

Minutes from 22 July, 2007

Present at Meeting:

Larry Lynch-Freshner

Dave Bossie

Rick Sommers

Mia Bossie

Guests: Alison Clark & Dan

Meeting Began: 1:35

Minutes Approved

Old Business:

Decals – the sheets are finally in!! There was a small discrepancy with the vendor regarding the number of decals of each size, we didn't get any of the small 1 ½" decals. Larry is working with the vendor to get a batch of just 1 ½". While it's been a real struggle, especially if your name is Larry, the decals do look good and the price is far better than the other sources we looked at. The cost for 50 8 ½ x 11 sheets was \$405.00 (\$8.10 per sheet). At the August meeting we will be deciding the sell price per sheet. \$12.00 was proposed, the discussion will go from there. The club needs to make a small profit so we can:

- a) reimburse Larry

- b) start building an account

That said, I would like to remind a few of you that 2007 dues have not been paid yet.

Fair –the fair is just over a month away and we have a big to do list.

- a) Booth design –so far Dave & Rick are the only two “committee members”. We need bodies, ideas and manpower. Dave & I are willing to have a booth meeting at our house to get things rolling. Please email date preferences asap. We are available: Tuesday evenings, Thursday evenings, Friday evenings, Saturday the 28th, Saturday the 11th. Dave could make other times work as well, I’m the problem child. We can pick more meeting times once we get the first one under our belts.
- b) Competition –I need judges and stewards. A piece of good news, Bill Maxfield will be coming up from LA to judge this year!
- c) Competition –ENTRIES and publicity
- d) Fair week –I need two man brew teams for each day. Weekdays start around 2:30/3:00 (earlier if your doing something really time consuming) and weekends start around 11AM.
- e) Good News –we have four breweries confirmed for Thurs, Fri, Sat & Sun with a fair chance of adding one or two more.

New Business:

The subject of commercial links on our website has come up and will be discussed further in August. Please consider how you feel about this issue. Some thoughts are:

- a) only links that are “informational”
- b) links to suppliers that offer a discount to club members

c) paid links/ads

d) no links at all

I think we all agree no pop-ups, but how about paid banners? This requires serious thought and consideration.

Meeting Adjourned 2:00