

Minutes – Officers’ Meeting – May 1, 2012

Members Present:

Chuck Homola, Jason Starnes, Jimmy Orkin, David Lee, Barrett Tillman, Aaron Wolin, Mike Grover, Leroy Gharis, Jason Harrington.

Global Discussion:

- Require memberships at the Christmas Party
- Provide guidance to brewday host
- Collect new memberships at brewdays and parties
- Tentative cap for brewdays set at \$150
- Leroy discusses maintaining a minimum balance of \$6k

Items Approved:

- NTHBA has approved \$500 plus tax for equipment to film a NTHBA Brewers Profile Series
- NTHBA has approved the purchase of Hoses and splitters for the next brewday
- NTHBA will be represented at North Texas Beer Fest

Chuck:

Chuck will present the photos from this year on a slideshow at the next club meeting.

Chuck is looking to designs and ideas for the next club shirt.

NTHBA will be represented at the North Texas Beer Fest.

Leroy will print 1000 club info cards with not date.

Chuck presents Jason Harrington to speak with the officers.

Jason Harrington:

Jason presents an idea to create a video profile series filming NTHBA members. The videos will spotlight member’s favorite beer styles and be film on site. The series will include an interview as well as brewing processes.

Jason discusses this effort will be voluntary and much of the work will consume his free time. Jason discusses the limitations of his current equipment. Officers discuss how the club may assist in this effort with equipment and volunteering members.

The officers of NTHBA has approved \$500 plus tax for equipment to film a NTHBA Brewers Profile Series.

Jason will present the idea at the next club meeting along with a signup sheet.

Jason Starnes:

The next club brewday will be at Four Corners brewing in Dallas.

NTHBA is providing 15 gallons of LME. We currently have 9 brewers signed up.
Jason requests the NTHBA provides hoses and splitters for water access.

The officers of NTHBA has approved the purchase of additional hoses and splitters.

Aaron:

Aaron is looking for someone to volunteer for the education section of the next brewday.

Chuck and Aaron are working together to plan the next Beer Styles education series.

Aaron is looking for volunteers to talk at the coming brewdays.

David:

David has printed a short run of membership cards with and without local homebrew shops logos. David would like the officers to pick with cards are to be printed in bulk.

David discusses the need for a closed budget for NTHBA brewdays and parties.

David will collect membership statements for the local homebrew shops.

David will pull the bank statements and balance sheet after rebuilding his computer.

Leroy expresses the signatures need to be updated.

NTHBA officers have approved David Lee and Chuck Holoma for check signature rights.

Leroy:

Leroy discusses the benefits and cost associated with changing NTHBA to a non-profit organization. It remains undecided if NTHBA will change to this status.

Leroy discusses the merits of maintain a healthy budget in excess of \$6k

Leroy stresses the need to update the bank signatures.

Leroy encourages the club to think about the pros\cons of growing party attendance.

Leroy encourages the officers to think about their roles and descriptions.

Jimmy:

Expresses Brain Beyer needs to be added to the newsletter mailing list.

Jimmy has updated the gallery with photos from this year. Please send any updates to him.

Jimmy discusses the club should prepare for Bluebonnet allocation. Maybe apply for nonprofit status following the Bluebonnet committee's approach to nonprofit. Steve Weston is contact for getting this going. The cost associated is \$2500.

Jimmy expresses the club may need to increase the storage space to house the kegerator or provide a jockey box type of setup.

Jimmy expresses the club should have strategy for leftover Bluebonnet beers.

Mike:

Mike is hosting the club kegerator and is prepared to keep it longer but not indefinitely.

Mike has the clubs share of leftover Bluebonnet beer. Until a plan is decided Mike will bring cases to the club events.

Barrett:

Presents the April meeting minutes for approval.

NTHBA officers approve the April Minutes.

Barrett is seeking articles for the coming newsletters. If you have any send them to secretary@nthba.org