

District Michigan  
Quarterly Meeting  
Corner Brewery - Ypsilanti  
October 17, 2019  
Meeting Minutes

**Meeting called to order at 10:26a by John Stewart**

**Approval of Spring Quarterly Meeting Minutes:**

Minutes approved.

**Summer Social Committee update:** Debbie Smith-Summer Social review

Debbie Smith: Thanks to all who participated and donated beer. It was a successful event.

The 4 scholarship winners were:

Brian Wilson (Lansing Brewing Company)– MBAA Course scholarship winner#1

Dan Buonodono (Eagle Monk Brewery) – MBAA Course scholarship winner#2

Eric Kuhnhenh (Kuhnhenh Brewery) – book allowance (\$500)

Peter Sanford (Steel St Brewery)– National conference allowance (\$1200)

John Stewart: Summer Social Numbers:

Income:

\$3700 from Eventbrite tickets

\$370 walk-up tickets

\$387 from 50/50 raffle

\$3012 from auction

\$3927.15 from sponsors (accounts for PayPal fees)

Total \$11,396.15

Expenses:

\$120 park rental

\$1335.60 shirts

\$3023.40 BBQ for 175 headcount

\$65 for ice

\$11 for wrist bands

\$90 for banners

Total \$4645.00

Net gain of \$6751.15

Thanks to all who sponsored the event: Briess, AfcoZep, Perrin, Pall, Ecolab, Micromatic, Enerco, MI Beer Guide, Quality Tank Solutions, Apothek, & Craft Cultures

**BOG Report & Updates:**

Alec Mull: As your Board of Governor my role is to engage members and represent members' interests to national. Send me an email about what you're interested in and items you like to see addressed.

My email is [alec@foundersbrewing.com](mailto:alec@foundersbrewing.com) and I will represent your interests, concerns, ideas to national.

**Treasurers Report:** financial report

John Stewart: 2019 scholarship money has not been taken out of the current balance.

Cash: \$148.61

Checking: \$ 27,317.55

Savings: \$12,756.75

Paypal: \$0

Total: \$40,222.91

John Stewart:

Looking into and moving towards having National MBAA manage our banking (checking & savings account), finances, and taxes. It is still our account, but national is able to complete our IRS reporting annually and also deposit dues directly. It makes it easier for officer changes and changing signors on the account.

**Technical Committee:** Alec Mull and Louwrens Wildschut

Alec Mull: Dustin Helsel will be running a HACCP course for novice and experienced brewers. It will be the Monday and Tuesday before the Winter conference, Jan 6th & 7th at Bells from 8-5p  
You can register on MBAA website (coming soon) or with Dustin at [helseld@foundersbrewery.com](mailto:helseld@foundersbrewery.com)  
The cost will be \$175/person for the exam. The cost of the class will be based on attendance budget at 35 people. If more people sign up it will bring the cost of the class down. The cost of the class is yet to be determined.  
We have great speakers for the winter conference and are working with the Michigan Brewer's Guild to finish up the details of some of the speakers and will share the line up soon.

Member Question regarding cost of HACCP exam:

How much of the \$175 is for the exam?

John Stewart: All of the \$175 goes towards the exam.

The cost of the class should be minimal and is dependent upon number of people attending the class.

John Stewart: A reminder and final call to submit for reimbursement for the exam fee for last HACCP course.

**Other Updates:**

John Stewart: Asking for a volunteer that is tech savvy to record meetings and help set up and work av/technical side of the meetings. See a board member to volunteer if interested.

**Membership Numbers Update:**

315 Members

116 RSVP's for the meeting

123 Meeting Attendees

**Upcoming events:**

MBAA Nationals: Oct 31-Nov. 2<sup>nd</sup> 2019 at Calgary Telus Convention Center, Calgary, Alberta

HACCP class: Jan 6<sup>th</sup> & 7<sup>th</sup>, 8a-5p at Bells Brewery

MBG/MBAA Winter Conference: Jan 8-10 2020 Radisson Plaza Hotel at Kalamazoo Center & Wings Event Center

**Adjourn general meeting 1038a**

**11:00 am: "Introduction to Heat Transfer and Heat Exchangers"** – Santiago Gomez, Apotek Solutions

**12:00 pm: Lunch**

**1:00 pm: "A practical application of problem-solving tools in the brewing lab"** – Lauren Torres, Bells Brewery

**2:00 pm: "Oak 101"** – Andrew Wiehebrink, Kentucky Bourbon Barrels

**3:30 adjourn meeting**