

Z Club Board 3/8/2017 Minutes

APPROVED 03-15-17

Board members present:

Ronnie Castaneda, President
Roland Cloutier, Vice-President
Glen Lucas, Treasurer
Maryalyce Skree, Secretary

Meeting started at 6:00 p.m.

Welcoming remarks:

Ronnie Castaneda does not want any club member to feel that they do not have a voice in the club. In the general meetings we say what goes on, have some beer and an event to follow.

Meeting and agenda submittals are requested before the board meeting. Members to work through committees chair. Specific request, ideas, proposals will be written and sent to board for consideration.

The commercial ads that were sent out in a mass mailing are not allowable and Cindy Knowlton told us it cannot be done, and we will formalize the rule in the minutes.

Glen Lucas reported on finance: Clubrunner had to be paid, the Gumbo event had cost and there was a lot of expense for February. Memberships continue to come in. We have a payment and a half in the bank towards our loan.

Chuck Croix came in on Sunday morning and helped us make 10 gallons of a light ale at no cost to the club. He is the brew master at State 48.

Maryalyce Skree reported: Bob Murray has the minutes of last meeting and will post them.

Roland Cloutier reported: The picnic will be at Beardsley; Roland asked for clarification on the sound system. Ronnie will check with the rec centers. Roland can bring his, if necessary. Roland is moving in two weeks; will provide his new address to the club.

Summer board meetings: what is our plan? Glen will be in Canada and Roland in Flagstaff. A decision was made that in June, July and August, there will be no board meetings.

General meetings will be in April, September and November.

Presidents report: Meals & Metal is an event in front of the social hall, put on by the Auto Restoration Club and the Zymurgy Club. The charity is called NorthWest Connect to provide transportation for seniors. We will be pouring beer. Ronnie volunteered his time, as did Roland Cloutier and Jim Crandall. Saturday, March 11th at 12:00 p.m. – 6:00 p.m.

April 2 Boomers Mini Golf co-hosted with the Boomers Club. We will supply a monitor and Zymurgy clubs will be invited to the event. It will run from 3:00 p.m. to 6:00 p.m.

Officer's meetings on March 29th: Ronnie and Maryalyce will attend.

Committee Chair Reports

- Safety- Rod Mumm not in attendance, but Ronnie reported that there is a burner that is tipped upside down. We tried to fix and it flared up. It has to be replaced. Tom Schutt has looked for a replacement online. Roland has a three-burner unit that the club can use. Tom also recommended that we buy 10 gallon kettles for brewing 5 gallon extracts so that it covers more territory.
- Membership - Bee Be Schwarm – active members 440 as February; new members 22 and 2 renewals. There have been more new memberships in March.
- Education and Programs - Anne and Robert Muggli – they are thinking of having a meeting next Friday to prepare for their spirits education.
- Coffee Roasting - Robert Muggli
- Brewing - Chris Ody/ Tom Schutt – CO2 – we can get it delivered like the metal club does. Kenny Jordahl recommends that we buy extra tanks and leave our empties at the metal club. Tom says that a 10 pound tank is about \$100. Ronnie asked Kenny to talk to the metal club and see what we can arrange. Kenny also recommended a push cart to move things like that. Rod Mumm is looking into a cart.
- Wine Making - Walter Jefferson – not in attendance.
- Storage rental -Susan Polizzi – not in attendance; Ronnie reported what a great job that she is doing organizing and taking care of the storage.
- Public Relations - Mike Lindner – not in attendance.
- Communications - Cecilia Castaneda – Cecilia asked for the times for the picnic. Ronnie will verify with rec center.
- Monitoring - Sharon Weinblatt – not in attendance
- Web Master - Bob Murray – received pictures from the Gumbo Sunday and various events and has posted them. He would also like to get stories for the front page of the website.
- Jackie Bernard reported on the wine and food pairing on April 5th. There are 20 people signed up so far. John DeLorenzo donated the wine.
- Events and activities
 - Valentines Dinner report – Conrad reported that the dinner dance was wonderful, with servers Donna Whiteside, Sue Stevens, Paula Miller, Ellen Green, Barb Gunnarson &

Vickie Crites. They started with romantic music, then danced. Really nice job by Donna Whiteside.

- Mardi Gras weekend.
 - ZPub Feb 26 – good turnout
 - Member Appreciation Gumbo Sunday Feb 26 – fun event, favorable reviews.
 - Fat Tuzday – no report
 - ZPub March- we will serve brats
- April 8 Picnic/ We will have miniature golf, bocce ball, cornhole and volleyball. Beer is donated by All Girls Brew. Club will provide burgers, hot dogs. Members will be asked to bring side dishes. No cost. Will include a brief general meeting at 12:00 p.m. Silent auction. Will have to use wrist bands. Set up calendar for registrations and publicize. Cut off registration on Monday before.
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- Cecilia Castaneda proposed a policy for the refrigerator to keep people from leaving their personal food and drink in the refrigerator. Roland moved that once a week (Monday) the leftover personal items in the fridge will be thrown away. Motion passed. Cecilia will make the sign.

Meeting adjourned 7:15 p.m.