

## **MBAA District Northern California Meeting Minutes – Thursday, February 7, 2013**

At 6:00pm , the winter meeting for District Northern California was called to order by President Lars Larson.

- The newly elected Board of Directors was introduced.
  - President: Lars Larson
  - Treasurer: Rob Heller
  - BOG Representative: Ruth Martin
  - Technical Committee: Tom Nielsen, Tanner Davies, & Brian Wiersema
  - Membership: Nicole Knaflec
  - Secretary: Jeff Eaton Jr
  - Scholarship: Scott Cramlet
- MBAA's new website
  - The design of the website is much more functional & user friendly.
  - Website areas include: Tech Tips, Ask the Brewmaster, vendor searches, job searches, past issues of Technical Quarterly, district sites, Beer Steward, & much more

### **Board of Governors Report – Ruth Martin**

- New Articles of Incorporation & Bylaws were passed by the District Board of Directors to keep our 501(c) status.
- Papers to be filed with MBAA National. Waiting on new tax identification number.

### **Treasury Report – Rob Heller**

- Current balance: \$8372 checking account, \$10,636 money market account, \$0 outstanding balance
- \$5400 was paid out in scholarship money throughout 2012. Some of that money was roll-over from 2011.

### **Scholarship Report – Scott Cramlet**

- \$3500 will be allotted for 2013 scholarships
- 2013 Scholarships forms will be available within the next week. Deadline for submitting 2013 scholarships will be the end of March 2013.
- Professional members are highly encouraged to submit applications. Scholarship applicants must be members of District Northern California.
- \$1000 grant to attend 2013 MBAA National Convention in Austin, TX. To apply for this grant, applicants must submit the general scholarship form.
- Seeking district feedback concerning biennial scholarship to attend either brewing or packaging MBAA courses.
- The Glen Hay Falconer Foundation Scholarship is available to brewers living in Northern California. The scholarship money is good for Siebel's Concise Course in Brewing Technology or the World Brewing Academy International Diploma Course.

**Technical Committee Report – Tanner Davies**

- Spring Technical Conference scheduled for Friday, June 7, 2013 at Sierra Nevada Brewing Co., Chico, CA.
- Seeking district feedback for topic ideas. Speakers & topics will be announced at a later date.
- Chaz Benedict from Hach Co. technical presentation “Beer & Oxygen”

**New Business**

- A new committee chair was formed. The District Board is seeking anyone willing to volunteer for Fundraising chair.

Motion made to adjourn meeting at 6:50pm. Motion was approved.

Respectfully submitted:

Jeff Eaton Jr  
District Northern California Secretary