

# Zymurgy Club Minutes

## Wednesday, May 3, 2017

### Approved: 05-06-17

Meeting was called to order at 6:01 p.m.

Ronnie Castaneda, Roland Cloutier, Maryalyce and Glen Lucas in attendance, and 7 members.

President's report:

Ronnie had two topics to address, but would defer them until the end of the meeting. (emails and liquor licenses)

Vice president's report:

1. We will not be using the Beardsley sound system any more. It was inadequate for the picnic.
2. Discussion on board meetings in June, July and August. There will not be any, unless needed.
3. Addressed Sharon Weinblatt's question about meetings being marked on the calendar in advance, as meeting dates have not been consistent. Ronnie agreed.

Budget items and Treasurer Report:


Glen reported that the club is doing well, with loan payments in the bank. Activities are not generating a lot of revenue right now, so we should be sensitive to spending until the fall. We are holding back \$3-4,000 for the possibility of cooler repair in the future.

Committee Chair Reports

- Membership - Bee Be Schwarm submitted the participation report, attached. We had 24 new membs in April.
- Education and Programs - Anne Muggli reported that the classes were well attended, averaging 25 people. There are two more spirit classes scheduled.
- Coffee Roasting Class – no report
- Brewing - Chuck Croix was not in attendance, but Ronnie reminded everyone that 3 people are always required, with 2 wearing monitor badges. Brewing dates will be forthcoming.
- Wine Making - Walter Jefferson reported that he is working on a plan for the wine from grapes, which come in the 2<sup>nd</sup> Saturday in September. The press has to be transported across the country.
- Storage rental -Susan Polizzi submitted information about the rental bins, attached. Comments were made on what a great job she has done creating a system for us. We agreed that Susan's information should be included in the next weekly bulletin.
- Communications - Cecilia Castaneda reported that she and Maryalyce Skree have been livening up the weekly bulletin and will continue to do so.
- Monitoring - Sharon Weinblatt reported that the monitor badges were missing, but they were located at the end of the meeting.

- Inventory and supplies - Cher Odyia was not in attendance.
- Events and activities - Maryalyce Skree reported:
  - Zinco de Mayo – taking place 5/5; has been advertised and a margarita maker has been lent to the club for the summer.
  - The last ZPUB took place last Friday, with 70 people in attendance. This event will not continue.
  - The April 7 picnic was well attended and well received.
  - Bunco Night – the letter from Sheri Houck was read regarding this event, attached.
  - " Bottle Shock" has been proposed by Mike Corr, in attendance, and a date was established.
  - Future events will be scheduled, for a Speakeasy night in July, movie night, etc.
  - Holiday party will have Birt's Bistro catering, though we have other details to work out. It will be at Palm Ridge and we have the room from 3 – 10:00 p.m. Vinyl Nova has agreed to perform. A \$25 per person cost was proposed, subject to a review of all costs.
  - Jim Crandall reported on the Temeculah trip that it was enjoyed by all.
  - Carol Pace is in the early stages of planning a Wilcox wine festival trip for October.
  - We will cancel the reserved venue for Oktoberfest and have it at the Z club.
  - PORa has inquired if the club would like to put a display in their office. The board and members in attendance were agreeable.
- Live Tuzday – Jody Yeoman not in attendance, but Ronnie reported that there is a comedy night scheduled and Cindy Ellis is selling tickets.
- Web Master - Bob Murray not in attendance, but sent word through Ronnie that he would like more pictures for the website, including pictures of what snowbirds are up to for the summer.
- Fermenting Friendship - John DeLorenzo not in attendance, but he is taking over this event.
- President report:
  1. The treasurer's box has been forced open, showing a need for a more secure mailbox for the club. The board voted to have a new mailbox installed on the wall outside the club.
  2. The club did not intentionally give the entire membership the ability to blast out mass emails, but the system was set up that way. This has caused some inappropriate communication to the membership and the board voted to remove that ability from the website. The webmaster will facilitate this request. Authorization to send mass emails will be limited to the board members and committee chairs.
  3. We have 6 liquor licenses left available for this year, and Ronnie asked if we have any events that will require one. There is a couple months lead time to obtain licenses. It was determined that we have no immediate need, but will keep this in mind.

Meeting adjourned 7:08 p.m.

 <b>SUN CITY WEST</b> <small>Arizona's Premier Active Adult Golf Community</small>	MONTHLY PARTICIPATION REPORT				CLUB NAME: <u>Zymurgy</u>			
					FACILITY LOCATION: <u>R.H. Johnson Rec. D3</u>			
					FOR MO: <u>April</u> YR: 20 <u>17</u>			
WEEK	SUN	MON	TUE	WED	THU	FRI	SAT	TOTAL
1	4/2	4/3	4/4	4/5	4/6	4/7	4/8	
RECREATION CARD HOLDER	3	2	55	3	7	2	3	75
NON-RECREATION CARD HOLDER			11					11
2	4/9	4/10	4/11	4/12	4/13	4/14	4/15	
RECREATION CARD HOLDER	10	5	<del>58</del>	12	3	7	33	122
NON-RECREATION CARD HOLDER			12					12
3	4/16	4/17	4/18	4/19	4/20	4/21	4/22	
RECREATION CARD HOLDER	4	11	35	10	1	11	25	97
NON-RECREATION CARD HOLDER		4	7	4			1	16
4	4/23	4/24	4/25	4/26	4/27	4/28	4/29	
RECREATION CARD HOLDER	3	7	72	8	22	34	3	149
NON-RECREATION CARD HOLDER			27		1	22		50
5	4/30							
RECREATION CARD HOLDER	6							6
NON-RECREATION CARD HOLDER								
TOTAL	26	29	271	37	34	76	65	538
Monthly Total of Recreation Card Holder:								
Monthly Total of Non-Recreation Card Holder Guests:								
Submitted by: <u>Be Be Schwam</u>					Title: <u>Membership Chair</u>		Date Submitted: <u>May 3, 2017</u>	

## **Report from the Monitor Committee**

May 3, 2017

We appear to be missing 2 of the 4 red Monitor Badges. The bag that held the badges is also missing, which makes finding the badges in the desk, harder. Reminder to all monitors to record their shift in the Monitor Log legibly, and return the Monitor Badge to the desk, at the end of the shift.

Monitor sign-ups are filled through May. Some of the June requirements are posted but still seeking details for others.

Reminder to all hosts that I need monitor start and end times for all clubroom events. I look to the calendar detail for these, and assume the monitor starts 15 minutes prior unless the host notifies me otherwise. On one off events like Zinco de Mayo, Bunco, White Out etc. I assume the host is making monitor arrangements unless I receive a monitor volunteer request that includes event name, date, and monitor shift start/end times. If the club has an Event Planning form, that hosts use to schedule events, I would like the Monitor Volunteer requirements added to that form.

*Ballston monitor badges  
need be returned*



From: Susan Polizzi suejoy867@gmail.com

Date: May 3, 2017, 12:41:31 PM

To: Ronnie Castaneda its4ronnie@gmail.com

Ronnie,

Sorry but can't attend, Tim and I are in Texas right now and we will be back next week.

REPORT:

We still have lots bins in the walk-in cooler to rent.

I have put a contract in bins that:

- 1) Members that have paid until Dec 31 but I did not have an official contract for
- 2) Members that are due or will be due and they only owe \$10 if they want to continue until the end of the year even though they are paying early or their contract ended earlier

If any members want a bin in the fall they can reserve now for \$10

FYI we may have to limit the BIN space to ONE per member next January if we have the activity that I think we are going to have, but we will deal with that next year.

There should be a list on the door on the clipboard inside the walk-in cooler of available empty bin spaces.

If you could just remind members of procedure, fill out contract, put money and contract in treasures box, treasurer will initial payment, contract goes in red and white folder, then I will put name on their bin.

THANKS FOR ALL YOU DO!!

Susan Polizzi

From: Sheri Houck shillnberiotr@gmail.com  
Subject: Bunco Night  
Date: May 2, 2017, 10:17:04 AM  
To: Ron Castaneda its4ronnie@gmail.com  
Cc: CenturyLink Customer pattilou11@q.com

Hi Ron,

Maryalyce did a great job posting our event. We talked on the phone for details.

So here is our plan:

Thursday, May 25

6pm

Monitor: Sheri Houck

This event is open to all members (male and female) and their guests  
We are asking each person to bring \$2 worth of quarters. This money will be used for prizes.

We plan to have 4 or 6 Bunco (no experience required, easy to teach game) tables with 4 players at each table. We will also have an additional table for playing Left, Right, Center (another non-thinking dice game).

We are asking each person to bring a snack to share and BYOB.

We will need to use the club's paper plates, napkins, and possibly plasticware. We would also like to have ice available.

I am planning to purchase 3 Bunco prizes (supplement to the quarters they can win) as a donation to this event.

Let me know if there is any additional information you need. I cannot attend the Board Meeting tomorrow, and I'm not sure if Patty can attend (this message is CC to her). However, I think this is probably all the info you need. Do email/call if there are questions.

Thanks for all your efforts,

Sheri Houck