

SCW Zymurgy Club Board Meeting Minutes
July 1, 2015
Approved August 8, 2015
SCW Zymurgy Club Room at R.H. Johnson Campus

Board Members Present:

Randy Pace
Bob Murray
Patti Van Meter
Gerry Connor

Others Present:

7 other members also were present.

Meeting Called to Order:

A quorum being present, Randy Pace, president, called the meeting to order at 1:00 p.m, and presided.

Secretary's Report:

Gerry Connor, secretary presented the draft minutes of the June 3, 2015 board meeting.

Gerry Connor moved:

RESOLVED: That the minutes of the June 3, 2015 meeting of the board of directors as presented be, and they are hereby approved.

The motion was seconded. Following discussion, the board approved the motion by unanimous consent.

Treasurer's Report:

Patti Van Meter, treasurer, presented the treasurer's report. A copy of the report is attached to these minutes as Exhibit 1.

Ms Van Meter moved:

RESOLVED: That the treasurer's report as presented be, and it hereby is approved.

The motion was seconded. Following discussion, the board approved the motion by unanimous

consent.

Membership Committee Report:

Pat Rodzak, the committee's chair, presented the committee's report. She reported that the Club now has 247 members.

Events Committee Report:

Carol Pace presented the committee's report. She described the upcoming White Out event scheduled for August 1.

Jody Yeomans stated that there is increasing musician interest in the Live Tuzday events. As its popularity grows he expects to schedule more events.

Marketing Committee Report:

Bob Murray presented the committee's report. He said that Maryalyce Skree is willing to be the Club's publicist.

Randy Pace noted that the Club has several similar but different versions of its mission statement and overview. He asked the marketing committee to develop and use a single version.

Randy also pointed out how the RCSCW online calendar currently shows the Club's activities. He asked the marketing committee to sharpen our entries on the calendar to better assist both Club members and other interested residents..

Education Committee Report:

Randy Pace presented the committee's report. He noted that a wine class is scheduled.

Property Committee Report:

Randy Pace presented the committee's report. He stated that he had gotten rid of the broken floor freezer, after confirming that the cost of repair would exceed the cost of a new floor freezer.

Unfinished Business:

→ Bylaws: Gerry Connor stated that the board and the membership at their respective June meetings discussed the possibility of changing the requirements for approving Club expenditures. At the membership meeting the board invited members to submit any additional comments and suggestions prior to the board's September 2 meeting.

Randy Pace said that he would send out two reminder email to members – the first in July and the second in August.

→ Survey: Randy Pace reported on the membership survey on the Club's web site. He stated that 73 members had filled out the survey as of July 1, 2 015 . A break out of the responses is attached as Exhibit 2.

Randy said that final results of the survey will be posted on the Club's web site.

New Business:

→ Budget: Randy Pace stated that he wanted to begin the development of a Club budget for 2016. A discussion ensued. Key points were:

1. Randy Pace will invite the officers and committee chairs to participate in development of the budget.
2. The budget process has several steps:
 - a) Development of a draft budget under the president's and treasurer's guidance.
 - b) Presentation to and tentative approval by the board.
 - c) Presentation to the membership for comments and suggestions.
 - d) Adoption by the board.
3. The budget as adopted is only a working plan for the Club. Actual expenditures still must be approved as stated in the bylaws.

→ Wine Making: Walt Jefferson and Carmine Cervi will make wine “from scratch” at the Club. That is, they will start from grape juice rather than from a prepared kit. They agreed to make it at the Club room rather than at their homes, so Club members can attend and observe. They will not hold a formal class, and there is no charge to members to observe. Because of the nature of the activity, Walt and Carmine will have exclusive use of the Club's facilities for three days: from Sunday September 13 through Tuesday September 15.

→ Donation to TAAG: Randy Pace stated that TORCH Alumni Action Group (TAAG) is holding a fund raiser raffle on September 21. He said that the Club was asked to donate a gift basket to the raffle. A discussion ensure.

→ Bob Murray reported that the Club is now able to accept payment for events through the Club web site.

The meeting was adjourned by general consent at 2:32 p.m.

Minutes prepared by Gerry Connor, secretary.

Gerald Connor, Secretary

Approved: August 8, 2015 *GC*

EXHIBIT 1

**SUN CITY WEST ZYMURGY CLUB
CASH FLOW STATEMENT
June, 2015**

| | | |
|--------------------------------|-----------|-------------------------|
| BMO CHECKING | \$ | 1,455.46 |
| BMO SAVINGS | | 9,651.96 |
| TOTAL BEGINNING BALANCE | \$ | <u>11,107.42</u> |

| | | |
|----------------------------------|-----------|-------------------------|
| RESERVE ACCOUNT | \$ | 9,651.96 |
| Transfer From checking (4/29/15) | | 529.50 |
| Interest | | 0.40 |
| ENDING BALANCE | \$ | <u>10,181.86</u> |

| | | |
|--------------------------|--------|------------------------|
| REVENUES | | |
| Dues | 220.00 | |
| Badges | 66.00 | |
| Events | 230.00 | |
| Donations | 276.00 | |
| Tips - Water/Pop | 7.00 | |
| Inventory - Wine Glasses | 20.00 | |
| Wine Making Class | 40.00 | |
| Wine/Beer Storage | 200.00 | |
| Interest | 0.38 | |
| TOTAL REVENUES | | <u>1,059.38</u> |

| | | |
|--------------------------|----|--------|
| EXPENDITURES | | |
| Joel's Drapery | \$ | 145.00 |
| Walt Jefferson | | 638.09 |
| Randy-Minor Craft Equip. | | 36.39 |

| | | |
|-----------------------|--|----------------------|
| TOTAL EXPENSES | | <u>819.48</u> |
|-----------------------|--|----------------------|

| | | |
|------------------------------|-----------|-------------------------|
| Monthly Net Cash Flow | | <u>239.90</u> |
| | \$ | <u>11,347.34</u> |

| | | |
|----------------------------|-----------|-------------------------|
| BMO CHECKING | \$ | 1,165.48 |
| BMO SAVINGS | | 10,181.86 |
| ENDING CASH BALANCE | \$ | <u>11,347.34</u> |

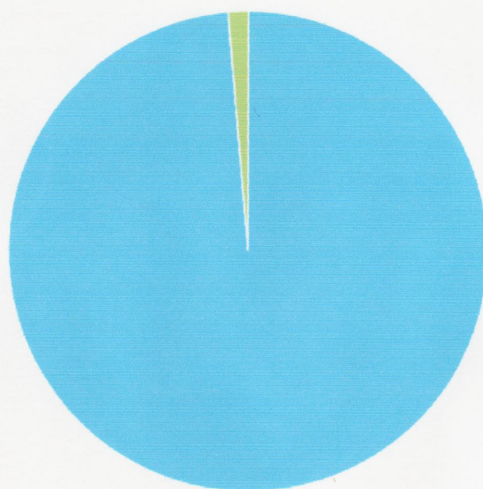
Patty La Mesa

EXHIBIT 2

New Report

Are you a Zymurgy Club Member and are you taking this survey one time only?

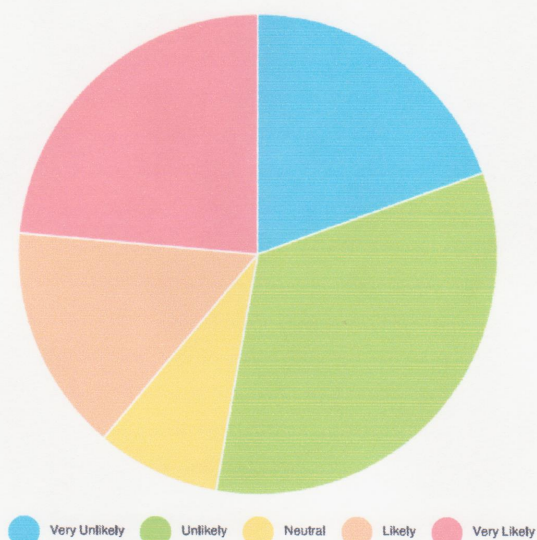
| | Yes | No | Standard Deviation | Responses |
|----------|----------------|--------------|--------------------|-----------|
| All Data | 72 (98.63%) | 1 (1.37%) | 35.5 | 73 |



Yes No

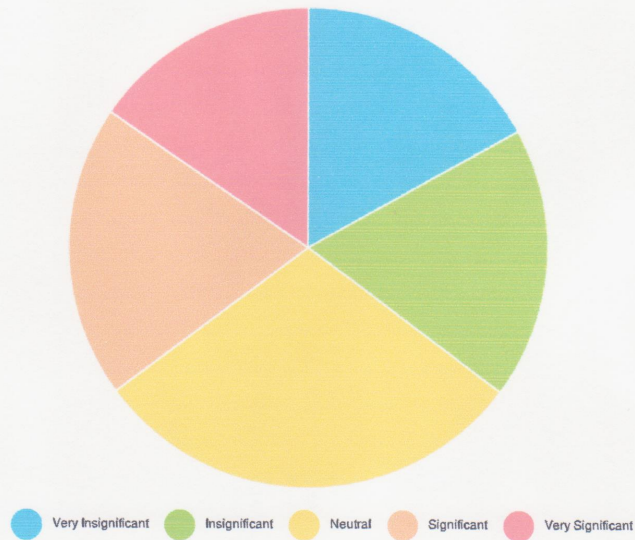
What is the likelihood that you might participate in one of the following sometime in the next year?

| | Very Unlikely | Unlikely | Neutral | Likely | Very Likely | Standard Deviation | Responses | Weighted Average |
|-----------------------|----------------|----------------|----------------|----------------|----------------|--------------------|-----------|------------------|
| Beer Making | 14 (19.44%) | 24 (33.33%) | 6 (8.33%) | 11 (15.28%) | 17 (23.61%) | 6.02 | 72 | 2.9 / 5 |
| Wine Making | 11 (15.28%) | 14 (19.44%) | 10 (13.89%) | 23 (31.94%) | 14 (19.44%) | 4.59 | 72 | 3.21 / 5 |
| Mead Making | 19 (27.54%) | 23 (33.33%) | 10 (14.49%) | 12 (17.39%) | 5 (7.25%) | 6.43 | 69 | 2.43 / 5 |
| Hard Cider Making | 20 (29.41%) | 19 (27.94%) | 15 (22.06%) | 8 (11.76%) | 6 (8.82%) | 5.68 | 68 | 2.43 / 5 |
| Making Sodas / Drinks | 21 (31.34%) | 16 (23.88%) | 16 (23.88%) | 10 (14.93%) | 4 (5.97%) | 5.85 | 67 | 2.4 / 5 |
| Roasting Coffee | 17 (25.76%) | 18 (27.27%) | 11 (16.67%) | 13 (19.7%) | 7 (10.61%) | 4.02 | 66 | 2.62 / 5 |
| | | | | | | | | 2.67 / 5 |



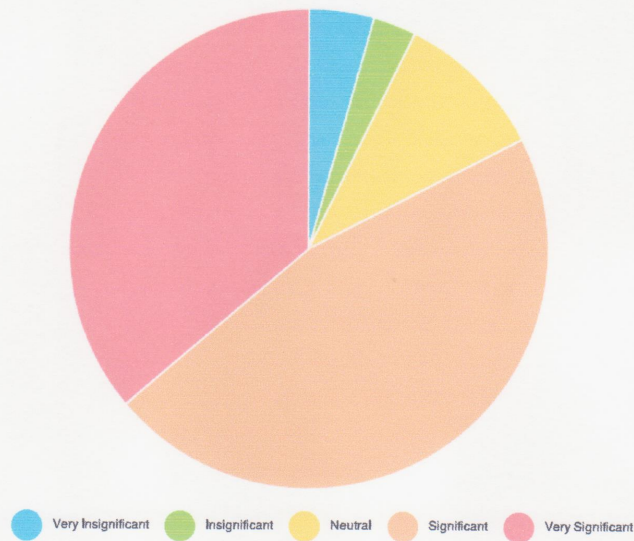
What is your interest in the club's Education activities?

| | Very Insignificant | Insignificant | Neutral | Significant | Very Significant | Standard Deviation | Responses | Weighted Average |
|---|--------------------|----------------|----------------|----------------|------------------|--------------------|-----------|------------------|
| Specifics like sanitation, fermentation, yeast, grain, hops and others. | 12 (16.9%) | 13 (18.31%) | 21 (29.58%) | 14 (19.72%) | 11 (15.49%) | 3.54 | 71 | 2.99 / 5 |
| Materials & Procedures for Beer & Wine Making | 12 (16.9%) | 10 (14.08%) | 19 (26.76%) | 19 (26.76%) | 11 (15.49%) | 3.97 | 71 | 3.1 / 5 |
| Various Cooking Subjects | 9 (13.04%) | 8 (11.59%) | 23 (33.33%) | 24 (34.78%) | 5 (7.25%) | 8.03 | 69 | 3.12 / 5 |
| Food Pairing | 4 (5.63%) | 10 (14.08%) | 21 (29.58%) | 31 (43.66%) | 5 (7.04%) | 10.34 | 71 | 3.32 / 5 |
| Fruit Uses | 12 (17.39%) | 15 (21.74%) | 19 (27.54%) | 18 (26.09%) | 5 (7.25%) | 5.04 | 69 | 2.84 / 5 |
| Liquors & Cordials | 7 (10.14%) | 13 (18.84%) | 17 (24.64%) | 25 (36.23%) | 7 (10.14%) | 6.76 | 69 | 3.17 / 5 |
| | | | | | | | | 3.09 / 5 |



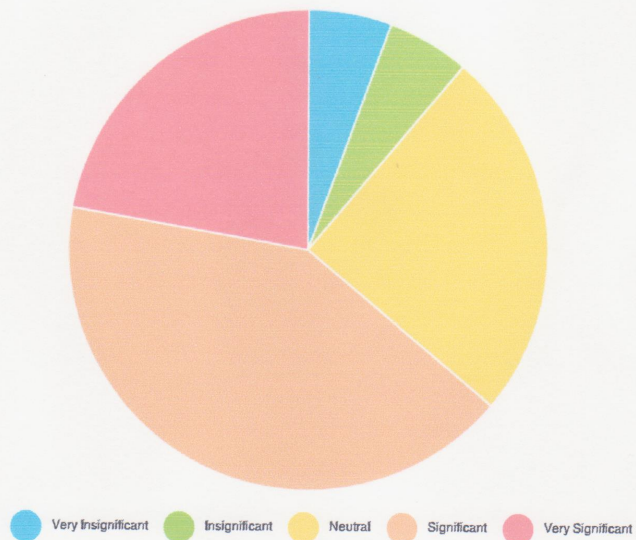
What is your interest in focused activities?

| | Very Insignificant | Insignificant | Neutral | Significant | Very Significant | Standard Deviation | Responses | Weighted Average |
|------------------------------|--------------------|----------------|----------------|----------------|------------------|--------------------|-----------|------------------|
| Tasting Wine | 3 (4.35%) | 2 (2.9%) | 7 (10.14%) | 32 (46.38%) | 25 (36.23%) | 12.32 | 69 | 4.07 / 5 |
| Tasting Beer | 4 (5.71%) | 6 (8.57%) | 12 (17.14%) | 28 (40%) | 20 (28.57%) | 8.94 | 70 | 3.77 / 5 |
| Food Pairing during tastings | 2 (2.9%) | 4 (5.8%) | 23 (33.33%) | 27 (39.13%) | 13 (18.84%) | 9.95 | 69 | 3.65 / 5 |
| Winery Trips/Tours | 5 (7.04%) | 6 (8.45%) | 23 (32.39%) | 25 (35.21%) | 12 (16.9%) | 8.38 | 71 | 3.46 / 5 |
| Brewery Trips/Tours | 3 (4.28%) | 11 (15.71%) | 22 (31.43%) | 25 (35.71%) | 9 (12.86%) | 8.25 | 70 | 3.37 / 5 |
| | | | | | | | | 3.66 / 5 |



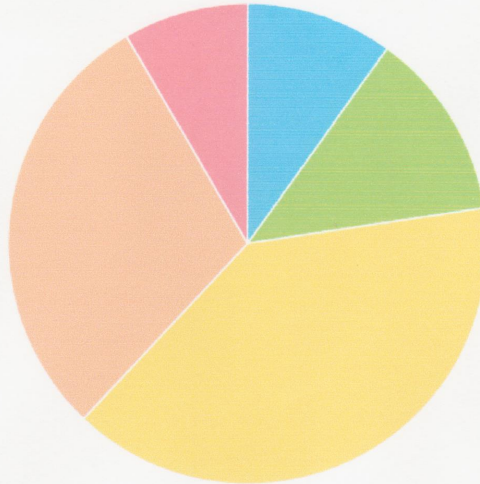
What is your interest in the club's Social aspects?

| | Very Insignificant | Insignificant | Neutral | Significant | Very Significant | Standard Deviation | Responses | Weighted Average |
|--|--------------------|----------------|----------------|----------------|------------------|--------------------|-----------|------------------|
| Saturday Night Happy Hour | 4 (5.56%) | 4 (5.56%) | 18 (25%) | 30 (41.67%) | 16 (22.22%) | 9.75 | 72 | 3.69 / 5 |
| MusZArt at Kuentz Courtyard | 3 (4.29%) | 0 (0%) | 18 (25.71%) | 25 (35.71%) | 24 (34.29%) | 10.53 | 70 | 3.96 / 5 |
| Live Tuzday | 3 (4.35%) | 3 (4.35%) | 27 (39.13%) | 22 (31.88%) | 14 (20.29%) | 9.74 | 69 | 3.59 / 5 |
| LADIES ONLY Night | 19 (28.79%) | 8 (12.12%) | 27 (40.91%) | 9 (13.64%) | 3 (4.55%) | 8.63 | 66 | 2.53 / 5 |
| Monday and Thursday Night NFL Football | 13 (18.84%) | 10 (14.49%) | 27 (39.13%) | 14 (20.29%) | 5 (7.25%) | 7.3 | 69 | 2.83 / 5 |
| Summer Pool Parties at Members Homes | 12 (17.91%) | 11 (16.42%) | 24 (35.82%) | 15 (22.39%) | 5 (7.46%) | 6.22 | 67 | 2.85 / 5 |
| Established Open Social Times | 4 (5.56%) | 2 (2.78%) | 25 (34.72%) | 34 (47.22%) | 7 (9.72%) | 12.75 | 72 | 3.53 / 5 |
| | | | | | | | | 3.29 / 5 |



How do you see the following Club Facility needs or wants?

| | Very Unimportant | Unimportant | Neutral | Important | Very Important | Standard Deviation | Responses | Weighted Average |
|--|------------------|----------------|----------------|----------------|----------------|--------------------|-----------|------------------|
| Craft specific Library | 7 (9.86%) | 9 (12.68%) | 28 (39.44%) | 21 (29.58%) | 6 (8.45%) | 8.75 | 71 | 3.14 / 5 |
| Lower level mood lighting @ \$1,000 | 4 (5.71%) | 18 (25.71%) | 29 (41.43%) | 17 (24.29%) | 2 (2.86%) | 9.94 | 70 | 2.93 / 5 |
| Personal Storage lockers @ \$1,500 but earn \$25 yr. rent ea | 20 (28.57%) | 11 (15.71%) | 26 (37.14%) | 10 (14.29%) | 3 (4.29%) | 8.07 | 70 | 2.5 / 5 |
| Patio permanent seating @ \$5,000 | 6 (8.45%) | 12 (16.9%) | 32 (45.07%) | 16 (22.54%) | 5 (7.04%) | 9.77 | 71 | 3.03 / 5 |
| Patio shade structure @ \$4,000 | 5 (7.14%) | 5 (7.14%) | 15 (21.43%) | 32 (45.71%) | 13 (18.57%) | 9.88 | 70 | 3.61 / 5 |
| Patio lighting @ \$500 | 2 (2.86%) | 4 (5.71%) | 18 (25.71%) | 32 (45.71%) | 14 (20%) | 10.81 | 70 | 3.74 / 5 |
| | | | | | | | | 3.16 / 5 |



● Very Unimportant
 ● Unimportant
 ● Neutral
 ● Important
 ● Very Important