

## NTHBA Officer Meeting Notes January 7<sup>th</sup>, 2014

Members Present: Walter Hodges, Jimmy Orkin, Mike Grover, James Smith, Brian Beyer David Lee, Barrett Tillman.

- President
  - Outline offices duties
  - Set tentative locations for club meetings
  - Nominate and approved David Lee as Minister of Education
  - Nominate and approved Walter Hodges as IT/website manager
  - Suggested sign in sheets for club meetings and brew days to help improve club mailing list.
  - Officers voted to close meet up account.
  - Set February officers meeting at BJ's Brew House in Addison
  
- 1<sup>st</sup> VP Competitions
  - Mike Grover volunteered to be club representative for Lose Star Circuit
  - Club only competition to be open only to club members
  - Set COC schedule thru 2015
  
- 2<sup>nd</sup> VP Socials
  - Set budget for club parties at \$250
  - Sprint Party TBD
  - Summer Party Brian and Melinda Beyer's
  - Oktoberfest party at Walter and Pam Hodges
  - Looking into venues for Christmas party
  
- Treasure
  - Discussed keeping club financial records in QuickBooks vs Quicken
  - Discussed clubs café xpress for t shirts
  
- Motion to close meeting