

Minutes – Officers' Meeting – February 7, 2012

Members Present: Chuck Homola, Wayne Yandell, Jason Starnes, Larry Papkin, Orlando Guerra, Jimmy Orkin, Einar Jonsson, Barrett Tillman, Aaron Wolin.

Global Discussion:

- NHC Conference is sold out but Judges are needed for April 20-21 in Denver.
- Judging for the Celtic brew off is needed for the third week of April.
- Volunteers needed for Blue Bonnet hospitality room.
- NTHBA will be providing a covered UHaul trailer to transport and store the club kegerator. David Lee and Chuck Holma are responsible delivery. The trailer will be parked and locked on site until the close of Blue Bonnet.

Chuck:

Chuck reports working with the owner Common Table of Dallas and the organizer of Fair Park Beer Fest. The effort will help promote the festivals efforts to showcase 300 plus beers. NTHBA's involvement has been undetermined at this time. Also on review is the North Texas Beer Fest of Irving. NTHBA is will attempt to host a booth for this event in May.

Ideas for NTHBA Beer Camp were discussed. Chuck is checking into possible locations and discussed ideas for activities and events. The date is under discussion spring or fall. Currently the officers are marking the second and third weekends of May. Chuck will follow up new member Chuck and Jim the bee guy about hosting the event.

Jason:

Announces there will be no club brewday in March. Currently there are no plans for the NTHBA booth at Blue Bonnet. Jason is looking for volunteers for the spring party and identifying builder for the Blue Bonnet themed booth. Jason encourages club members to register for NTHBA on MeetUp.com.

Aaron:

On the education calendar Aaron has worked with host Walter Hodges to provide a talk on water construction during the February brewday. Wayne has volunteered to do an impromptu session on soldering. The brewday will also be an aside for member feedback on Blue Bonnet completion entries. Members are encouraged to bring style wavering home brewed beer. Judges will help to identify which BJCP category is best fitting.

Einar:

Judging for the March Club Only Competition will be held at Chuck's home in Allen, TX. The winners for February will be announced at the next club meeting.

Upcoming competition include The Alamo City brew off. NTHBA will host a packing party for shipping entries. Orlando will pass palette shipping contact information to Einar. Einar will serve as Limbo Challenge director. Not dates have been set at this time. NTHBA member are encouraged to bring the best beers for the kegerator at Blue Bonnet.

Larry:

Larry encourages club members to bring their Big Brewed 50 creations to the spring party.

Jimmy:

Jimmy is collecting pictures to update the NTHBA website gallery. If you have items to update send them to Jimmy. Jimmy is working to clean up the website and forum.

Jimmy has announced a continued arrangement to transfer the NTHBA.org domain from Steve Jones to Damon Lewis. Damon will pay for the domain name in trade for membership fees.

David:

NTHBA back account signature changes are still pending.

The membership has agreed to change the signature authorization from past treasure (Bill Lawrence) and past president (Wayne Yandell) to the concurrent David Lee and Chuck Homola.

NTHBA balance sheet has been published using Google documents. Any membership requesting reconciliation may do so by contacting David or Jimmy to request a published link.

Officers are in agreement to reimburse David for MeetUp.com services purchase of \$30.00.

David is working with Staples to print new membership cards.

Updated NTHBA cards will be color coded based.

NTHBA has selected Staples for printing club flyers and handbills.

David will represent NTHBA in the collection of new memberships from the locate home brew stores.

David is to resolve the membership date discrepancy. New members will pay \$10 for half year registrations and \$20 for full year registrations. The half year rate of \$10 will account for the period of membership between January 1st to May 1st. After May 1st the full amount of \$20 is requested.

Barrett:

NTHBA encourages all members to submit articles and corrections for posting in the upcoming newsletter.

Wayne:

Wayne is owner of the big 50 brewing system has announced the system will be made available for any member wishing to run a brewday. Officers are encouraged to get the membership involved. Chuck offered to work with local brewmasters for a collaboration brewday. Another idea for discussion included brewing beer ready for the Big Bash completion.