

Sun City West Zymurgy Club Membership Meeting Minutes
April 8, 2015
Approved May 13, 2015
Lecture Hall, R.H. Johnson Center

Meeting Called to Order:

A quorum being present, Randy Pace, President, called the meeting to order at 6:32 p.m., and presided.

Treasurer's Report:

Patti van Meter, Treasurer, presented the treasurer's report. A copy of the report is attached to these minutes as Exhibit #1.

Ms van Meter stated that the Club's cash balance

- on March 1, 2015 was \$13,063.47 and
- on March 31, 2015 was \$11,614.10.

There ensued an extended discussion concerning the Club's current and prospective financial condition, and its expected ability to pay money when due for the Club space expansion. Key points discussed included:

- The importance of promptly making draft and approved minutes of membership meetings available to the members
- The importance of promptly making minutes of board of director meetings available to the members
- The importance of full financial transparency for the members, such as identification of the amount of specific expenditures.

Pat Rodzak made the following motion:

RESOLVED: That the treasurer's report as presented be, and it hereby is approved.

The motion was seconded. The members by voice vote unanimously approved the motion.

Membership Committee Report:

Pat Rodzak, the committee's chair, presented the committee's report. A copy of the report is attached to these minutes as Exhibit 2. She stated that the Club has 215 members as of April 8.

Events Committee Report:

Donna Whiteside, the committee chair, presented the committee's report. She noted the upcoming "Dos de Mayo" event.

Sharon Weinblatt described the Recreation Centers' requirement for monitors

- at the Club's room when in use, and
- at Club events held on Recreation Centers' property.

She described the duties of monitors, and the materials which have been developed to assist and support monitors. She asked members to volunteer as monitors, by contacting her.

Marketing Committee Report:

Lynne O'Grady the chair of the committee, presented the committee's report. She described efforts now being developed to raise money for the Club through marketing:

- A 3-tier sponsorship plan
- Products from local commercial brewers
- Advertising in a limited area of the Club's room
- Fund raising events
- A sanctioned chilli cook off.

Equipment Committee Report:

Tom Schutt presented the committee's report. He stated that the Club is getting close to completing its brew system.

Unfinished Business:

Randy Pace gave a PowerPoint presentation on the Club's new integrated website, called "Club Runner." It has the following functionality:

- A location for information for members, such as minutes of meetings
- A location for information about the Club for prospective members, with online membership application
- Email from the Club to members, from members to the officers and committee chairs, and between members
- A calendar of events, with the ability to register and pay online.
- Member directory

Randy Pace described the Club's new Operations and Procedures Manual. He stated that it is a "living document" which the Club will change as we gather experience on what works, what doesn't work, and what needs to be addressed.

Randy Pace noted that the Club is continuing the pursue –

- The collection of material on the Club's history
- A program of financial donations and pledges to the Club
- A beer excursion

New Business:

Carol Pace reminded the members that there is a wine tasting event on Friday. The details are on the Club's website.

Carol Pace asked for volunteers to support the members-only Grand Opening of the Club's expanded room on April 12.

The meeting was adjourned by general consent at 8:04 p.m.

Minutes prepared by Gerry Connor, secretary.

Gerald Connor, Secretary

Approved: May 13, 2015 *GC*

EXHIBIT 1

**SUN CITY WEST ZYMURGY CLUB
CASH FLOW STATEMENT
MARCH, 2015**

BMO CHECKING: \$4,326.27*
BMO RESERVE: \$8,737.20

RESERVE ACCOUNT:	\$8,737.20
Transfer to checking	\$1,883.14
Lovell;s \$814.33 – 50% \$297.50	\$1,111.83
INTEREST	<u>\$.34</u>
ENDING BALANCE	\$7,966.23

CHECKING ACCOUNT:

REVENUES:

DUES:	\$ 300.00
BADGES:	\$ 48.00
EVENTS:	\$1,028.00
DONATIONS:	\$ 14.00
TRANSFER FROM RESERVE	<u>\$1,883.14</u>
TOTAL REVENUES:	\$3,273.14 *

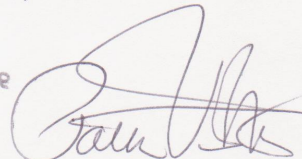
EXPENSES:

EVENTS COST	\$ 795.78
US POST OFFICE	\$ 80.00
REC CENTER	\$1,883.14 – STAINED CONCRETE
BADGE COST	\$ 80.79
TRANSFER TO RESERVE	<u>\$1,111.83</u>
TOTAL EXPENSES:	\$3,951.54 *

ENDING BAL. CHECKING:	\$ 3,647.87
ENDING BAL RESERVE:	<u>\$ 7,966.23</u>
ENDING CASH BALANCE:	\$11,614.10

**NOTE: APR. 1ST 2 CHECKS WRITTEN \$1,649.33 & 1 DEP \$96.
LEAVING NEW BAL. IN CHECKING \$2,094.54.....**

*and - 718.50 + tip
TO TEXAS ROADHOUSE*



March, 2015

Discada Event	\$768.00 Collected
	\$ 14.00 Roland Donated
	<u>\$459.79</u> Less Food
	\$346.21 Profit

Mashtini	\$3,377.50 Collected
	\$ 231.00 50/50
	\$ 25.50 Donation
	<u>\$ 300.00</u> Less Band
	\$3,334.00 Profit

Please Note that \$814.33 for food was DONATED BY THE LOVELL'S
FOR THE BUILDING FUND.....And transferred over in March, 2015

St. Pat's Event	\$ 400.00 Total collected
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Picnic	\$ 972.00 Collected
	\$ -713.50 Texas Road House
	\$? Tip - TBD


A handwritten signature in dark ink, appearing to read "Carmel", is located in the lower right quadrant of the page.

EXHIBIT 2

General Mtg April 8, 2015

Membership

Total 215

Renew YTD 165

New 50

Pat Hofzak 4-8-2015