District Meeting Minutes

March 10th, 2015

Rockford Brewing Company, Kalamazoo, MI

President: Paul Popa called the meeting to order at 11:00 AM. He asked for the minutes from the last meeting to be approved. Chas Thompson motioned for the minutes to be approved and minutes were approved.

Treasure Report: Ken Belau

Ken said he has filed our 2015 taxes for the district and that we have a good amount of money in the bank and our finances are looking good.

He then read off our account balances:

Chase Checking =\$16,046.03

Chase Saving=\$12,734.87

Paypal=\$327.5

Cash=\$100

Vice President: Debbie Smith

Summer Social is July 9th at Grand Ledge.

Debbie mentioned to have people sign up sponsors for the social. The park is reserved, Bad Brads BBQ is booked for food. Ticket sales will be online with t-shirt sizes and you print your ticket.

Volunteers Matt Wiles volunteered to run disc golf before the social Founders donated cups Konrad Connor is bringing chips and water Chas Thompson bringing PA system Todd Parker bringing Ice Louwrens Wildschct is organizing beer donations The local homebrew club is donating their jockey boxes for draft dispense. Rex will be running the auction. Rex mentioned that this is our primary fund raiser and he encouraged people to donate items from their breweries for the auction.

BOG Report: John Mallet

The Board had a phone conference call to go over the budget. The organization is strong and continuing to pay to fund scholarships. They went over the new webtools on the MBAA website and the new MASH emails going out to members.

<u>Scholarship Committee Update:</u> Brad Stevens was not present so Paul Popa gave the scholarship committee update. Paul read the deadlines for the scholarships and encouraged members to apply.

Packaging application due by Feb 1st Engineering by June 1st Brewing and Malting by Aug 1st

Technical Chair update: John Stewart

John mentioned this was our first meeting with 3 speakers. We will be trying to up the level of speakers and number of speakers to maximize the worth of the coming to the meeting for the technical talks. The technical committee volunteers have been contacting speakers for the upcoming winter conference and Louwrens Wildschct has been helping line up speakers for the Bell's October meeting this fall.

<u>Old Business</u>: Paul mentioned that for old business we had voted at the last meeting to keep the rule of having to be present at the summer social to win the District scholarships.

New Business:

No new business

Meeting was adjourned at 11:50 AM

Upcoming Meetings:

MBAA District Michigan Summer Social July 9th Grand Ledge

World Brewing Congress Aug. 13th-17th Denver

MBAA District Michigan Fall Meeting Oct. 20th at Bells Brewing Company

Winter Conference 2017 January Exact date TBD

MBAA District Michigan Spring Meeting 2017 March 23rd, location TBD

Members in Attendance:

Jeff Sheehan	Michael Steil
Brian Roeters	Angela Steil
Sam Waite	Paul Popa

Rex Halfpenny John Ganfrand Matt Wiles John Stewart John Mallett Jarred Vosler Jeremy Quick Mark Pelro Brett Kosmicki Konrad Connor David Shaw Don Bialik Matt Brower Lucia Baker Tim Lozen Tom Duckwazth Paul Johnson Lee Streeter **David Turner** Logan Helton Jeremy Ahrens Jackson Allen Zack Burkeen Mike Alsyp **Ryan Krammer** Meg Pollard Lourens Wildschlt Erik Swanson Ed Huston Scott Isham Rob Wanhatalo Aaron Ross Ken Belau Joe Drost Len Schaedilt Dave Ringler Jeff Russell **Taylor Darling** Tim Lind Lucas Trevind Anthony White Ben Duffy

Randy Compton Laresa Worthy Andrew Heyboer Jason Heystek Chas Thompson **Debbie Smith** Dave Duff **Todd Parker Richard Sistt** Kyle Kaliez Andy Debski Santiago Gomez Scott Graham Dan Kiplinger Justin Stewart Josh Stewart **Connor Kloplic** Sheldon King **Bill VanEenenaam** Mike Strazdas Lawrence Worde Grey Bruke **Ryan Cottenye** Wendell Banks