

Sun City West Zymurgy Club Membership Meeting Minutes
February 10, 2016
Approved March 9, 2016
Sun City West Zymurgy Club Room at R.H. Johnson Campus

Meeting Called to Order:

A quorum being present, Randy Pace, President called the meeting to order at 6:30 p.m., and presided.

Secretary's Report:

Janice Hohm, Secretary, presented the draft membership minutes of the January 13, 2016 meeting. Ms. Hohm moved that they be approved and upon a second the motion was approved.

Treasurer's Report:

Glen Lucas, Treasurer, presented the treasurer's report. A copy of the report is attached to these minutes as Exhibit #1. Mr. Lucas stated that the Club's total cash balance on January 13, 2016 was \$18,886.74. Mr. Lucas moved that the treasurer's report be approved and upon a second the motion was approved.

President's Report:

Randy Pace reported on the attendance was barely enough to have a quorum and he is disappointed. The ZFAC was a success. The attendance was about 110 and it was 2/3 members and 1/3 residents. This event is open to all residents of SCW, spread the word.

Membership Committee Report:

Bee Be Schwarm presented the committee's report. There are 287 members of which 21 are new after dropping the unpaid members of the renewal deadline of February 1st. A copy of the report is attached to these minutes as Exhibit 2.

Events Committee Report:

Carol Pace presented the committee's report. Mrs. Pace proposed \$400.00 be approved for ZFAC for February 26. Mr. Pace moved and it was seconded and approved.

The following were discussed:

- February 13 - wine tasting closed
- February 20 - beer tasting
- February 19 - MusZart at Kuentz – raffle for metal art
- February 20 - Beer tasting (big beers)
- February 26 - ZFAC Zymurgy Friday Afternoon Club
- February 27 - wine tasting
- March 3 – Fermenting Friendships
- March 5 - wine tasting
- March 10 – Coffee and Beignets 5:00 – 8:30 p.m.

- March 20, 2016 - Spaghetti dinner — background music provided
- April 2, 2016 - Spring Picnic – Beardsley Park — noon – 3:30 p.m.
- May 7 – Kentucky Derby event

Marketing Committee Report:

Kenny Jordahl was not present.

Education Committee Report:

Wine - Anne Muggli presented the committee's report. A film about California wineries will be shown on April 9th.

Beer - Chris Ody reported that there will be classes for introduction to brewing. It was seconded and passed. Certification will be required. It will consist of registering as a brewer and take a class for the cleaning process and answer some questions.

Monitor Committee Report:

Sharon Weinblatt presented the committee's report. Monitoring was discussed and was clarified that service to the club is part of the definition of monitoring for the club. The club sign in sheet must list a person's Rec Card Number so we get credit from administration showing room usage.

Crafts Committee Report:

Wine - Walter Jefferson not present. Randy reported that the bottles are slipping and wine makers need to place non-skid rubber matting under and between bottles. Will keep fee at \$10.00 per year for space to store wine.

Beer - Chris Ody stated interest in brewing is growing

Coffee - Debbie Anderson – There will be a Coffee Café on 2/19 and roasting de-caf on 3/10. Mr. Lucas moved that all the profits go to Coffee Fund and it was seconded and approved.

Inventory Committee Report:

Sharon Hubble was absent.

Club Logo Committee Report:

A Chairperson is needed.

Communications Committee Report:

Cecelia Casteneda is the chair. No report.

Webmaster Committee Report:

Bob Murray, committee chair, reported that there are now separate menus on the web page for each craft – wine, beer and coffee.

Unfinished Business:

- Fund Raising Raffle – drawing Feb. 19th - is in need of help in sales of tickets.
- Business Card board fund raiser is in need of help in sales of card slots.
- Ron Casteneda moved to approve the revised budget (see Exhibit #3) for Operating and Craft Expenses and Income. It was seconded and approved.

New Business:

- There was much discussion about monitoring requirement and decided to keep as it is in our bylaws.
- Fran Dewell moved that we put patio lights up. It was seconded and approved.
- Mr. Pace moved to investigate acquiring 24 folding chairs. It was seconded and approved.
- Board meetings from May to September will be held as needed.

The following Committees need chairs:

- Club Logo sales
- Food paring
- Food preparation

The meeting was adjourned BY GENERAL CONSENT at 8:25 p.m.

Minutes prepared by Janice Hohm, secretary.

Janice Hohm, Secretary

Approved: DATE JFH

EXHIBIT 1

SCW Zymurgy Club
Statement of Cash Flow
January 13, 2015

	Jan. 2016 Revenue	Expenses	Net	YTD 2016 Revenue	Expenses	Net	Opening Balance in Checking account: Net Expenses: Current Checking Balance: Savings Balance: Total Cash Balance to Jan. 13	3,227.94 176.42 3,051.52 15,835.22 18,886.74
Revenue	690.00	0.00	690.00	690.00	0.00	690.00		
Membership Fees	18.00	45.45 1	-27.45	18.00	45.45	-27.45		
Membership Badges								
Fundraising Events								
Live Tuesday	180.00	0.00	180.00	180.00	0.00	180.00		
Beer Tasting Class	0.00	0.00	0.00	0.00	0.00	0.00		
Beer Making Class	0.00	0.00	0.00	0.00	0.00	0.00		
Coffee Tasting Class	0.00	0.00	0.00	0.00	0.00	0.00		
Coffee Making Class	0.00	0.00	0.00	0.00	0.00	0.00		
Wine Tasting Class	264.00	173.36	90.64	264.00	173.36	90.64		
Wine Making Class	70.00	0.00	70.00	70.00	0.00	70.00		
Wine Storage	50.00	0.00	50.00	50.00	0.00	50.00		
Muzart	0.00	0.00	0.00	0.00	0.00	0.00		
Advertising	25.00	0.00	25.00	25.00	0.00	25.00		
Inventory	20.00	0.00	20.00	20.00	0.00	20.00		
SCW Room Deposit		-50.00 2	50.00	0.00	-50.00	0.00		
...								
Year End Party	609.00	105.42 3	-105.42	609.00	105.42	-105.42		
		228.78	380.22		228.78	380.22		
Club Logo Clothing	716.00	521.94	194.06		521.94	194.06		
Equipment Purchase (Minor)		163.25	-163.25		163.25	-163.25		
Equipment Purchase (Major)			0.00		0.00	0.00		
Short Term Loan Repaid		1,250.00 4	-1,250.00		1,250.00	-1,250.00		
	2,033.00	2,209.42	-176.42	1,317.00	2,209.42	-176.42		

Notes:

1. To badges acquired and not paid in 2015
2. Refund on SCW Room Deposit not used
3. To small items acquired for 2105 Holiday Party and not paid
4. Bank required minimum balance in checking account. Dean Lynn agreed to cover with short term loan. Funds used to acquire two beer Fridges. Minimum balance no longer required.

EXHIBIT 2

2/1/2016

Print this x2 - conradtheiii@gmail.com - Gmail

Board Meeting. 02-01-2016

New Membership tally for the month of January 2016

Renewals. 58. + 7 emails (unentered). = 65

New. 12. + 9 emails (unentered) =. 21

Submitted Respectfully

Bee Be Schwarm
Membership Chair
02-01-2016

<https://mail.google.com/mail/u/0/#inbox/1529eb590d6b6eff>

1/1

EXHIBIT 3

SCW Zymurgy Club
Expense Revenue Tracking against Budget
January 31, 2016

	2015	2016	
	Income	Budget	
Memberships Dues	6,160	5,000	Operational Expenses
Net Event, Memb.-Funding	10,942	9,000	Advertising
Member Badges	1,003	300	Badges
Contributions/Gifts	3,557	0	Wine Tasting Classes
Chilli Cook Off		1,000	Bank & Financial
Live Tuzday		3,000	Club Runner
Sales and Fundraising	375	2,000	Entertainment
Storage	450	600	Membership Benefits
Beer Making Classes		900	Kitchen Disposables
Beer Tasting Classes		1,440	Kitchen Equipment
Coffee Making Classes		200	Marketing
Coffee Tasting Classes		200	Office Equipment
Wine Making Classes	300	600	Office Supplies
Wine Tasting Classes		5,000	Lease Payment to SCW
ZFAC 8 events @ 600 net		4,800	Non Discretionary
	22,786	34,040	
Craft Expenses			
Shared Craft Equipment		500	Stage Lighting
Shared Craft Supplies		1,350	Patio Lighting
Beer Equipment		1,000	Club Audio
Coffee Equipment (basic)		1,000	Patio Canopy
Room Equipmt. & Maint.		500	Large T.V.
Wine Equipment		500	Coffee Roaster
Repair Equipment (contingency)		3,000	Discretionary
		7,850	
			15,500
			-7,560
			18,250
			9,750
			500
			150
			250
			250
			350
			750 ie. Picnic or Holiday
			750 (Bands etc.)
			1,500
			400
			3,000
			250
			350