

## Minutes – NTHBA Officers Meeting – September 3, 2013

- August Officers Meeting minutes approved (with minor revisions)
- Newsletter
  - Need to get September newsletter out now
  - Send updated articles for next newsletter
  - Format and timing of future newsletters:
    - Should go out on last day of month, with or without articles
    - Tentatively plan to get newsletter out for 9/17 and then one at end of September before October Officers Meeting
    - Send out October newsletter by Oct. 1<sup>st</sup>
- September and October Meetings/Events
  - September Club Meeting - Union Bear
  - September brewday: Sept. 14<sup>th</sup> at Bill James' house
  - Sept. 28 – Club party at Walter's
  - October venue: possibly Kelly's shop
  - October brewday at Chuck's – Oct. 5<sup>th</sup>
- Kegerator
  - Sell vs. Refurbish discussion
  - Jockey boxes vs. kegerator for larger club functions
  - Discuss at club meeting
- Competitions
  - O'Zapft Is! Judging
    - 9/8 and 9/9, and following weekend if needed @ Coors in Ft. Worth
    - 230+ entries
  - Labor of Love went well – lots of homebrewers and good club presence
  - Limbo
    - \$1,600 to Club in fees
    - Awards expense TBD, but estimated \$500-\$600
    - Limbo debrief/discussion on categories and organization
  - COC – German Wheat – entry deadline pushed back to Sept. 6
  - COC – European Amber – entry deadline set for Sept. 7
  - Cactus entries sent off
  - Dixie Cup – entries may be driven down on Sept. 20
- Officers Election is November
  - Need to recruit potential future officers
- Non-Profit Status
  - 501(c)(7) would be the appropriate status
  - Club and club officers need protection mechanism
  - 501(c) status would allow club to more easily receive donations; however 501(c)(7) donations are not deductible on donor's individual tax return
- Christmas Party – Kim to follow up with David on Eventbrite page
- Bluebonnet
  - Jimmy Orkin is Bluebonnet Assistant Director
- Motion to Close