

## Minutes – Officers' Meeting – May 7, 2013

Members Present: Barrett Tillman, Einar Jonsson, Walter Hodges, Graham Keefe, Chuck Homola, David Lee

- Approval of March and April 2013 Minutes
- Upcoming events:
  - May club meeting @ Franconia
    - BYOC – bring your own chair
    - May have food trucks (Lucky Dogs, pizza food truck)
    - Meeting needs to be done by 9 p.m. – leave brewery by 9
  - National homebrew day turnout was low, but looking for pictures from brew day (Walter and Chuck to coordinate)
  - Spring Party is May 25 at Chuck's
  - Sensory evaluation class is at 2 p.m., June 2<sup>nd</sup> at Chuck's
  - June club meeting at Allen Wickers
  - June brew day at Brian Beyer's
  - Deep Ellum Labor of Love (2<sup>nd</sup> Annual) is set for September 1<sup>st</sup>
- Email coordination with system – David is still doing this
- Christmas party
  - Close to working something with Craft & Growler
    - Rental price is still TBD
    - C&G is fine with bringing homebrew, but they still want to make sales
- **VOTE: Christmas Party Budget set at \$1,500 (passes unanimously)**
- Technology
  - Access to updating calendar on club website is underway
  - Damon Lewis to update domain name registration
- Competitions:
  - Bill Newman took 2<sup>nd</sup> place at Celtic
  - BBBB deadline is 5/10 – Einar to deliver entries to Houston
  - Limbo planning meeting 5/15 (venue, time TBD)
- Other Business
  - Chuck and David picked up 27 Balcones barrels to sell to club for \$70 each
  - NTHBA 30<sup>th</sup> anniversary beer
    - Scale: Brew 1 large batch or 10 separate batches and combine?
    - Blend all together in 1 barrel?
    - Need to ask for volunteers at club meeting
  - Brew Riot
    - No club booth
    - Brew Riot judging is 5/13-5/16 at Eno's and Union Bear
- Motion to Close