

## Minutes – NTHBA Officers Meeting – October 1, 2013

- Motion to approve September and revised August Minutes
- Upcoming Events
  - October meeting at Winemaker's – October 8<sup>th</sup>
    - BYOB and pizza
  - October brewday at Chuck's
  - November 2 brewday at Winemaker's
    - Store to provide base malt for brewers
- Tech Update
  - Previous minutes and newsletters uploaded
  - Club website up to date
- Competitions
  - Dixie Cup entries off
  - O'Zapft Is! Awards are on 10/5
  - No more COC's for 2013
  - European Amber Lagers (current COC) will be judged at brewday on 10/5
  - 2014 COCs
    - Need to get first few categories for next year
    - Scottish and Irish Ales are first COC
    - Let membership vote
    - Possibly pick under-represented categories at competitions (Limbo and Bluebonnet)
    - AHA COC – Belgian Strong Ale for Jan/Feb
    - Ideally, club should have a 18-month COC schedule so big beers can be planned ahead
- Newsletter/Officer Elections
  - Current Officers need to help recruit potential future officers
  - Need bios a week before the November meeting
  - Walter to send email with officer bio request on 10/15
  - Try to get newsletter out 10/29
- Bluebonnet Update
  - At GABF, Jimmy will try to recruit potential speaker for 2015
  - Club Kegerator – keep until December, then decide whether to hold on and upgrade or go other route
- Christmas Party
  - \$1,500 budget
  - \$10 entry at door, via Eventbrite
  - \$5 online
  - Deadline to purchase Christmas Party tickets – 12/1 at midnight
  - Raffle prizes TBD
  - Possibly have can food drive
  - Kim to post hotel details in newsletter
  - Walter to bring turkey, Graham/David to make brisket

- Treasurer/Club Finance Update
  - Quickbooks reconciliation summary through 8/31/13 provided
  - PayPal transfer of \$477.58
  - \$690 incoming from dues
  - Membership list updated
  - Fee structure for bank account is going to change
  - Additional fee if balance is less than \$3,000