

Minutes – PUBS Board of Directors Meeting – August 3, 2021

1. Welcome: Meeting held at Kathrin's Biergarten - 6:30pm
 - a. In attendance- Phil M. David L. Mark S. Jeff J. Patrick O' Bud T.
2. Operations:

Status of any current/ongoing business related to board positions:

 - a) **President** - Phil began meeting called to order @ approx. 6:45pm.

Called upon Bud Tourville who donated \$50 to PUBS from the BOS Award he won from the Placer County Fair Homebrew Competition where is Doppel Bock also won 1st. Thank You Bud!

He had also suggested that PUBS could possibly offer to host the Placer Co. Fair Homebrew Competition next year if we were interested. Bud also said that the CCBC competition is looking for stewards.
 - b) **Vice President** – Matt C. not present
 - c) **Secretary** - Patrick asked if last BoD meeting minutes were read by officers and all approved.
 - d) **Treasurer** - Mark S. said we have \$1325 in the bank and that we may now qualify for the free AHA insurance with 75% members reporting as being valid AHA members.
 - e) **Communications & Membership** – Jeff J. Brew Camp has 11 paid members, suggested we need a menu, list of activities and suggested the beer to make should be a 'Honey Porter'. He offered to get the food and beer ingredients for the beer makings at the camp.
 - f) **PR & Fundraising** - Matt H. & Big Mike not present It was mentioned that we should raffle the donated items that PUBS has in stock as well as other prizes and that could also fund our commercial beer sample costs.
 - g) **Activities** - David also suggested maybe PUBS should consider a booth at the fair.
3. Follow-up
 - a) David suggested guest speaker for a Belgian style should be Andy or Big Mike for the August general members meeting.
 - b) David handed out a list of suggested European styles for the 2022 PUBS Invitational BJCP Competition which will be tabled for the next meeting. He also suggested Belgian & Czech styles for 2023. April 2022 was suggested and voted unanimous for the PUBS BJCP Invitational due to the amount of lagers and pilsners within the European category. Discussion of widening our scope of Home Brew Clubs to invite was expanded to the Sacramento metro area and all agreed.
4. New Business
 - a) Jeff sent out a list of current members and concurred that we technically have enough AHA members and we should be eligible for their insurance.
 - b) David asked if the BoD would approve the purchase of a box for the projector screen for less than \$100. Approved by BoD.
5. General Meeting Suggestions
 - a) David offered to do a BeerSmith equipment profile presentation at the next general meeting
 - b) Phil asked if we should question and poll the general membership as to what they would like at our meetings. Patrick suggested a 'Pass the Mic' on the question of... What do you ferment with?
 - c) COVID numbers are on the rise and it was suggested that we may need to go back to virtual meetings if it gets worse.
 - d) Discussion arose that if PUBS insurance would pay for Patrick's damaged car deductible then no problem, if not, we'll work something else out.
6. Meeting Adjourned 8:55pm