Minutes - PUBS Board of Directors Meeting – October 5, 2021

1. Welcome: Meeting held at Kathrin's Biergarten - 6:30pm
    a. In attendance- Phil M. Matt C. Patrick O. Mark S. Jeff J. David L. Matt H.
2. Operations:
   Status of any current/ongoing business related to board positions:
    a) **President** - Phil began meeting called to order @ approx. 6:45pm. Patrick was asked to correct a few typographical issues on the meeting minutes. We discussed the BoD meeting place for November and It was agreed that we were happy meeting at Kathrin's. Board member elections are coming up in November. Patrick seems to be the only BoD member who is not running for the 2022 election.
    b) **Vice President** – Matt C. asked what type of Belgian beers should he pick up for the Sept. meeting.
    c) **Secretary** - Patrick asked if the September meeting minutes with corrections were approved. Yes
    d) **Treasurer** - Mark S. said we have $573 Dues are beginning to be collected. Campsite deposits still outstanding and there were some 'regular expenses' for the month.
    e) **Communications & Membership** – Jeff J. volunteered to do an inventory on all club equipment.
    f) **PR & Fundraising** - Matt Hall began discussion on donations for the club raffle, suggested a 6 pack of beer and was open to any ideas. We agreed we wouldn't do a raffle unless we have something of value.
    g) **Activities** - David said he updated the website with the date of 4-9-2022 for the PUBS Invitational competition. Deadline to have all beers in would be 4-01-22. It was agreed that we stick with county boundaries for each of the home brew clubs in Placer, Butte, Yolo, Nevada, Sutter, El Dorado, Sacramento and Solano counties. Best themes for the competition beers were 'Taste of Europe' or 'Toast to Europe'. No vote yet.
3. Follow-up
    a) We don't have a speaker for the November American Strong Ale style. It was suggested Guy from Moksa Scott?
    b) Dave suggested a presentation on what hop creep is. He also suggested fermentation under pressure and if an increase in temp will yield a shorter fermentation time.
    c) Patrick has confirmed the Auburn Ale House general meetings are booked for 11-18-21, 12-09-21, 01-20-22, 2-17-22, 3-17-22, & 4-21-22 all at 6pm.
    d) BrewFest worked out well, they donated a 'disposable tarp' to the club (of which will need some form of cover if we wish to move it to and from events). It was also suggested by Phil, that the club members would always offer to pour at the BrewFest for commercial breweries who don't have representation there. Should we repurpose the 'Black Pearl' and take the jockey boxes out for the BrewFest? It was agreed upon.
    e) Jeff asked if there was anyone who had extra space to store some of the larger club equipment. Patrick offered the loft in the warehouse of his store.
    f) AHA insurance is predicated on members disclosing their club affiliation.

4. New Business
   The BoD discussed asking KC at Solid Ground to present a clone competition beer at the February or March AAH general meeting and then have our May Clone Competition general meeting at Solid Ground.
   Big Mike was going to talk about an East Bay brewery tour but was absent.

5. General Meeting Suggestions
    a) Phil spoke about what our general meeting will be. Asked Patrick if he could do the 'Pass the Mic' topic and he suggested the question to be 'How do you carbonate'
    b) It was suggested to ask Matt Riss from 'LogOff' Brewery in Rancho Cordova to be a guest speaker.

6. Meeting Adjourned 9:00pm