

Zymurgy Club Minutes

Wednesday, October 4, 2017

Approved: 10-10-17

Meeting called to order at 5:58 p.m.

President report: Ron asked for issues from the floor and there were none.

Secretary report: Minutes of last board meeting have been posted and the reading was waived.

VP report – Roland talked about the happy hour last Friday and playing for one in the future.

Budget items and Treasurer Report – Checking has \$5,650 and no deposits to the savings accounts this month; still at \$18,300 in savings.

- Committee Chair Reports

- Membership - BeeBe Schwarm 2018 renewals begin; 411 members; 4 new in September, 0 renewals. BeeBe and Bob Murray will get the invoices out for 2018 soon.

- Education and Programs - Anne Muggli

Continuing the Italian wine education classes; format changed slightly; no limit on people and 2 bottles of each wine. Already they have 30-34 people showing up. Video course for beer and wine food pairing and Bob Muggli information provided.

Coffee Roasting lessons will be scheduled.

Education committee is trying to find a time to get together.

- Brewing - Chuck Croix is out of town; not in attendance.
- Wine Making - Walter Jefferson – continuing to get new members and we are down to two carboys. An order for 10 more was put in a couple weeks ago. It should be around \$30 per carboy. Documentation will be sent to Treasurer.
- Storage rental -Susan Polizzi – we have 10 spaces available now, maximum. Kenny, Walt and Sue are going to get together to see if space can be maximized. We should limit to one unit per member, depending on demand in January.
- Events and activities - Maryalyce Skree
 - Proposed future event. Oktoberfest (wine and beer made by club), event is full.
 - Halloween will be hosted by Shelley Giles.
 - We need a new Events chair for next year.
- Communication -Cecilia Castaneda – the bulletin has been shortened.
- Live Tuesday schedule and follow on events – Jody Yeomans reported that we are moving into some new territory; the amphitheater is booked several times; there are some snags, but they will work out. We are cohosting some events with the Boomers. We will see how the first two go before we commit to more. Ronnie reported that the rec center is investigating those propane heaters, like they have at Kuentz. If they are available, we will try to get them in place for our use. The seating capacity is between 200 and 500 depending on who you talk to. We are guessing 300. The rec center says to call it the Great Lawn and it does not include behind the stage, called the Overlook. If

we ask for both, we get the picnic area too. We can block off the entry ways to control access. Jody says that when we have live entertainment, we get more people and we have a lot of local musicians and we owe them a chance to perform. It's \$25 for a grill deposit, which we get back if we clean it. We should have access for the first year.

- Monitoring - Sharon Weinblatt – not in attendance.
- Web Master - Bob Murray – Still would like photographs. He wants to add a notice asking for photo submissions. Cecelia will also include a request in the bulletin.
- Fermenting Friendship - John DeLorenzo – not in attendance.

President -

- Election of 2018 board - Nominating Committee Report – Cecilia reported that there is a full slate from the sitting board. If anyone is interested in putting their name in for a particular office, October 10th is the last date to submit your name. The duties are listed for each office on the web page.
- Wednesday, November 8th, 6:00 p.m. is the Annual meeting date at Palm Ridge. Officers will be elected for the upcoming year.
- RCSCW policy revision
 - Signed statement prohibiting distilling any product made in the club to for membership renewal 2018 – we now have 181 signed. When renewals come up, a signed copy of the form will be with it. Bob Murray offered to include something in the invoice showing that they agree to the notice. The ZOktoberfest attendees will be screened for the policy revision form on file.
- Rec Center agrees that the contract and previous board votes (supported by minutes of those meetings) that the Building loan may be paid anytime we hit the number of \$19,500. Renewals usually put us around \$10,000 coming in.
- Holiday Party – Ronnie expects to get 30 more members than we had last year. Glen is reluctant to commit the club to spend this amount when we spent a lot less last year. Per this discussion, Ronnie will go back to Birt's and get an invoice for 125 instead of 200 originally quoted.
- \$5 a ticket raffle for the stained glass sign to offset costs.
- 50/50 raffle to offset costs.
- Cookie sales will cover the cost or offset the cost of the band.
 - Caterer down payment \$700
 - Decorating

Board will discuss food costs before next Wednesday and finalize a presentation to the membership.

Meeting adjourned at 7:15 p.m.