

# NTHBA OFFICER MEETING 8/2/16

Meeting commenced at 6:53p @ Residence of Walter & Pam Hodges

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

## SMITTY - PRESIDENT

- next officer meeting at Filmore or Vickery Park in Plano, which will be a game-day decision
- next member meeting (September) will be at the Lake Saucer
- October membership meeting will be at Tubbs
- November membership meeting will be at Lakewood Brewery Co,
- no Happy Hour for August, due to Limbo & Labor of Love judging
- Thanks to Walter for putting out a call for officers with the release of the Newsletter
  - Walter would like to be replaced as Tech & Treasurer in the next year; Jimmy commented about taking over Tech
  - Some interested candidates who expressed interest: Cheryl Slaughter, Matt & Nicole Saladin or Layne & Claire McBeath
  - Matt Parulis & Dean said they would step up, if there were not enough candidates
- Bluebonnet Brew Off discussion:
  - all are in agreement to move BBO back to hotel from the Irving Convention Center
  - would like to see homebrew siminars
  - everyone is in favor of combining Option 2: moving BBO back to the hotel; and Option 4: complete overhaul of schedule to favor homebrew only event.
  - on the commercial side the thought leaned toward a few special labels & making it more local
  - focus on homebrewers instead of the masses
  - next BBO meeting is focusing on the future of the event
  - board needs to take a more active role, rather than the committee running the whole competition

## MATT - 1ST VP (COMPETITIONS)

- Limbo
  - thank you for all the check-in help
  - \$1,590 total for current entries
  - hopefully, next year will be able to collect fees via PayPal

- judging will commence this coming weekend
- supplies: chairs, buckets, scoresheets (500ea)
- split guideline print cost between Limbo & Labor of Love
- no flight summary sheets
- print out 20 fault sheets
- Mike Grover will take care of the printing needs
- Fred will handle lunch for judging via Subway
- put out a club call for judges
- we currently have 3 cases of water
- 28 loaves of bread are needed, which Smitty will acquire
- there are 25 flights expected
- labels will be available for judges
- if judging isn't completed on Saturday, judging will carry over to the Beyer's after Labor of Love check-in
- Labor of Love check-in will be the coming Sunday @ 10a
- Lone Star Circuit
  - packing party on Aug. 23 for O'zapft Is! & Texas Mead Fest
  - Dixie Cup packing party in mid-September

## BILL - 2ND VP (SOCIAL)

- host for Fall party is needed

## WALTER - TREASURER

- end July balance was \$5,032, with and income of \$128
- expenses of \$500
- \$269 for glasses & \$1,100 for medals that will cover three years
- liability insurance coming due
- current member count is up to 83
- a comfortable balance is \$5,000
- need Labor of Love
- larger raffle prize

meeting concluded @ 8:39p

## DEAN - MOE

- BJCP Study Group session 3 will be August 21st

- introduction to a Mentor Program
- Dean will not be at member meeting

## JIMMY - LABOR OF LOVE

- there are currently 137 entries
- check-in @ Beyer's on Sunday, 10a
- 350 scoresheets needed
- 50 judge waivers needed
- bread needed
- Jimmy will start picking up entries