

Bay Area Mashers Meeting Minutes June 2017

- Elizabeth Jungblut our club secretary and social coordinator is recovering from a medical emergency and is ok but has stepped down as secretary and social coordinator.
- Matt Jungblut, club president, will not be nominating himself as president for the upcoming year.
- Carl Eddis, longtime member of local homebrew club The Draughtboard passed away last month. There will be a celebration of his life held July 7 from 2-8pm at Mulford Park in San Leandro.
- Erin Dooley, a favorite bartender at Faction had her last day on the job at the meeting as she's moving out of town.
- Nominations for the 5 executive committee member roles for the 2017/2018 year will be open through June 29th. Each year the members elect and vote on 5 roles for the upcoming year. The roles are
 - President
 - Vice president
 - Secretary
 - Executive committee member
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- The duties of each role are laid out in the clubs organizing document, copied here (<https://www.bayareamashers.org/about/bay-area-mashers-organizing-document/>)
 - President
 - Conduct regular club meetings.
 - Preside over executive committee meetings, conferences or special actions.
 - Present initiatives and ideas for club activities.
 - Delegate club business to appropriate officers.
 - Speak on behalf of the club and/or executive committee for any actions decided upon under ethical review.
 - Vice President
 - Support the efforts of the President.
 - In the absence of the President, preside over executive committee meetings, conferences or special actions.
 - Secretary
 - Either attend all monthly member meetings or delegate a member to act as Secretary at any monthly meeting which the Secretary can not attend.
 - Take notes at the monthly member meetings and share those notes with the entire membership after the monthly meeting electronically.
 - Executive committee member
 - Direct the club through proposing and voting on resolutions with the rest of the executive committee

- Style of the Quarter, Hazy Salty IPA, winners announced
 - 1st place: David Jacoby / Vito Delucchi
 - 2nd place: Alex Mohr
 - 3rd place: Peter / Lizzie / Charlotte
- World Cup of Beer finance update
 - We reduced our costs from last year and brought in more revenue and we're up \$3500 (as opposed to down \$500 like last year)
 - Patrick, Tracy, and Doug really kicked ass soliciting donations this year and the raffle did well.
 - Doing food in-house for prelims really helped lower our outlay of cash
 - The entry fee should be raised to \$10 to better cover costs of the comp
- Presentation : Aaron Wiegel presented on carbohydrates in beer and the effect of mash temperature on brewing