

SCW Zymurgy Club General Meeting Minutes
Wednesday, October 8, 2014
Board Approved
Zymurgy Room~Activities Center RH Johnson Rec Center

Call to Order: Vice President, Randy Pace called meeting to order at 5:32 PM
Thirty-two people were present.

Membership: Crystal Tavares, Committee Chair reported current membership is 191.

Treasurer's Report: Nancy Pines, Treasurer announced to membership that we have received approval from the IRS of our Non Profit Status.

Cash Flow Statement (see file)

September Income:	\$76.00
September Expenses:	\$675.30
Operating Balance:	\$5,835.64
Reserve Account:	\$7,324.55

Minutes: Sheri Houck, Secretary reported that the minutes from the last General Membership Meeting in May 2014 have already been approved and are posted on the website.

Committee Reports:

Nominating Committee: Roberta Davidson reported that the deadline for Board nominations is November 10, 2014. This date allows for the 30 day notice to membership before voting. To date only one person has nominated themselves for a board position. She reminded the membership that a full Board is needed for Zymurgy to continue as a Chartered Club. She directed members interested in running for a board position to contact herself, or Bob Lovell or Sharon Weinblatt via email. Roberta stated that the duties for each board position are listed on the clubs website.

Events: Donna Whiteside stated that she will no longer be the Events Chair person in 2015. She encouraged any members interested in filling her position to contact the Board. Donna stated that many events took place successfully through the summer months, sometimes every week.

Donna provided a review of upcoming events;

Oct. 11 is Trivia night,

MusZart will be Oct. 17 with a Zumba demonstration.

Oct 18 is Zoktoberfest; ticket sales end this Friday, Oct 10. Advertising was compromised for this event due to election ads in the Independent Newspaper. Crystal Tavares is chairing this event. She needs checks, no cash.

Oct 25 has no host to date

Oct 29 Halloween Party, BYOE and wear a costume

No Saturday night events planned for November, Club room is open except for Nov 8th, as the SCW craft fair takes place that day and all tables will be used for it.

Dec 3 Holiday Party at Palm Ridge

SCW Zymurgy Club General Membership Meeting Minutes Oct 8, 2014 Page 2

No New Year's Eve party is planned as it is not cost effective to pay Holiday fees for the club room to be open after the Rec Center closes at 6pm that day. Dean Lynn did offer his home for a party, but he will need to check with Diane first.

Feb 7 Mash-tini party, Sharon Lovell will chair.

Dean Lynn reminded members of the History of Beer class he is doing on Oct 22 (see file for ad)

Fund Raising Chair: Sharon Weinblatt said there was nothing to report at present

Brew Chair: Randy Pace pointed to the system in the room that has been completed to date. (a photo taken by Nancy Pines is on file)

Property Chair: Randy Pace reported that the bids were delayed and now are expected by Oct 15. He announced that a special meeting of the membership would be held on Oct 20th to present the bids to the membership. He stated that a Quorum of the membership would be needed to vote to accept/decline the bids.

ByLaw Committee: Nancy Pines said this is a new committee that has been formed to review the bylaws for necessary changes and additions. Their recommendations will be presented and reviewed by the board and then be sent for review by the Rec Center and then presented to the members. Randy Pace, Bob Murray, Maxine Jordahl and Sharon Weinblatt will be on this committee with Nancy Pines. They plan to complete this task before the end of this year.

New Business: Randy Pace, Vice President informed the membership that the board voted unanimously at their Oct 1, 2014 meeting to make *a change in Membership dues payments. As of Oct 1, 2014 all new and renewal membership will be good through December of the following year.* Dues at \$20 per person payable by checks and must accompany a completed membership form for both new and renewal memberships. It is necessary for members to use the name they have given for their Recreation Center cards and Rec Card numbers must be included.

Randy Pace said the Zymurgy Club will be represented at the *Nov 1st Open House* at RH Johnson and he encouraged members who are new to SCW to attend this open house.

Randy Pace informed the membership that there would now be a *limited list of those who can access our locked club room.* Currently this would be board members, and Education, Events, Safety Chairs and the Brew Master and Wine Maker. (see file) There would be some flexibility at the discretion of the Chairs.

Randy Pace informed the membership that only 4 General Membership meetings a year are required for Chartered Clubs. At present our club holds these meetings once a month October through May with no meetings June through September. He asked for a show of hands from members who agree with this arrangement. The majority of the membership raised their hands. He then said that the meeting time is currently at 5pm. He again asked for a show of hands of those who would like this time to change.

SCW Zymurgy Club General Membership Meeting Minutes Oct. 8, 2014 Page 3

It was agreed by show of hands from the majority of the members present to change the General Membership Meeting time to 6:30 PM.

Randy Pace reported that at least four new positions were needed at this time for the Audit and Safety Committee Chairs and for a Brew Master and Wine Maker. Four volunteers came forward to fill these roles during and following the meeting.

Audit: A. Dean Lynn

Safety: Rod Mumm

Brew Master: Tom Schutt and Kenny Jordahl

Wine Maker: Walt Jefferson

Questions and Comments from Membership:

Can a part-time resident serve on a committee and hold a board position? Answer is yes and a husband and wife can also both serve on the board at the same time.

Roberta Davidson announced that she will resign as Webmaster at the end of this year as she is running for an officer position in another club.

A lively discussion took place on the need for new committees, board members and volunteers.

The Vice President, Randy Pace adjourned the meeting at 6:21.

Minutes prepared by Sheri Houck, Secretary