

Minutes – PUBS Board of Directors Meeting – September 7, 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. 6:54pm.
Winter is coming and we need to consider where we will be meeting other than the Biergarten Patrick is working on getting the Auburn Alehouse, MoonRaker & Knee Deep was discussed as possible places with large areas as well. David introduced Nathan the Pastor at St. Mathews Lutheran Church who is running a program called Everyone Matters who is asking PUBS to sponsor a hole at their fundraising golf tournament on 91321 at Sierra View Country Club to help get low income people trailers to live in the Sacramento area.
 - b) **Vice President** – Matt C. nothing to mention at this time
 - c) **Secretary** - Patrick asked if the August meeting minutes were read we reviewed and approved.
 - d) **Treasurer** - Mark S. said we have \$1375 Dues are beginning to be collected.
 - e) **Communications & Membership** – Jeff J. said all memberships are paid up. \$25 for all year \$15 for new members if they join now for \$25 and be covered until the end of 2022. He mentioned that in order to get AHA insurance all members must have the UBS club checked in their AHA profile for us to qualify for Insurance. Patrick offered to contact Megan Wabst at AHA about insurance qualifications
 - f) **PR & Fundraising** - Matt H. nothing to mention at this time.
 - g) **Activities** - David said he'll be updating the website.
3. Follow-up
 - a) It was discussed and approved last meeting that April 9, 2022 will be the date of the 2nd Annual PUBS Invitational Competition. Discussion ensued and it was suggested that we widen our scope of Home Brew Clubs to invite to the Sacramento metro and possible to the bay area DOZE club, who are very competitive. We agreed we may need a subcommittee to work on this and the entire Invitational in general.
4. New Business
 - (a) Rocklin BrewFest is coming and we passed a sign-up sheet for volunteers to taking down the fence, stewarding or help out in general. Jeff said he could bring the pop-up because the home brew area has been enlarged more than the prior fest year. With 20 participants eligible, it was suggested that PUBS provide the jockey boxes for the PUBS members pouring.
 - (b) It was mentioned that we will begin the raffle again and the FastFerment, BIAB spanner and other donated items will be raffled off at the September meeting.
 - (c) Elections are in November and we'll need to announce the candidates at the October meeting.
 - (d) Brew Camp date for 2022 was discussed. Earlier the better, late May and early June were the preferred months.
5. General Meeting Suggestions
 - a) Phil suggested Big Mike could do a talk on Belgian beers for the October meeting. Jeff offered to do a Brew Camp follow-up & review. David offered to do a BeerSmith presentation on Equipment. Patrick offered to do 'Pass the Mic' on favorite yeast.
6. Meeting Adjourned 8:52pm