

SCW Zymurgy Club General Meeting Minutes
Wednesday May 14, 2014
Approved by Board Members May 20, 2014
Zymurgy Room~Activities Center RH Johnson Rec Center

Call to Order: President, Gary Dawson called the meeting to order at 5:30 PM.
25 members signed in.

Membership: Crystal Tavares, Committee Chair was not present. Nancy Pines, Treasurer, reported that we have 171 Members at present, 2 of which are new members. Nancy also reported that 2 more persons joined at the meeting tonight. Introductions were made.

Treasurer's Report: Treasurer, Nancy Pines read cash flow statement for April 2014.
Income: \$787.95
Expenses: \$401.29
Ending Balance Checking: \$5,955.68
Ending Balance Reserve: \$4,942.85

Minutes: Secretary Sheri Houck reported that the minutes for the April Board and General Membership Meetings have been approved by the board and have been sent to the webmaster, Roberta Davidson for posting on the website.

Clubroom Update: Vice President, Randy Pace reported that there have been some communication problems between the club and the Rec Center and the Project Director concerning the plans and the costs of our proposed remodel.
Gary Dawson, President noted that a meeting is being arranged with these parties to get accurate status details and to express our grievances about costs and communication problems.

Club Procedures: Nancy Pines, Treasurer reported that a new form as been drafted that will be reviewed by the board and once approved will be available on the website to be used by all members hosting an event. The new form will be a great aid in keeping tabs on expenses and attendance and will give a checklist to the host clarifying their responsibilities as host. The forms will be kept on file once they are turned in post the event. This system will provide a trail for expenses and income as well as for IRS reporting.

Fund Raising: Sharon Weinblatt reported that the Cruise was a fun event and it raised \$2,000 for the club.
She also reported that \$15 was earned from logo-wear this month.
Sharon also stated that a plan was in the works for an Escape the Heat trip to Temecula, California. She said the week of August 10th is being considered. She gave a description of the area and possible activities that could be enjoyed by club members. She added that once the details were worked out that a flyer would be sent out to all the members.

Approximately 8 members present at the meeting raised their hands in response to Sharon's question; "Who thinks they might be interested in going on the trip?"

Events: Donna Whiteside, Committee Chair was absent. Carol Pace informed members about the plans for *A White Out Event* to take place at the June MusZart event. She said that she and other members are arranging for 10 Baskets filled with themed items to be auctioned off at the event. She asked members to please check a list she has posted on the bulletin board of items still needed for the various baskets. She said if anyone would like to donate any of the needed items or give a monetary donation that could be used to purchase the items, to please contact her as soon as possible. She also said she would arrange for a list of the needed items to be sent out to the membership.

Carol Pace told members that MusZart this month is on Friday, May 16th 5-7 PM at the Kuentz Courtyard. She said members should bring wine and a food pairing to share. Line Dancing will be demonstrated at this event.

Randy Pace informed members that a plan was being established to have our clubroom open every Saturday evening during the summer months to provide a place for club members to gather and socialize. It would necessary for members to **Bring Your Own Everything**; wine, food, glasses, plates, napkins etc and to be responsible for clean up.

A club member asked a question wanting to know if the remodel project could be done in phases.

Gary Dawson, club president addressed the question stating that the planned meeting with the Rec Center and project manager would determine how we would proceed with the remodel plans.

Meeting was adjourned at 5:52 PM by club president, Gary Dawson.
Potluck followed.

Minutes prepared by Sheri Houck, Secretary.