Zymurgy Club Membership meeting

Minutes

September 8, 2021

Prior to the meeting the membership of 48 members sang Happy Birthday to

Maryalyce Skree.

President Bill Houck called the meeting to order at 6:07pm. A quorum of 48 was attained for the meeting. Bill introduced the current board to the membership as we have many new members.

Approval of the April 14, 2021 membership meeting minutes- moved by Bill Huff, 2nd by Sue Redmond, passed.

Treasurer’s report – Dave Dunbar advised there is $15,002.00 in the general checking account. There are 5 new members and new badges have been ordered.

Old Business:

1.Update of the OPS manual, many thanks to Randy Pace for the update to the manual.

2. Patti Van Meter has volunteered to update the bulletin board.

New Business:

1.Approve funds for the annual picnic- Sheri moved, John 2nd, membership unanimously approved increase to budget.

2. Approve funds for the Holiday Party on December 1, 2021 at Palm Ridge-Randy moved, Audi 2nd, Approved by membership.

3. Proposed Welcome back dance on November 12- new date to be announced due to many conflicts with other clubs.

Informational Items:

1. Newcomers Day- October 13, 2021 from 3-6:30 pm- at Palm Ridge- Jackie and other volunteers will be representing Zymurgy at a table. They will have flyers to hand out and other information on crafting.
2. Annual Membership meeting is November 10 at Palm Ridge.
3. Call for Candidates-Cathy Corr is chair, Bill gave the following information on Candidates running so far, if interested, you must contact Cathy.

President – Bob Schneider

VP- Jackie Ryg

Secretary- Judy Penman

Treasurer- Sue Redmond

Candidates Forum will be on October 13, 2021 membership meeting.

1. Event pictures needed for website and newspaper and Rec Center news, Contact David Bartlett or Bob Murray for website.

Committee Reports

Safety- Audie advised everything is good and correct. A member suggested we should get a bar code and reader and he will help Audie label everything. Member Richard Bookey advised he knows about a flying insect eliminator light that would be good for the club. He will get detailed information and give it to the board. (Eco friendly)

Membership- no report

PR – David Barlett wants lots of pictures and took some of the big crowd tonight.

Events- Sheri advised the committee is very busy finding great new events that we will be doing soon.

Monitoring and scheduling- Bill thanked Shar and Carol for their great job in coordinating the monitoring schedule for our soft opening.

*Fermenting Friendships- Randy suggested that in general be courteous to each other, put away what you use, clean up after yourself and keep the club in good shape. All agreed.*

*Brew Crew – Dave Ryg and John D are busy making lots of beer for the picnic.*

*Vintners – Walt advised he will be teaching members how to make wine from grapes of the Central Coast/ CA starting on Sept 12 at 9 am and again on Sept 26 at 9 am. All members making wine must attend both classes.*

*Coffee roasting- Bob Muggli will teach Jake how to make coffee.*

*Sausage Production- Carmin, Walt and Jackie have a team to make sausage, contact them for the next class.*

*Walk in cooler- Jackie advised the proper bottles only to be used to store in the cooler. She gave detailed information on this issue.*

*Apparel- Carol Pace is still ordering shirts and hats but has not had an order for a while due to COVID. She will contact the company to find out about pricing, specials, etc. Thank you, Carol.*

*Inventory- Kevin advised he must know everything that is brought into the club, there is a list inside the closet for details ask him.*

*Education- Jackie talked about her wine education classes and upcoming Nov 13 special wine experts and owners of Pilsbury Winery coming to discuss their wines. $10 per person, call Jackie for details.*

*Audit- Maryalyce is now doing the audit and Bill thanked Harry S for all his hard work for the past years.*

*Meeting Adjourned at 6:54pm*

*Respectfully submitted*

*Judy Penman, Secretary*