

## Minutes – Officers’ Meeting – November 6, 2012

### Members Present:

Chuck Homola, Jimmy Orkin, Barrett Tillman, Einar Jonsson, Larry Papkin, Aaron Wolin, Wayne Yandell, Orlando Guerra, David Lee, Jonathan Barrows, Graham Keefe

Officers approve the October meeting minutes.

Officers approve the Texas De Brazil catering for the Christmas Party.

Officers approve the \$300 spending on Big Mahonker.

Officers approve fixing a name plate the BOTY (Brewer Of The Year) Award.

### Addendum November 13<sup>th</sup> 2012

- Officers approve colored shirt order for Burning Beer.
- Overages cost sponsored by BargainFittings.com.

### Global Discussion:

- Beer Camp discussion on ways to finance global club events.
- Discussed changing the bylaws to expand the officer seats to lighten responsibilities.
- The club keggerator will not be at Burning Beer camp.

### Chuck:

Next club meeting at Allen Wickers in Plano, TX

Planning for Beer Camp is on-going.

Chuck reports for Jason Starnes:

- The Christmas party will be at the Walter’s home in Carrollton, TX
- Food choices are Texas De Brazil\On The Border\ Papaisto’s

Big Mahonker prize limited to \$300 only. Officers approve funds for only one award gift.

Brewer Of the Year Award needs a name plate. Officers approve the creation of a new plate.

### Einar:

Beer Camp: Sourcing the firewood and porta potty  
Reports COC is wrapping up will have entries judged before the club meeting.

### Orlando:

Beer Camp: Managing the fires and pits for cooking  
Bring fire extinguishers

Wayne:

Beer Camp: Preparing the property Mowing and Installing lights  
Bring cots and air mattress and buckets for water

Larry:

Beer Camp: Preparing for 60-70 people  
Budget \$600 for serving foodware  
Bring extra buckets and ice for serving beer from picnic taps.

Aaron:

Beer Camp: Education has been scheduled:  
Session on Canned Beer  
Session on Beer Pairings with Cheese by Mike Grover.  
Aaron reports only two people attended the last BJCP class.

Larry:

Beer Camp: Preparing for 60-70 people  
Budget \$600 for serving ware  
Bring extra buckets and ice for serving beer from picnic taps.

Wayne will deliver the Big Brewing Rig for the brewday on 9/15/2012

David:

Pass nothing new to report.

Barrett:

Announces his push for the office of club president in 2013.  
Makes a call for articles for the newsletter.