

SCW Zymurgy Club General Membership Meeting Minutes
Wednesday, Dec 10, 2014
Approved by the Membership at its January 14, 2015 Meeting
Lecture Hall, R.H. Johnson Center

Meeting called to Order by President Randy Pace at 6:30 PM. Sixty-four members present. A quorum is present.

Treasurer's Report: Nancy Pines, Treasurer read the Cash Flow Statement for November, 2014. (See file)

Ending Cash Balance: \$16, 142.13

Susan Polizzi, Holiday Cookie Party Chair presented Nancy Pines, Club Treasurer with an envelope containing \$1,100 that was made from the cookie sales at the Holiday party. This total sum will be put in the Reserve Account to go towards the building project.

Secretary's Report: Sheri Houck, Secretary reported that the minutes for the November Board and General Meetings have been approved by the board and are posted on the website.

Officer Elections: Roberta Davidson listed names of candidates;

Randy Pace ~ President

Bob Murray ~ Vice President

Gerald Connor ~ Secretary

Patti Van Meter ~ Treasurer.

A call for any other nominations was made three times by President Randy Pace.

Kenny Jordahl made a motion that we approve the slate of officers for the board. Motion was seconded. Discussion opened. **Motion passed, unanimously by the 64 members present. New officers will take their positions on Jan 1, 2015.**

Property Committee: Jody Yeomans presented a power point presentation to facilitate members in understanding the entire building project plan and how the club plans to repay the Rec Center loan. Randy Pace added information about floor covering options and costs.

Sharon Weinblatt made a motion that the club authorizes our board to approve the loan agreement presented to the Executive Board. Motion was seconded. Discussion opened. Vote was called for by President, Randy Pace. **Sixty-four members voted to pass the motion. No votes against. Motion passed.**

Walk-in-Cooler: Randy Pace informed members of items that would not be covered by our loan which the club will need to pay for now. One item is the Walk-in-Cooler. There is an opportunity to purchase a used one for approximately \$2600. Randy announced that a club vote is needed to purchase items

costing over \$1000.

Sharon Weinblatt made a motion that arrangements be made to purchase the Walk-in-Cooler.

Motion was seconded. Discussion opened. **Motion passed with a vote of 62 members in favor.**

Randy Pace told members the next step will be at the Rec Center's Board Meeting on Dec 18, 2014 at 9 AM in the RH Johnson Social Hall where he will present the plan using Jody Yeomans' power point presentation.

Randy introduced two members present at our meeting tonight: Nancy Landwert and Kay Williams. Nancy stated that it could be influential for members to be present at this meeting as it lets the board see our commitment to the project. A majority vote of the Rec Center board will be needed to authorize approval of the funding for the remodel.

Committee Reports:

Membership: Crystal Tavares absent.

New Membership Chair for 2015; Pat Rodzak reported current membership is 218, four that joined at this meeting.

Events: Donna Whiteside reminded members that the club is open for the next 2 Saturdays, but will be closed for the Holiday until 2015. People interested in hosting Saturday night events were encouraged to contact her. Dean Lynn will be hosting the New Year's Eve party, information will be sent out on email.

February will be the Mash-Tini party, a big fund raiser for the club.

Fund Raising Committee: Sharon Weinblatt, Committee Chair had nothing new to report.

Brewing Committee: Tom Schutt said the Brew System is being worked on and will soon be completed.

By-Laws Committee: Nancy Pines stated the review is being tabled until January 2015.

Randy Pace reminded members that two new Committee Chairs are still needed for Events and Publicity/Marketing.

Unfinished Business: A members asked if the club is still taking loaner furnishings. Randy Pace said that Cindy Knowlton, Rec Activities Manager has asked to meet with the club to develop the furnishing plan.

New Business:

Advertising: Randy Pace reported that the Zymurgy Club will have displays in the Library for the month of January and March. He asked for members who may be interesting in creating displays to please contact him.

Inventory: Randy Pace asked for help in completing the inventory reports required at the end of the year. Five members volunteered.

Meeting was adjourned at 7:54 PM by President, Randy Pace.

Minutes prepared by Sheri Houck, Secretary (2014)

Approved: Gerald Connor, Secretary (2015) *GC*