

June 6, 2012 General Meeting Minutes

- I. President calls meeting to order Called to order at 6:30
- II. Welcome members and guests
 - a. Members present: Ron Unz, Sam Unz, Di Wickham, Jeremy Wickham, Richard Bryant, Richard Damms, Dale Boatman Jr, Jim Gafford, Ed Dechert, Josh Hartley, Nathan Powell, Jerry Pokorney, Chris Purteal
 - b. Guest present: Brent Davidson, Bonz Rogers
- III. Treasurer Report: Quorum? Balance in Club Funds?- Ron
- IV. Secretary Report: Review of May 2, 2012, minutes. Josh Previous minutes accepted unread
- V. Committees Report Ron
 - a. Event Committee
 - Newbie Brew day in July This event will be held on either July 14th or July 21st.
 We are looking for someone to volunteer a location for the event. This event is held because of the AHA National Learn-to-Brew Day.
 - ii. Mead Day in August Being held on August 4th at Ron's house. Time TBA.

VI. Old Business

- a. 4th of July Party Ron Being held at Ed's house on July 7th from 3:00 7:00. Food arrangement TBA. Either the attendees will each bring some food or each attendee will pitch in to buy food. Adults only. Bring chairs. Everyone needs to RSVP yes or no to Ron at events@gtrbrewers.org
- b. Club Dues Wick
- c. Other Old Business?
- VII. New Business



- a. Emerald Coast Beer Fest Ron This is the Friday after Labor Day. Members who are coming are asked to brew a 5 gallon batch to serve at the festival. Several members have volunteered kegs for those who need them. We will have a club competition to decide who's beer to enter into the festival competition. This year's competition style is Kolsch. The homebrew clubs and brewers are staying at the Days Inn Pensacola Beachfront. Rooms facing the road are \$109 and facing the beach they are \$129. It is recommended that you get a room facing the road because it will be very noisy facing the beach. Thursday night is a beer pairing dinner that most of our club doesn't go to. Friday is the big festival. Saturday is the beach party. Club members can get admittance to the festival for \$15 is paid for in a advance through the club. Contact Ron at events@gtrbrewers.org and let him know if you are attending and what beer you will brew.
- b. By-Law Amendments Josh Two by-law changes were presented to the club. Then they were emailed out along with a current copy of the by-laws. We will vote on the change at the next meeting.
 - i. 5th Board Member
 - ii. Amendment Procedure
- c. Newsletter Content call for volunteers Wick Ron volunteered
- d. Volunteer for snacks (Pretzels and Peanuts) Wick Jerry volunteered for bring stuff for August
- e. Volunteer for a Technical Topic or BJCP Category 5 Wick Josh volunteered for a technical topic to be done August
- f. Other New Business? Richard brought up the Cooper Young Beer Festival in Memphis on October 13th. If you brew beer for the festival you get reimbursed for part of the cost of the beer.
- VIII. War of the Wort Follow-up Wick with comments from the rest of the board/participants
 - a. Money Breakdown We made \$119.21 on the competition
 - b. Entry Breakdown
 - c. "Next Time" The club will vote in September about whether to have another competition and if so, who the organizer will be. That organizer will establish various committees to take care of the details



- d. Comments from participants & other club members There is a detailed plan for the competition available in the club dropbox if anybody wants to look at it and make suggestions.
- IX. Open Floor for General Membership Comments/Questions
- X. Adjourn Meeting Wick
- XI. Social Time and Beer Tasting