

Sun City West Zymurgy Club Membership Meeting Minutes
September 9, 2015
Approved October 14, 2015
Club Room

Meeting Called to Order:

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

Secretary's Report:

Gerry Connor presented the draft membership minutes of the June 10, 2015 meeting. Sharon Weinblatt made the following motion:

RESOLVED, that the draft membership minutes of the June 10, 2015 general membership meeting be, and they hereby are, approved.

Upon second, the motion was approved.

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.

Patti stated that the Club's cash balance

- on August 1, 2015 was \$11,509.88, and
- on August 31, 2015 was \$12,900.22.

Donna Whiteside made the following motion:

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

Upon second, the motion was approved.

Membership Committee Report:

Pat Rodzak as chair of the committee presented its report. Pat stated that the Club now has 254 members.

Events Committee Report:

Donna Whiteside, the committee's chair, with Carol Pace presented the committee's report. A copy of

the report listing Saturday events planned for the rest of 2015 is attached to these minutes as Exhibit 3.

A discussion ensued.

Education Committee Report:

Bob Muggli as co-chair presented the committee's report. He described the scheduled wine tasting class. It will meet monthly starting September 12.

Monitor Committee Report:

Sharon Weinblatt, the committee's chair, presented the committee's report. She discussed the RCSCW's 15-minute rule: monitors can remain in a club's room alone no more than 15 minutes. After that the monitor must leave and close the room. She stated that the rule reflects a safety-for-members concern.

She reminded all –

- There is a sign-in log for monitors, which is separate from the sign in sheet for all persons attending a Club event / activity.

- There is a monitor checklist for opening / closing the Club room.

- There is a list of monitor duties in the monitor notebook in the Club room desk. It is the same list of duties in the Clubs Operations and Procedures Manual.

Marketing Committee Report:

Bob Murray presented the marketing committee's report. He identified the membership of the committee, the reason for the limited activity over the summer months, and the expected meeting of the committee within two weeks. The Club will notify by e-mail, all members of the time of the meeting and are invited to attend and participate.

Inventory Committee Report:

Shar Hubbell as chair presented the committee's report. She stated that she was actively identifying and listing all Club property. The Club must submit an inventory list to RCSCW in December.

Randy Pace stated that members identified interest in coffee roasting and brewing, in responses to the Club's survey. Debbie Anderson has been looking into what might be involved, and presented what she had found out so far

Unfinished Business:

There were three items of unfinished business.

- Randy Pace reviewed again RCSCW's 15-minute rule. To help members get greater use of the Club room, now all members can get the Club room key from the RCSCW front desk monitor, and can use the room so long as at least 2 people are present and one person is a non-drinking monitor.
- Randy Pace stated that the RCSCW has approved the revised Club bylaws as approved by the board at its September 2 meeting. The bylaws will be posed on the Club website and with notice, the members will vote whether to approve or disapprove the changes. The revised bylaws will take effect only if the members vote to approved them.
- Randy Pace encouraged members to participate in the Club's management and operations. He listed the following areas, among others:
 - nominating committee
 - food preparation – organizing classes on unique foods and styles
 - food pairing with wine: research and teach what goes with each style of wine
 - food pairing with beer: research and teach what goes with each style of beer
 - instructors for brewing for extract kits and all grain on our Club brew system
 - instructors for wine-making kits

New Business:

There were a number of items of new business.

- Randy Pace stated that the board is making progress on the 2016 Club budge.
- Randy informed the members that the Club will raffle off a metal sculpture, as a fund raiser.
- Randy reminded the members that the Club will hold an open house for all Sun City West residents on November 14. The date and time of the open house will dovetail with the RCSCW's craft clubs event for new residents.
- Randy Pace informed the members that the Club will donate a gift basket of home-brewed wine and beer, for the TAAG event in November. Several members volunteered wine and beer.
- Donna Whiteside reminded members to let potential members know: If they become new members between October 1 and December 1, their annual dues covers both the remainder of 2015 and all of 2016.
- Carol Pace informed members that the “ladies-evening” group painted tile coasters. They are for sale as a fund raiser for the Club.

→ George Kuchtyak stated that the SCW radio club was broadcasting regular 1-minute spots about the Zymurgy Club.

→ Jody Yeomans said that a band that plays at Live Tuzdays wants to fine tune its play, using the Club room. He plans to schedule time around other Club activities, and invited members to listen in.

The meeting was adjourned by general consent at 7:49 p.m.

Minutes prepared by Gerry Connor, secretary.

Gerry Connor, Secretary

Approved: October 14, 2015 *GC*

EXHIBIT 1

SUN CITY WEST ZYMURGY CLUB
CASH FLOW STATEMENT
Aug-15

BMO CHECKING	\$	1,327.59
BMO SAVINGS		10,182.29
TOTAL BEGINNING BALANCE		11,509.88

RESERVE ACCOUNT	\$	10,182.29	
Trsfs from Chkg		1,129.00	July & August
Interest		0.44	
ENDING BALANCE	\$	11,311.73	

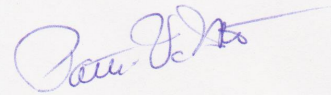
REVENUES			
Dues	\$	80.00	
Badges	\$	30.00	
Events	\$	1,245.00	
Donations	\$	58.00	
Tips	\$	24.00	
Inventory - Wine Glasses			
Wine Making Class	\$	20.00	
Wine/Beer Storage	\$	40.00	
Interest			
TOTAL REVENUES		1,497.00	

EXPENDITURES			
Club Repair & Maint	\$	37.42	
Event Food Etc.	\$	29.43	
Sage	\$	15.00	
Do-Rite	\$	25.25	

TOTAL EXPENSES	\$	107.10
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Monthly Net Cash Flow		1,389.90
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BMO CHECKING	\$	1,588.49
BMO SAVINGS		11,311.73
ENDING CASH BALANCE	\$	12,900.22



EVENTS & DONATIONS

JULY, 2015

EVENTS:

JULY 4TH	Tickets sold 61	\$305.00
	Tips	9.00
	Less Food	(120.49)
	Sage	<u>(17.47)</u>
Profit		\$176.04

White Out	Tickets sold 75	\$225.00
	Basket Sales	345.00
	Tips	11.00
	Less Beer	<u>(29.43) & Basket</u>
Profit		\$551.57

PLEDGES:

DeLorenzo	\$300.00
Lovell	814.33 Food Cost Donated
Jefferson	500.00
Kelly	100.00
Jordahl	<u>200.00</u>
Total	\$1,914.33

WINE MAKING CLASSES:

June & July	\$100.00
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STORAGE:

June & July	\$260.00
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DONATION:

July Muggli	\$1,000.00
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Paul D. Met

EVENTS & DONATIONS

AUGUST, 2015

EVENTS:

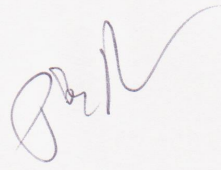
Labor Day Event	\$444.00 Since 8/27
Donation – Hartmans	<u>50.00- Donation</u>
	\$494.00 More coming
Bingo	\$ 79.00
Live Tuzday	\$ 141.00

PLEDGES:

DeLorenzo	\$300.00
Lovell	814.33 Food Cost Donated
Jefferson	500.00
Kelly	100.00
Jordahl	<u>200.00</u>
Total	\$1,914.33 No New Pledges

WINE MAKING CLASSES:

June & July	\$100.00
August	<u>20.00</u>
	\$130.00

12000 

STORAGE:

June & July	\$260.00
August	<u>40.00</u>
	\$300.00

DONATION / TIPS

July - Muggli	\$1,000.00
August	<u>82.00</u>
	\$ 1,082.00

TRSF. TO RESERVE

July	\$ 386.00
August	\$ 743.00

All Events, Donations, Pledges, Etc. As of Aug. 31, 2015

Mashtini	\$	3,334.00	In-Kind donation \$814.33 Lovell's
Discada	\$	346.21	
St. Pat's	\$	580.00	
Picnic	\$	235.50	
Cinco de Mayo	\$	268.01	
Hot Dog	\$	269.84	
White-Out	\$	551.57	
Ladysnite Out	\$	75.00	
Live Tuezday	\$	384.00	
July 4th	\$	191.04	
Storage	\$	300.00	
Wine Making Classes	\$	120.00	
Bingo	\$	79.00	
Labor Day	\$	444.00	Sept. tickets \$277.00 = \$721.00
Donations	\$	1,669.50	Includes \$1,000.00 donation Muggli's
Pledges	\$	<u>1,100.00</u>	
Total	\$	9,947.67	
Trsfs. To Reserve			\$ 6,713.33

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 4 TICKETS - 48.00
 DONATIONS - 14.00
 50/50 - 71.00
 PROFIT 854.00

EXHIBIT 2

Events Committee Minutes

9-9-15

- 1) Stand up Hartman's and Thank You
- 2) Wine classes start Saturday - info coming in mtg
- 3) The Band "Yesterday" is performing for our Halloween Costume Party Happy Hour
- 4) They are also performing at our Zoktoberfest along with Lee Don accordion.
- 5) The Box wine night is Nov 7
- 6) Nov. 14 is Z Club Grand Opening in conjunction with the RHTJ Open House earlier in the day - ie. 10-1pm⁺ - The Z Club will have a table to promote our open house - need volunteers
- 7) Holiday Party Dec 04
- 8) The Club has Susan Polizzi willing to handle baked goods for sale & for dessert at 12/4 event. Also we are asking for platters, bowls etc of Xmas Containers to be donated.

Submitted _____
Dorcas Whiteside