

SCW Zymurgy Club Board Meeting Minutes

May 6, 2015

Approved June 3, 2015

Zymurgy Club Room

Board Members Present:

Randy Pace
Bob Murray
Patti Van Meter

Board Members Absent:

Gerry Connor

Others Present:

22 members also were present including 3 board members.

Meeting Called to Order:

A quorum being present, Randy Pace, President called the meeting to order at 1:02pm, and presided.

Secretary's Report:

Bob Murray, acting secretary, presented the draft minutes of the April 1, 2015 board meeting.

Bob Murray moved:

RESOLVED: That the minutes of the April 1, 2015 meeting of the board of directors as presented be, and they are hereby approved.

The motion was seconded. Following discussion, the board approved the motion by unanimous consent.

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.

Bob Murray moved:

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

The motion was seconded. Following discussion, the board approved the motion by unanimous consent.

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Membership Committee Report:

Pat Rodzak, the committee's chair, presented the committee's report. The report was verbal with no written report. She reported that the club now has 229 members.

Events Committee Report:

Donna Whiteside, the committee's chair, presented the committee's report. A copy of the report is attached to these minutes as Exhibit #2.

Ms Whiteside described the following Events:

- Cinco de Mayo was successful and netted 253.01. An Income and expense report Exhibit #3 was presented to the treasurer.
- The White Out event was discussed in detail.
 - Cost \$3.00 for Members and \$5.00 for guests
- The Zoktoberfest event was discussed and a budget \$2,000 was submitted for approval.
 - Moved by Bob Murray
 - The motion was seconded. Following discussion, the board approved the motion by unanimous consent.
- Game Night was discussed.

Education Committee Report:

Bob Muggli, the committee's chair, presented a verbal committee's report. There is Exhibit. Bob Muggli would like to use a survey form for education classes and events to gather data from members and guests. Bob Muggli will meet with Bob Murray after the meeting to discuss the evaluation forms.

Unfinished Business:

- The By-Laws was reviewed and agreed to be submitted as is.
- Dues increase was dropped.
- Liquor Service for Hire was discussed extensively – No decisions were made.
- The Beer Trip was discussed – No decisions were made.

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New Business:

- Supplies and furniture needed for the club room were provide for discussion.
 - Wine & beer supply storage cabinet \$435
 - Walk-in shelves \$205
 - Patio sink faucet add on \$136
 - Wine & beer craft supplies \$335
 - Oxiclean/PBW \$50
 - Iodifor \$15
 - Wine bottle brush (3) \$11
 - Beer bottle brush (3) \$9
 - Carboy cleaner \$30
 - Nylon socks/Hop bags \$10
 - Large measuring pitcher \$30
 - Mash paddle (Plastic) \$15
 - Wine thief \$10
 - 20ft. siphon hose \$15
 - Blue carboy drainers (4) \$40
 - Degasser mixing rod \$37
 - Skimmer (beer) \$15
 - Tax \$28
 - Total \$335
- Bob Murray reminded the board that we could not ask the club for any money for club room improvements. Rather solicit funds from individual members who were in the position to contribute funds for the various needs.
 - Bob and Anne Muggli calculated the amount needed for the items listed above to be just under \$1,000. Bob and Anne donated the \$1,000 needed to cover those items.
- There were some other outstanding expenses which were covered by Barry and Nancy Pines.

The meeting was adjourned BY GENERAL CONSENT at 3:30pm.

Minutes prepared by Bob Murray, acting secretary.

Bob Murray, Acting secretary

Approved: June 3, 2015 *BM*

EXHIBIT 1

SCW Zymurgy Club Board Meeting Minutes

SUN CITY WEST ZYMURGY CLUB CASH FLOW STATEMENT APRIL, 2015

BMO CHECKING:	\$ 3,647.87*
BMO RESERVE:	<u>\$ 7,966.23</u>
TOTAL BEGINNING BAL.:	\$11,614.10
RESERVE ACCOUNT:	\$7,966.23
Transfer From checking	\$1,316.50
INTEREST	<u>\$.33</u>
ENDING BALANCE	\$9,283.06
CHECKING ACCOUNT:	
REVENUES:	
DUES:	\$ 340.00
BADGES:	\$ 144.00
EVENTS:	\$ 810.00
DONATIONS:	\$ 20.00
GRAND OPENING TIPS	\$ 217.00
GARAGE SALE	\$ 22.00
PLEDGE -WALT JEFFERSON	\$ 500.00
50/50 PICNIC	<u>\$ 80.00</u>
TOTAL REVENUES:	\$2,133.00 *
EXPENDITURES:	
EVENTS COST	\$ 852.59
SCW REC CENTER	\$ 90.00
CLUB ROOM REPAIR	\$ 203.31
BADGE COST	\$ 55.54
FURNITURE	\$ 1,186.04
CRAFT MINOR EQUIP.	\$ 854.38
OFFICE SUPPLY	\$ 70.50
TRANSFER TO RESERVE	<u>\$ 1,316.50</u>
TOTAL EXPENSES:	\$ 4,628.86 *
ENDING BAL. CHECKING:	\$ 1,152.01*
ENDING BAL RESERVE:	<u>\$ 9,283.06</u>
ENDING CASH BALANCE:	\$10,435.07



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EVENTS

APRIL, 2015

PICNIC	\$ 984.00	COLLECTED
	\$ 80.00	50/50
	(\$ 713.50)	TEXAS ROAD HOUSE
	(\$ 25.00)	TIP (TEXAS ROAD HOUSE)
	<u>(\$ 90.00)</u>	3 RAMADAS
	\$ 235.50	PROFIT

CINCO DE MAYO	\$180.00	
	\$ 6.00	
	\$ 96.00	
	<u>\$ 96.00</u>	
	\$ 378.00	COLLECTED SO FAR..

GRAND OPENING TIPS	\$ 217.00
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EXHIBIT 2

SCW Zymurgy Club Board Meeting Minutes

05-06-15 Events Committee Notes
Dorcas Whiteside

1. Cinco de Mayo party of 5/2 was successful and profited the Club \$253.01
An income & expense report was turned in to the Board Treasurer
2. The White Out Event - discussion on whether to hold in our Club Room or the Boomer Club. After much discussion it was decided to hold it in our room as a 2 event only and hire Arlyn & Kelly for entertainment with a \$100.00 Generantyn to the band. Event is 6/06
3. Sharon Weinblatt presented a request for a budget for Zokvobufest, a \$2000.00 budget approved.

EXHIBIT 3

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SCW Zymurgy Club Income and Expense Reporting

450.
+ 65.
515

Event Name: Cinco de Mayo Party
Event Date: May 2, 2015
Event Host: Marilee Kyte
Event Location: Zymurgy Clubhouse, SCW/AZ

Income summary	Club Members	Guests	Total
Number at event	47.75		
Charge per person	\$ 6.00		XXXXXXXXXXXXXXXXXXXX
Income submitted	\$450.00 plus 65.00 (extra casseroles sold)		

Total Income for Cinco Event = ~~\$450.00~~ 515.00

Expense summary	Dollar amount (receipts required)	Comments
Facility charge		
Speaker/presenter/hand		
Supplies	\$ 69.21	
Food	173.04	
Alcoholic beverages		
Other beverages		
Other expenses	9.74	ceiling hooks, permanent invest.
Expenses submitted	261.99	

(261.99)

When income and/or expenses are submitted to the Zymurgy Club Treasurer this form must be used.

Expenses must be approved by the Club President before the Club Treasurer will issue a check.

Submit this form, with income and/or expense receipts, to the Club Treasurer.

SCW Zymurgy Club Treasurer
PO BOX 5566
Sun City West, AZ 85376

Email: treasurer@scwzymurgyclub.com

Event Income ^{515.00} ~~477.00~~

Event Expense ^{261.99}

prepared by:
Marilee Kyte
6023-556-3632

Total Income from
Cinco Event ~~\$477.00~~
\$ 253.01

