

Minutes – Officers’ Meeting – February 5, 2013

Members Present: Barrett Tillman, Kim Rhea, Walter Hodges, David Lee, Graham Keefe, Larry Papkin

- NTHBA Financial Statements and Club Debit Card/Online Statement Access Discussion
 - Statements will be posted online, according to David Lee. December statement pending because there is no online access to statements. Club is still using QuickBooks for club finances.
 - Barrett to email Leroy Gharis and Bill Lawrence requesting meeting time/date to change signatures/access
 - Meeting date/time for club debit card changeover and access tentatively set for Feb. 9th or Feb. 16th
- Brewdays and Parties
 - Walter Hodges volunteers for Oktoberfest party
 - Wayne Yandell to host April brewday
 - David Lee volunteers for July brewday (date set for July 13th)
 - Global discussion on Christmas Party venues – not at someone’s home – possibly Plaza theater in Carrollton, Firestone/Robertson Distillery (among other venues)
- Meeting Venues
 - March – Don Van Slyke to talk at meeting
- Competitions/Bluebonnet
 - Next COC is Barleywines – entries due Feb. 16th
 - Judging for COC – Einar would like to complete judging ASAP, possibly at Homebrew HQ on Feb. 17th
 - Alamo City Cerveza Fest entry submission period is February 16th through March 16th
 - NHC entries open on February 26th – packing party tentatively set for March 11th
 - Call for volunteers to serve @ Big Thirsty and registration
- Fundraising
 - Discussion regarding prorating club dues to \$10 until renewals in May
 - **Vote to limit club brewday expenditures to \$120 for food and \$50 cap for host’s grain (Passes Unanimously)**
 - New raffle target: \$140 in tickets, \$120 in items raffled off (profit of \$20 from raffle)
 - Next 3 club meetings - \$120 in raffle items and 1 “big” item
 - Possible double raffle at later meeting – regular raffle and raffle for specialty items
- Website/Technology
 - Walter has all passwords, etc. for website, forums
 - Website domain name renewal is up soon – need to check with Damon to find out renewal cost and renewal process
 - Meetup – annual cost is \$75, paid by David Lee. Meetup registration is valid through 12/31/2013, so NTHBA will revisit Meetup renewal discussion at the end of 2013.
 - Meetup concerns/issues: security vs. publicity of club events to outside public (headcount control)
 - Ongoing may use Eventbrite for larger meetings/parties and Meetup for club brewdays and club meetings
- Club Dues
 - Research into what other clubs charge members: Cap & Hare - \$30 individual, \$40/couple, Zealots – N/A, Foam Rangers (same as Cap & Hare)
 - **Vote to increase dues to \$30 per family in May (Passes Unanimously)**
- Motion to Close