

NTHBA OFFICER MEETING 9/6/16

Meeting commenced at 7:21p @ The Fillmore Pub in Plano

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

SMITTY - PRESIDENT

- next officer meeting at Londoner in Addison
- Bluebonnet Brew Off:
 - lost Irving Convention Center due availability
 - has operated at a loss for the past 4 of 5 years
 - dates and format are still undecided
- call for 2017 officers at membership meetings
- Limbo judging points were submitted by Mike Grover on 9/5/16
- Limbo receipts have all been submitted to Walter for payment & have been reconciled
- there may be some combining or separating of categories in next year's Limbo
- Happy Hour for September: Peticolas on Sept. 22nd @ 6:45p for a beer release as a possibility.

MATT - 1ST VP (COMPETITIONS)

- September 20th will be a Packing Party for Dixie Cup at Dallas Homebrew
- September COC entries are due Sept. 13th at the membership meeting
- there are two non-BJCP competitions coming up
- Dixie Cup will close out the Lone Star Circuit competitions
- Rockwall Square competition on 9/30-10/1; are there interested participants . . . present at membership meeting next week
- need to push members to begin preparing their entries for Blue Bonnet now
- we need an overall all push for more competitors from the club in competitions
- possibly offer a \$25 gift certificate for COC winners

WALTER - TREASURER

- currently \$780 in the black
- only showing a \$50 loss for Limbo, even though we've paid for three years worth of metals
- end August balance was \$6,490.02
- \$750 posted from Deep Ellum Brewing Co. for Labor of Love coordination

- currently, the club raffles are showing a \$50 profit, which is not enough to cover the Big Mohonker at the the end of the year
- an insurance SNAFU happened with the invoice being sent at the last minute; therefore, the club is uninsured until the next registration window on Nov. 1st
- 501c status is still being pursued . . . member Claire, who was helping with the process, has fallen off the radar
- membership is currently @ 90+; although, should pick up when the weather cools and people begin to brew more . . . discounts

DEAN - MOE

- BJCP Study Group session 6 will be September 11th, covering off flavors
- Pro Rig Demo to be scheduled for September
- Smitty would like to see something on water pH; will do research for Oct. article on Water pH

Concluded @ 8:35p