

SCW Zymurgy Club Board Meeting Minutes
Wednesday April 2, 2014
Approved May 7, 2014
Zymurgy Room, RH Johnson Recreation Center

Board Members and Committee Chairs present: Gary Dawson, Randy Pace, Sheri Houck, Nancy Pines, Crystal Tavares and Donna Whiteside. Barry Pines, a member, also present.

Meeting called to order: President, Gary Dawson called meeting to order at 2:53 PM

Membership: Crystal Tavares

Current membership is 169; 50 of which are new members to the club.

Crystal reported that the cost of the badges has gone up to \$6.90 each.

A motion was made by Randy Pace that we increase the cost members will pay for badges from \$6.50 to \$7. Motion was seconded, discussed and vote was 100% approved to increase cost to \$7 per badge.

Treasurer's Report: Nancy Pines Cash Flow Statement (see file)

Beginning Cash Balance for the month of March for all accounts was: \$9,852.61

Revenue for the month: \$1,954.50

Expenses for the month: \$1,889.85

Ending Cash Balance of all Accounts: \$10,750.67

Minutes: Sheri Houck, Secretary

Minutes were unanimously approved for Board Meeting and General Meeting for the month of March, 2014.

Unfinished Business

1. Event Process: Nancy Pines submitted a 2 page draft form: Events Procedures (see file). This form would be used by all members hosting an event for Zymurgy Club. Discussion notes: Randy Pace felt that the hosting member should sign the form showing their understanding and compliance with all the procedures in hosting an event. A question was brought: What to do with alcohol overages from an event that have been purchased by the Zymurgy club? It was decided that any unopened beverages are property of the club and should be stored in the supply room to be used at future meetings or events.

Nancy will adjust the draft per today's discussion and present it at next month's board meeting.

2. Public Relations: Nancy reported that news from the club is currently in the Rec Center News and in the PORA newsletter. She said that Roberta Davidson volunteered to be our Public Relations person. She will make sure we get published in the News Media.

Nancy also reported that Maryalyce Skree will continue as Communication Director.

3. Marketing: Nancy said that she spoke to Bob Murray regarding Marketing. Bob is not available to head a committee, but is willing to be on the committee to offer his help and direction. He told Nancy that he would talk to Frys and to Liberty about sponsorship/donations. Nancy suggested that we put out a note on our website that we are looking a Marketing person. This could be a letter from the President. It was suggested that Gary mention this at the General Meeting next week as well. Mike Whiting has to approve marketing plan for advertising & sponsorship.

3. Fund Raising: (See report on file from Sharon Weinblatt who was unable to attend) Report stated that \$55 was raised at MusZart from the 50/50 raffle.

Open Discussion on Storage of donated items:

Gary said that he talked with Sharon and made arrangements to pick up donated refrigerator and bar stools.

Randall Pace stated that he will be picking up his trailer along with cabinets that were purchased for SCW Zymurgy club, currently stored at Nancy Pines garage, and will store cabinets in his garage.

Events Update: Donna Whiteside

April Picnic has 73 people signed up. Members discussed arrangements for supplies and food.

Cinco de Mayo party is May 5th at the Crooked Putter.

Garden Walk event is put on hold at present.

Where to present Oktoberfest and Christmas party was discussed.

Gary will be turning in our CR 6 form on May 1st at Rec Center to reserve spaces for next years events. Donna reminded him that the Kuentz courtyard needs to be reserved for MusZart.

Sharon is willing to coordinate an August Wine trip.

Randy and Gary need to meet to plan Octoberfest.

Gary presented the idea of hosting an event similar to one he attended; Mashtini Party.

In June, MusZart will be a White-Out event. Gary and Randy will cook. Some details as to set up and use of chairs, tables, etc was discussed.

It was mentioned that hosting food events each month is a good way to publicize our club and to raise funds.

MusZart: Gary said he has asked for 60 folding chairs in the courtyard. The Art Club will no longer be involved in MusZart. We discussed possibly getting other clubs to display their art work in keeping with our theme.

We discussed the MusZart arrangement; wine and food table and problems with some people not bringing wine or food, but partaking. No action will be taken at present to make a change. Benefits to our club of continuing to own the MusZart event were discussed. A question was proposed; Can other clubs sell their raffle tickets at MusZart?

Gary will arrange a meeting with Kenny, MusZart coordinator to discuss this question to get his input.

Club Shirts and Hats: Randy proposed that the club purchase shirts and hats with our logo to have available for sale at all our events. After a discussion of all members, it was decided that this was a good idea, but it is not financially feasible at the present. Randy does know a company we can work with in the future to provide us with the shirts and hats at a reasonable price.

BBQ: A commercial type of BBQ is available for sale. The Rec Center is willing to pay ½ of the cost to purchase. The Boomer club is willing to pay ½ of the remaining half of the cost and has asked if the Zymurgy Club is interested in paying for the other half. Each member gave their input on this proposal reviewing the pros and cons. Three out of five members presented voted no to the purchase. It was decided that we would not go in on the purchase of the BBQ. Gary will let the Boomer's Club know our decision.

Member; Barry Pines voiced his concern regarding the club's financial situation. He stated that it seemed we would need to raise \$35,000 in 5 years to pay our portion of the proposed loan for building modification. He said that amounted to \$7000 a year the club needed. He wanted to know where we would be able to acquire such funds? His concerns were validated by all board members present. Barry was told that it is our concern as well and we are hoping that a marketing committee can help and possibly donations from members. He was also told that until we know what the actual cost will be we cannot say how we will proceed.

Meeting adjourned by general consent at 5:18 PM

Minutes Submitted by
Sheri Houck, Secretary