be out of town; Dean will possibly go in his place.

MATT - 1ST VP (COMPETITIONS)

- June COC awards will be presented at the July membership meeting
- Limbo currently has 12+ entries
- September COC will be Lagers

BILL - 2ND VP (SOCIAL)

- Fred David will host the July Brew Day on July 17th
- July (Summer) Party will be at Smitty's on July 23rd
 - need chaffing dishes; the club owns 3
 - Smitty will prepare pork & beef
 - fuel is needed with the chaffing dishes
 - Jockey boxes are unavailable; Walter has offered his up, but he will be out of town the day of the party
- the Holiday Party will be at Fred & Sue David's

WALTER - TREASURER

- the club bought a new Pop-Up for roughly \$179
- membership is rolling in; there are currently 66 paid up members
- insurance is due; the roster was sent in July to the company
- balance is down \$678, due Limbo Metals
- current balance is \$4,953
- Raffle discussion:
 - have 1 - \$40 prize

- possible split ticket for 2 drawings, big prize & smaller items with the big prize being first
- agreed to revisit raffle procedure after trying one drawing with big prize & less smaller prizes

JIMMY - LABOR OF LOVE

- Labor of Love will pay the club \$750 for managing; the club will get a % of the fee
- judging will be at the Beyer's house

DEAN - MOE

- there will be a Pro Rig Demo Saturday, July 9th, which is full; there will be another Demo in August, which is almost full
- BJCP Study Group session 3 will be July 10th from 1p-5p, hosted by Steven Barsalou; the Off Flavor kit has been ordered from BJCP by Chuck Homola and should arrive within 8 weeks
- Walter will do an etching demo for brew kettles at the Brew Day on the 17th