

Minutes – Officers' Meeting – September 4, 2012

Members Present:

Chuck Homola, Jimmy Orkin, Barrett Tillman, Einar Jonsson, Larry Papkin, Jason Starnes, Aaron Wolin, Wayne Yandell

Officers approve the August meeting minutes.

Global Discussion:

- Membership participation and the need for more organized communication.
- Beer Camp discussion on ways to finance global club events.
- Discussed changing the bylaws to expand the officer seats to lighten responsibilities.
- Discussed changing the bylaws from appointed officers to elected officers.
- Discussed changing newsletter to a blog style platform.
- Discussed upgrading the website.

Chuck:

Next club meeting at the Flying Saucer at the Lake

Next brewday at Chuck's home in Allen, TX

Planning for Beer Camp has begun.

October club meeting will be at Lakewood Brewing Co. food will not be provided by NTHBA

- A food truck will be on site

Jason:

The October party will be at David's place in Allen

The October Brewday will be at Jason home in Plano

The November Brewday will be at Wine Makers Toy Store

- Teach a friend to brew day November 3rd

Beer Camp will be at Wayne's property

- Date TBA potentially November 17th
- Planning to brew a Gaelic Beer
- Makes a call for articles for the newsletter
- Theme name Burning Beer
- Will begin event planning

Wayne:

Encourages officers to make the call for 2013 incoming officers

- Identify potential for new members

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

Aaron:

Announces the beer style classes are going well averaging 10+ attendees

Next class date TBA potentially 9/23/2012

The education section at the next brewday will be on glassware.

Jimmy:

Reports the cost of getting the kegerator reconditioned and transported to DEBC.

- Transport \$135, Parts installed \$90, 10lb CO2 Tank \$100
- Jason raises TABC awareness about the nature of beer events

Announces DEBC is willing to help the club in some way

- Potentially sponsoring The Blue Bonnet Brewoff
- Helping out with beer camp

Larry:

Nothing to report.

Einar:

Reports the final Lonestar Curcrite competition is Dixie Cup at the end of the Month. Einar plans to drive NTHBA entries down.

Next COC is Light Hybrids 9/21 due date

- Judge will be Chuck & David

Reports the club did well taking entries for the Limbo Competition.

Encourages NTHBA to maybe cap the number of entries next year for Limbo as we are short on space and judges.

Barrett:

Makes call for articles and discusses the 2013 offices