

Randy Pace - President  
Maryalyce Skree - Vice President  
Glen Lucas - Treasurer  
Jill Groth - Secretary

The meeting was called to order by Randy Pace 6:02pm

Presidents report - Shade provisions on the patio (discussion) - narrowed to three basic options.

Vice President - no report

Treasurers report Glen Lucas - Good month for October. \$ 2,025 raised, no expense till end of month, see report

Secretary's report and minutes of previous meeting are unavailable at time of meeting

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Patio Shade discussion: All contact must go thru Larry at the Rec Center with plans and budget. Including a ball park figure, options (1 - 2 etc.). Biggest problem is architectural drawings must be submitted to city for approval. The cost will run to hundreds of dollars. Available options would be a patio shade, flat or at angle like a pergola; a wave shade which is retractable made of fabric that blocks a percentage of UV and is retractable when not in use - and lastly a fixed more solid structure which would cast shade on patio from the building with a (\$32k) assumed cost. Because it's a solid structure this would create a heat block and cooling by the addition of fans etc. and also would require cement posts for the supports. Entire patio would then be covered. The project can be done in stages, such as a partial cover and then can be added to for more costs.

Larry at the Rec Center may get other contacts for us. He is willing to work with just about any company we suggest. Burners already installed would require us a custom built option for the shade cover due to fire requirements. Many hundreds of dollars just for permits and estimates. Temp structure, no permits, no permanent install, but could be timely and inconvenient to setup. There is the additional issue of possible damage with temp structures.

Cover for entire patio would be used by all groups and therefore would appeal to all members, not just the brewer classes.

The three designs were presented to the board but will need to be approved by an architect and the Rec Center. Committee will provide option, membership must decide which option.

A non movable structure is preferred by those using the shade structure "over" a movable shade "which must" be retracted when "not" needed and wind could affect stability or safety.

Randy suggests using a company who would be a contractor, with its own design team and therefore will not need an outside architect.

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Budget for 2017 to be left for 2017 management team.

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Crafting:

Craft storage locker and fermentation space:

Counter space is needed for all crafting, the cabinets currently in place provide the counter space, while the cabinets provide storage space. It was decided that Walt Jefferson would build one more additional unit, same as those currently in place. Cost is allowable to the current budget. Additional cabinets can be requested at a later date.

Craft equipment: Walt has concerns we may not have enough buckets and carboys. Who should get/use equipment, the beer maker or wine maker. There is much increased interest in crafting, Zymurgy is not just a social club.

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Coffee Roasting craft - When, where, what needed etc are questions from membership. Roasters cost up to \$6k, or as low as \$650 for very small. Some unit types need to be roasted outside. Other roasters in \$1,000 range, roast ½ lb. of coffee beans in half hour or less. Trainer prefers larger equip because of number in class. The trainer suggests we purchase the MegaLane commercial 500g (17.64oz) roaster, cost \$3,000. Others suggested we start small and build as need exists. Learn the craft and perhaps sell to outside people. Further discussion before presenting to membership. We could purchase another \$180 roaster to add to the one we already have. Randy will get needed items/materials from Don (trainer).

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Membership report : 404 total members

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Events: Veterans Day - come honor club vets, cake etc on Friday, Nov 11. Holiday party Dec 3. Z-club shirts ordered will be here in a week. Wine trip organized still have 3 rooms left.

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Advertising - November announcement in 2016 Rec Center news, Dec submitted for Dec edition. PORA e-News to be sent Nov 10 will be in next 2 e-News. Rec Center Facebook will be submitted tomorrow. KSCW radio station Live Tuesday submitted to Rec Center. Rec Center Facebook submitted tomorrow.

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Order liquor license for Jan, Feb, Mar, Apr. 2017 Randy to order for those dates where needed for liquor events.

Marketing - Joe - vote taken last spring to put together membership directory with advertising to sell and make additional funds. RV club makes \$6k each year, cost \$1,600. Re-do other clubs books which would eliminate lots of work. Z club may not get \$6k right away but with enough advertisers, it may grow. Lot of opportunity - 3 people volunteered to be part of committee, to set up meeting and get it organized. Must have ready for print by February. Need budget to continue. No vote taken.

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Other:  
Last class on Wine tasting is this coming Saturday. Jan and Feb set aside for wine tasting classes

Annual ZZZ Chili cook off for Feb (get from website) 5 chili official tasters. call or email leader.

Monitors - need for Z Pac 25th and fermenting friendships

Meeting adjourned....8:05pm