

**Sun City West Zymurgy Club Membership Meeting Minutes**  
**January 13, 2016**  
**Approved February 1, 2016**  
**Sun City West Zymurgy Club Room at R.H. Johnson Campus**

**Meeting Called to Order:**

A quorum being present, Randy Pace, President called the meeting to order at 6:30 p.m., and presided.

**Secretary's Report:**

Janice Hohm, Secretary, presented the draft membership minutes of the January 4, 2016 meeting. Sheri Houch moved that the draft membership minutes of the January 4, 2016 general membership meeting be approved and upon a second the motion was approved.

**Treasurer's Report:**

Glen Lucas, Treasurer, presented the treasurer's report. A copy of the report is attached to these minutes as Exhibit #1. Mr. Lucas stated that the Club's total cash balance on January 13, 2016 was \$18,886.74. Mr. Lucas moved that the treasurer's report be approved and upon a second the motion was approved. It was discussed whether we should pay off the loan from the Recreation Center or that more money should go to crafts.

**President's Report:**

Randy Pace reported on the following topics: The club is continuing to grow in numbers as well as the people involved in our crafts are increasing dally. The new board is looking forward to a good year. However there have been some concerns about the bickering within the club causing some loss of membership.

**Membership Committee Report:**

Bee Be Schwarm presented the committee's report. There are 345 members of which 86 are new. A copy of the report is attached to these minutes as Exhibit 2.

**Events Committee Report:**

Carol Pace presented the committee's report. The following were discussed:

- Last Z Friday Afternoon Club - January 29, 2016 – 3:30 – 8:30 p.m. Cash bar and Food / music by Yesteryear
- Soup and Sandwich Happy Hour - -January 30, 2016 – 5:00 – 8:30 p.m. in Club Room
- Spaghetti dinner – March 20, 2016 - background music provided. Anita Kellner moved that we subsidize the dinner with a \$150.00. It was seconded and passed. See exhibit 3.
- Spring Picnic – Beardsley Park – April 2, 2016 - noon – 3:30 p.m.

**Marketing Committee Report:**

Kenny Jordahl presented the committee's report of visiting a local brewery. Joe Burke presented the idea of a membership directory with advertising to raise money. Joe moved to proceed with the directory, it was seconded and passed.

#### **Education Committee Report:**

Anne Muggli presented the committee's report. A person she knows has a movie about California wineries and is willing to show it to the club. It was suggested to show along with a wine tasting.

#### **Monitor Committee Report:**

Sharon Weinblatt presented the committee's report. The club site now has a volunteer button to hit to volunteer for events. To keep this feature beyond one week it will cost \$99 per year. Carol Pace moved to spend the \$99, it was seconded and passed. For upcoming events let Sharon Weinblatt know so she can update the monitor site.

#### **Crafts Committee Report:**

Wine - Walter Jefferson not present

Beer - Chris Ody stated interest in brewing is growing

Coffee - Debbie Anderson – have roasted some beans. Supplies are on order.

#### **Inventory Committee Report:**

Sharon Hubble was absent. Mr. Pace reported that Ms. Hubble was starting to number and label items. Some items have been lost and this will help us to keep track of them.

#### **Club Logo Committee Report:**

The sale of logo items has raised \$195.00. A Chairperson is needed.

#### **Communications Committee Report:**

Cecelia Casteneda is the chair. No report.

#### **Unfinished Business:**

- Fund Raising Raffle – drawing Feb. 19<sup>th</sup> - is in need of help in sales of tickets.
- Business Card board fund raiser is in need of help in sales of card slots.
- Member usage will have a reference section on the web page.
- Merchant account is active and online payments are starting.
- Board meetings will take place on the first Monday at 6:00 p.m.

#### **New Business:**

- Muzart - Feb 19, 2016 5:00 PM – 9:00 PM – Kuentz Courtyard It was discussed and determined to continue.
- Z Friday Afternoon Club is chaired by Kenny Jordahl - Feb 19, 2016 3:30 PM – 8:00 PM YestarYear will provide music
- Web page organization is being worked on.
- Newcomer's coffee hosted by Recreation Center – Thursday, January 21, 2016 – 9:00 – 10:30 a.m. Janice Hohm and Sharon Weinblatt volunteered to host a table.

**The following Committees need chairs:**

- Club Logo sales
- Food paring
- Food preparation

The meeting was adjourned BY GENERAL CONSENT at 8:11 p.m.

Minutes prepared by Janice Hohm, secretary.

*Janice Hohm, Secretary*

**Approved: DATE** *Initials*

# EXHIBIT 1

SCW Zymurgy Club  
Statement of Cash Flow  
January 13, 2015

|                            | Jan. 2016 | Expenses | Net       | YTD 2016 | Expenses | Net       | Opening Balance in Checking account: |
|----------------------------|-----------|----------|-----------|----------|----------|-----------|--------------------------------------|
| Revenue                    | Revenue   |          |           | Revenue  |          |           | Net Expenses:                        |
| Membership Fees            | 690.00    | 0.00     | 690.00    | 690.00   | 0.00     | 690.00    | Current Checking Balance:            |
| Membership Badges          | 18.00     | 45.45    | -27.45    | 18.00    | 45.45    | -27.45    | Savings Balance:                     |
| Fundraising Events         |           |          |           |          |          |           | Total Cash Balance to Jan. 13        |
| Live Tuesday               | 180.00    | 0.00     | 180.00    | 180.00   | 0.00     | 180.00    | 15,835.22                            |
| Beer Tasting Class         | 0.00      | 0.00     | 0.00      | 0.00     | 0.00     | 0.00      | 18,886.74                            |
| Beer Making Class          | 0.00      | 0.00     | 0.00      | 0.00     | 0.00     | 0.00      |                                      |
| Coffee Tasting Class       | 0.00      | 0.00     | 0.00      | 0.00     | 0.00     | 0.00      |                                      |
| Coffee Making Class        | 0.00      | 0.00     | 0.00      | 0.00     | 0.00     | 0.00      |                                      |
| Wine Tasting Class         | 264.00    | 173.36   | 90.64     | 264.00   | 173.36   | 90.64     |                                      |
| Wine Making Class          | 70.00     | 0.00     | 70.00     | 70.00    | 0.00     | 70.00     |                                      |
| Wine Storage               | 50.00     | 0.00     | 50.00     | 50.00    | 0.00     | 50.00     |                                      |
| Muzart                     | 0.00      | 0.00     | 0.00      | 0.00     | 0.00     | 0.00      |                                      |
| Advertising                | 25.00     | 0.00     | 25.00     | 25.00    | 0.00     | 25.00     |                                      |
| Inventory                  | 20.00     | 0.00     | 20.00     | 20.00    | 0.00     | 20.00     |                                      |
| SCW Room Deposit           |           | -50.00   | 50.00     | 0.00     | -50.00   |           |                                      |
| ...                        |           |          |           |          |          |           |                                      |
| Year End Party             | 609.00    | 105.42   | -105.42   | 609.00   | 105.42   | -105.42   |                                      |
|                            |           | 228.78   | 380.22    |          | 228.78   | 380.22    |                                      |
| Club Logo Clothing         | 716.00    | 521.94   | 194.06    |          | 521.94   | 194.06    |                                      |
| Equipment Purchase (Minor) |           | 163.25   | -163.25   |          | 163.25   | -163.25   |                                      |
| Equipment Purchase (Major) |           | 0.00     | 0.00      |          | 0.00     | 0.00      |                                      |
| Short Term Loan Repaid     |           | 1,250.00 | -1,250.00 |          | 1,250.00 | -1,250.00 |                                      |
|                            | 2,033.00  | 2,209.42 | -176.42   | 1,317.00 | 2,209.42 | -176.42   |                                      |

Notes:  
1 To badges acquired and not paid in 2015  
2 Refund on SCW Room Deposit not used  
3 To small items acquired for 2105 Holiday Party and not paid  
4 Bank required minimum balance in checking account. Dean Lynn agreed to cover with short term loan. Funds used to acquire two beer Fridges. Minimum balance no longer required.

# EXHIBIT 2

Zymurgy  
General Membership meeting.

Membership chair report.

As of 1-1-2016  
345 active members  
86 new members

Submitted by  
Bee Be Schwarm

# EXHIBIT 3



January 13, 2016

Proposal for **Spaghetti Dinner BYOB Fundraiser** Sunday February 28<sup>th</sup> on Sunday, March 20<sup>th</sup>.

I would like the Board to approve \$150 expenditure for food and supplies.

(Calculation: 80 members x's \$7 = \$560.00)

Carol Pace

A handwritten signature in cursive script, appearing to read "Carol Pace", written in dark ink.